

Town of North Rustico, PEI
Meeting Minutes
Regular Council Meeting
September 25th, 2017 @ 7:00PM

PRESENT: Mayor Anne Kirk, Councilors Kevin Keizer, Patsy Doucette, Janine Doucette, Paula Gallant, Wallie Dingwell, Deputy Mayor Heather McKenna, Special Events Planner Marley Doucette and CAO Patsy Gamauf

REGRETS:

OTHERS: Ricky Gallant

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 Deputy Mayor Heather McKenna that the agenda September 25th, 2017 be adopted as presented. All are in favour.

(2017-09-01) CARRIED (6-0)

3. DISCLOSURE OF CONFLICT OF INTEREST

There was none.

Mayor Anne explains conflict of interest and confidentiality.

4. APPROVAL OF MINUTES

It was moved by Councilor Patsy Doucette and seconded by Councilor Janine Doucette that the minutes of the meeting of May 29th, 2017 be approved as presented. All are in favour.

(2017-09-02) CARRIED (4-0)

4.1 BUSINESS ARRIVING FROM THE MINUTES

There was none.

5. PRESENTATIONS OR DELEGATIONS TO COUNCIL

Patsy explains that the Planning Board meeting was held on September 18, 2017 and they would like to table their decision as new information has come to light.

Anne asks Ricky to address the Council.

Ricky states that he would like to clear up a few rumors as he had heard incorrect information out in the Community. Ricky explains that he owns

three properties in North Rustico. He explains that he heard that the reason a lot of people were against the rezoning was that the entrance to the Take-out would be on Autumn Lane, but the entrance is on Cavendish Road. The garbage cans will be located in a screened area. The parking lot is against the tree line. Matilda's house/cottage will be moved and a new house will be built. Ricky explains that he would like a year-round business and create a few jobs. He also asks the Council to go up and take a look at the lot.

Anne asks the Council if they have any questions.

Council Kevin K asks if he required more parking what would he do? Ricky answers that there will be a lot of in and out traffic as it is take out, but if needed, there is room to have more parking.

Deputy Mayor Heather M states she's glad that Ricky cleared up where the access is located.

Councilor Paula G said that she heard the building was right on the highway, and she said she had straightened out this misinformation.

Councilor Wallie D asks Ricky what he expects for future growth? There are lots of seniors who walk on Summer Street and how will the extra traffic impact these people?

Ricky explains that he doesn't feel there will be any extra traffic through Summer Street. Regarding growth, he is not sure what the future holds but but thinks he should be able to expand.

Councilor Janine D said the only comment she heard was regarding all the names on the letter that was read at the Public Meeting.

Mayor Anne explains that when she is asked to read correspondence aloud at a Public Meeting, she will read it as presented.

Councilor Patsy D has no comment.

Councilor Kevin K asks if the access is approved for a business?

Ricky says he will look into this.

Mayor Anne thanks Ricky for attending and Ricky leaves the meeting.

6. REPORTS

6.1 Confidentiality – Mayor Anne spoke about this at the beginning of the meeting.

6.2 Council & Committee of Council – Patsy G briefly describes how the Council and Committee of Council operates and hands out the Procedural Bylaw (see attached) to each of the Council for their review. Patsy explains that we will be tweaking the procedure a little and if they had ideas please bring them forward.

Mayor Anne explains the 5-year plan and asks Council for their input. The Council are all given forms to take home and fill out. (see attached)

6.3 Councilor Wallie D. motions the Town of North Rustico is withdrawing from the following projects CWWF-2016-025 Hilltop Avenue Water Main Extension and CWWF-2016-026 Winter Street Water Main Extension as the costs came in higher than what the funding was applied for and therefore will not be requiring the funding which had been allocated through the Clean Water Wastewater Fund. Councilor Janine D. seconds the motion. All are in favour.

(2017-09-03) CARRIED (6-0)

6.4 Councilor Kevin K. motions the Town of North Rustico agrees to allocate \$44,000.00 from the Gas Tax Allocation for the Capital Investment Plan Waterline Repair & Maintenance Project. Councilor Janine D. seconds the motion. All are in favour.

(2017-09-04) CARRIED (6-0)

6.5 Councilor Kevin K. motions the Town of North Rustico wishes to transfer \$44,000.00 from the Gas Tax Funds from Project 16.4.5 Boardwalk Study & Restoration Project to the new Capital Investment Plan – Waterline Repair & Maintenance Project. Councilor Wallie D. seconds the motion. All are in favour.

(2017-09-05) CARRIED (6-0)

6.6 Marley Doucette goes over the what her position entails. She starts by stating there are four main areas for the funding which is done. The first is Summer employees which is completed in January to March. The second is for events which is completed in January – February. Infrastructure is the third area which can occur any time throughout the year. Finally, sponsorship also is a year-round process. With all funding there is also follow-up documentation, which needs to be completed.

For events the largest is Canada Day. New this year is Fall Flavours. We are hosting a Seawalk Festival under the small festival funds. There is also Screamwalk Park, which we are not sure of this year and finally the Christmas season.

Marley explains how she is part of the Rustico Roundtable, which is a group of local tourism operators.

Demos, Fun Days and Music In The Park were very well received this

year.

Our students were very good this year. Along with our activities they also helped with Mary Smith's event and with the Summer Camp.

Marley states that she also looks after signage, advertising, newsletters, and social media.

7. REQUEST FOR DECISION FROM COMMITTEE OF COUNCIL MEETING

8. NEW BUSINESS/CORRESPONDENCE

8.1 The new Municipal Government Act has been passed but not proclaimed. This will probably happen by the end of 2017.

Mayor Anne explains a project for a new Recreation Facility/Lodge. There will be funding coming down for health awareness and we are hoping to tap into this funding. The building will have one large room and washrooms. We will have a program for seniors 3 days a week from 9:30am – 1:00. There will be demos, excises, current affairs and games. Lunch will be served.

Go PEI would like to be involved. They will supply snow shoes etc.

We are looking to work with Parks Canada, Trails PEI and the Mi'Kmaq Confederacy of PEI to develop trails and which will include our history.

9. NEXT MEETING Councilor Wallie D motions that the next Committee of Council meeting will be held on October 17th, 2017. Councilor Kevin K seconds the motion and all are in favour.

(2017-09-06) CARRIED (6-0)

10. ADJOURNMENT

It was moved by Councilor Kevin Keizer and seconded by Councilor Janine Doucette that the meeting be adjourned at 8:45PM.

(2017-09-07) CARRIED (6-0)

Mayor Anne Kirk

Date

CAO
Patsy Gamauf

Date