

Town of North Rustico, PEI
Meeting Minutes
Regular Council Meeting
February 27th, 2017 @ 7:00PM

PRESENT: Mayor Anne Kirk, Councilors Kevin Keizer, Patsy Doucette, Janine Doucette, Administration and Special Events Planner Marley Doucette and CAO Patsy Gamauf

REGRETS: Deputy Mayor Heather McKenna

OTHERS:

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 Kevin Keizer that the agenda January 23rd, 2017 be adopted as presented. All are in favour.

(2017-02-01) CARRIED (3-0)

3. DISCLOSURE OF CONFLICT OF INTEREST

There was none.

4. APPROVAL OF MINUTES

It was moved by Councilor Kevin Keizer and seconded by Councilor Patsy Doucette that the minutes of the meeting of January 23rd, 2017 be approved as presented. All are in favour.

(2017-02-02) 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 suggests that we send baskets to each of the Councilors who have resigned.

We will send Les a thank you card along with a prepaid Visa, to follow the policy of we have discussed for volunteers who served over ten years.

The Mayor explains how she met with Minister Mitchell and discussed Regionalization. The Town of North Rustico will not move forward at this time. There are big issues at North Rustico Harbour to be cleaned up and the Province or the Feds will have to solve these issues. The traffic in the summer, everyone parking everywhere is a very serious issue. A central sewer system is required which would include a liftstation. There are some falling down buildings and land disputes to settle as well. Mayor Anne said we will be contacting different area to discuss having a study done, which will help us become educated on this situation. If after the study is complete, the group will decide whether to move forward or not. When speaking to Minister Mitchell, he feels that it won't matter which party is in after the next election, Regionalization will be put into place. Mayor Kirk explains how she has been working with the Sewer and Water to go over their costs.

The Rustico Seawalk Project is moving along slowly but we are still trying to secure the funding for this.

Mayor Kirk talks about a meeting she had with Minister Biggar and Stephen Yeo of the Department of Transportation. There was discussion on a possible Boardwalk on the left-hand side going up towards Home Hardware on Cavendish Road. They would also like to close to traffic, Summer St at Churchill Ave. They would like to see one entrance and exit for the North Rustico Food Market and Rustico Auto Service.

Villa Marguerite has still not be transferred over to the new owners but this will happen soon.

In closing, I want the Council to have a positive outlook when dealing with Town issues. This will be a very good for the Town as a whole.

Special Events & Planning Report – by Marley Doucette -see attached. Councilor Janine Docette moved that the Special Events and Planning report be accepted as presented. Seconded by Councilor Patsy Doucette. All are in favour motion carried.

(2017-02-03) CARRIED (3-0)

CAO Report – by Patsy Gamauf -see attached.

Councilor Patsy Doucette moved that the CAO report be accepted as presented. Seconded by Councilor Kevin Keizer. All are in favour motion carried.

(2017-02-04) CARRIED (3-0)

7. REQUEST FOR DECISION

2017-02: 2017 Budget

Councilor Patsy Doucette moved to approve the 2017 Budget as presented and Councilor Kevin Keizer. seconds the motion. All are in favour.

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

8. NEW BUSINESS & CORRESPONDENCE

- The election for the 2 vacant seats for Council will be June 19th, 2017.
- Mayor Anne kirk appoints Selwyn Buote to join the North Rustico Sewer and Water Utility Board and Wallie Dingwell has stepped down from the North Rustico Sewer and Water Utility Board.
- Cheques will be issued right away for the 2 Councilors who have resigned their positions.

9. NEXT MEETING March 13th, 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 8:00.

(2017-02-06) CARRIED (3-0)

Mayor Anne Kirk

Date

CAO Patsy Gamauf

Date

Town of North Rustico, PEI
CAO Report
February 27th, 2017 @ 7:00pm.

Highlights for February 2017

- As of January 31st, 2017, Jennifer Purvis has resigned her position on Council.
- Spoke to Municipal Affairs regarding payment of Honorariums for the 2 Councilors who have resigned and she said this would be up to Council's discretion as stated in our Bylaw.
- The audit will be March 6 & 7th.
- Met with Ted G, Kellie Mulligan from the Province and Deborah Doucette of ACOA to discuss the Rustico Seawalk Project.
- Met with Ted G and Derek to put together the RFP for the Rustico Seawalk Project. This will allow us to tender the work, with a notation that will say *upon approval of funding.
- Monica Schurman has taken over Boutique #2, which used to be Rustico Hidden Treasures. After the meeting, I sent out an email to all the artisans from Rustico Hidden Treasures as Monica said she would like to incorporate some local crafts in her shop. I also sent an email to all the other shop renters to keep them up to date.
- Spoke to Municipal Affairs and IRAC should have a decision regarding the rezoning of 108 Church Hill Ave in the next few weeks.
- Wallie Dingwell has stepped down from the position Chair of the Sewer & Water Utility.
- Selwyn Buote has agreed to join the Sewer & Water Utility Board.
- Met with the Utility Board to discuss budget.

Now I will please ask for a motion to have my report, to be accepted as presented and therefore be entered into minutes.

Town of North Rustico, PEI
Administration and Special Events Report
February 27th, 2017

February 2017

- Finished final copy of Legacy Fund application with Ted Gamauf - submitted it on February 9th, 2017
- Received \$100 micro-grant for the Family Violence Prevention Week - prepared resource materials and sent out to residents and brought reading materials to Gulf Shore School for the resource room
- Submitted an application to Festivals & Events PEI Funding for music in the park
- Met with Brendon Peters - he will be providing spoon lessons in the park three times a week this summer
- Submitted application for funding for summer student through Jobs for Youth (provincial funding)
- Started working on summer event schedule - will be having Music in the Park again (all bands are booked) and Fun Days as usual - also booked Bunny Trails Pet Ranch twice this summer and will look into hosting movie night twice this summer
- Been working with Jen Levy from the Yellow House to put together a walking demonstration tour along the boardwalk. Will be applying for funding for this - Jen is preparing a budget/costing sheet for food
- Spoke to Mary Smith - she will look at singing a few times throughout the summer in the park
- Had the first Canada Day committee meeting - members are myself, Megan Gauthier, Shelby Gallant, Morgan Doiron, Suzy Pawley and Stephanie Moase - will be meeting again in March

Upcoming events/To Do list:

- Rustico Roundtable - March 2nd, EMO Training on March 8th, funding applications due March 1st and March 8th, will be applying for funding for Robert's position, will be looking into advertising options for the town, funding for the cenotaph