

**Town of North Rustico, PEI**  
**Meeting Minutes**  
***Committee of Council Meeting***  
**May 8th, 2017 @ 7:00PM**

**PRESENT:** Mayor Anne Kirk, Deputy Mayor Heather McKenna  
Councilors Patsy Doucette, Janine Doucette, Administration  
and Special Events Planner Marley Doucette and CAO  
Patsy Gamauf

**REGRETS:** Councilor Kevin Keizer

**OTHERS:**

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**1. CALL TO ORDER**

Councilor Mayor Anne Kirk called the meeting to order at 7:00PM.

**2. APPROVAL OF THE AGENDA**

It was moved by Councilor Patsy Doucette and seconded by Councilor  
Janine Doucette that the agenda May 8th, 2017 be adopted as presented.  
All are in favour.

**(2017-05-01) CARRIED (3-0)**

**3. DISCLOSURE OF CONFLICT OF INTEREST**

There was none.

**4. APPROVAL OF MINUTES**

It was moved by Deputy Mayor Heather McKenna and seconded by  
Councilor Patsy Doucette that the minutes of the meeting of April 24th,  
2017 be approved as presented. All are in favour.

**(2017-05-02) CARRIED (3-0)**

**4.1 BUSINESS ARRIVING FROM THE MINUTES**

There was none.

**5. PRESENTATIONS OR DELEGATIONS TO COUNCIL**

## 6. COMMITTEE REPORTS

### Mayor's Report

The Mayor asks Marley to read email from the "Eagle's Nest" see attached. The mayor asks the Council's thoughts on the request. The Council are in support of this amendment to the license.

Mayor Anne goes over the meeting with Stephen Yeo.

The digital speed signs should be in place in North Rustico in approximately 2 weeks.

We will be getting the new regulations for speed bumps from the Province soon as they are finalized, so we can move ahead to order some. They are to be used on side streets only.

The initiative to widened the Route #6 was discussed and Stephen Yeo suggested that the Province would look at widening of Cavendish Road from the Irving to Home Hardware in approximately 2 years' time.

The Mayor explained that the road in the subdivision was also discussed and there were a few ideas that will be explored. Mayor Anne went on to say that in the Greenspace behind the subdivision, we may look at having a building to house snow shoes, cross country etc. and develop walking trails.

Mayor Anne announces that there will be a house built for "Habitat for Humanity" more details to follow.

We will be hosting the O'Morain family on Thursday May 25<sup>th</sup>. Dr. O'Morain's family is coming from Ireland and we will be planning activities in North Rustico from 10:00AM until the evening. The food costs will come out of the Mayor's Discretionary Fund.

Mayor Anne states that she has a meeting set up with MP Wayne Easter Saturday May 13<sup>th</sup>.

A meeting with Minister Mitchell is scheduled for Wednesday May 17<sup>th</sup>, and Les and the Mayor will attend. One of the issues Mayor would like to discuss is the use of chemicals on the land.

A meeting in South Rustico is scheduled for Tuesday May 9<sup>th</sup> to discuss the greater Rustico area, the Mayor is hoping to attend.

Marley goes over the Fall Flavours update – see attached.

Patsy Gamauf explains to the Council that Boutique #3 became available on May 1<sup>st</sup>, 2017 and goes over that Scott MacIsaac is will to take it over. The Council agrees that this is a good idea.

**7. REQUEST FOR DECISION**

Resolution No. 2017-09 see attached.

Motioned by Deputy Mayor Heather McKenna and seconded by Councilor Patsy Doucette. All are in favour. Motion carried.

**(2017-05-03) CARRIED (3-0)**

Resolution No. 2017-10 see attached.

Motioned by Councilor Patsy Doucette and seconded by Councilor Janine Doucette. All are in favour. Motion carried.

**(2017-05-04) CARRIED (3-0)**

Resolution No. 2017-11 see attached.

Motioned by Councilor Patsy Doucette and seconded by Deputy Mayor Heather McKenna. All are in favour. Motion carried.

**(2017-05-05) CARRIED (3-0)**

**8. NEW BUSINESS & CORRESPONDENCE**

**9. NEXT MEETING** May 29th, 2017 at 7:00pm.

**10. ADJOURNMENT**

It was moved by Deputy Mayor Heather McKenna and seconded by Councilor Patsy Doucette that the meeting be adjourned at 8:00pm.

**(2017-05-06) CARRIED (3-0)**

\_\_\_\_\_  
Mayor Anne Kirk

\_\_\_\_\_  
Date

\_\_\_\_\_  
CAO Patsy Gamauf

\_\_\_\_\_  
Date