

**Town of North Rustico, PEI**  
**Meeting Minutes**  
***Regular Council Meeting***  
**May 29th, 2017 @ 7:00PM**

**PRESENT:** Mayor Anne Kirk, Councilors Kevin Keizer, Patsy Doucette, Janine Doucette, Administration and CAO Patsy Gamauf

**REGRETS:** Deputy Mayor Heather McKenna and Special Events Planner Marley Doucette

**OTHERS:** Fire Chief Alison Larkin and Tara Pineau

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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 Kevin Keizer and seconded by Councilor Patsy Doucette that the agenda May 29th, 2017 be adopted as presented. All are in favour.

**(2017-05-07) CARRIED (3-0)**

**3. DISCLOSURE OF CONFLICT OF INTEREST**

There was none.

**4. APPROVAL OF MINUTES**

It was moved by Councilor Patsy Doucette and seconded by Councilor Kevin Keizer that the minutes of the meeting of May 8th, 2017 be approved as presented. All are in favour.

**(2017-05-08) CARRIED (3-0)**

**4.1 BUSINESS ARRIVING FROM THE MINUTES**

There was none.

**5. PRESENTATIONS OR DELEGATIONS TO COUNCIL**

Fire Department – Quarterly Report – Fire Chief Alison Larkin & Tara Pineau – see attached.

Mayor Anne asks if it would be beneficial to have an ambulance parked in North Rustico. Alison responds that if the ambulance is available it is already in the area.

Mayor Anne explains that she has spoken to MP Wayne Easter to try to

clear up the parking issues in North Rustico Harbour. The hope is to make a parking lot – to alleviate the congestion on the sides of the roads and make it accessible for emergency vehicles.

The Mayor thanks the Department for all their hard work and commitment.

## **6. COMMITTEE REPORTS**

### **Mayor's Report**

Mayor Anne states that she will be sending out the Vision and Mission Statements for the Council's final approval.

In September, when the Council starts meeting, we would like to work on a 5-year plan for the Town of North Rustico

Mayor Anne said she received a call from Marcel Buote regarding North Star Arena. They would like the Town to take it over. A structural audit will be required and then a decision will have to be taken to the Town.

### **CAO Report – by Patsy Gamauf -see attached.**

Councilor Janine Doucette moved that the CAO report including the Development Permits, be accepted as presented. Seconded by Councilor Patsy Doucette. All are in favour motion carried.

**(2017-05-09) CARRIED (3-0)**

Patsy presents budget as of April 30, 2017 – see attached.

Patsy reminds Council if they have any questions please call or stop by the office and she would be happy to go over the Budget or any other questions with them.

Councilor Kevin Keizer moved that the Budget, be accepted as presented. Seconded by Councilor Janine Doucette. All are in favour motion carried.

**(2017-05-10) CARRIED (3-0)**

## **7. REQUEST FOR DECISION**

## **8. NEW BUSINESS & CORRESPONDENCE**

### **1. Schurman's - Bike Trailer**

The Council discusses a cargo trailer in the Park and they feel it is not the place for it.

### **2. Schurman's - Travel Trailer**

The Council agrees that they will allow a permit for the trailer if they have a plan for disposing of their sewer from trailer.

### **3. Dr. O'Morain's Family Day May 25, 2017**

Mayor Anne explains that there have been complaints regarding her having a party for Dr. O'Morain's family. The Council discusses the importance of having specialized people like doctors, pharmacists and the priest etc. in North Rustico and how we must work to retain them. We must show appreciation. The Council unanimously

agrees that Mayor Anne should not have to spend her own monies to host such an event to show appreciation. It is a benefit for the whole Town.

4. Email from resident regarding - recent decisions concerning employees of our town. (attached) This was discussed without tape as all matters with land, labour, or law issues.

**9. NEXT MEETING** June 12<sup>th</sup>, 2017 at 7:00pm.

**10. ADJOURNMENT**

It was moved by Councilor Patsy Doucette and seconded by Councilor Kevin Keizer that the meeting be adjourned at 9:00.

**(2017-05-11) CARRIED (3-0)**

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

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Date

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CAO Patsy Gamauf

\_\_\_\_\_  
Date