

Town of North Rustico, PEI
Meeting Minutes
Regular Council Meeting
Monday, August 26th, 2019 at 7PM

PRESENT: Mayor Heather McKenna, Deputy Mayor Les Standen, Councilors, Janine Doucette, Patsy Doucette, Michelle Pineau and Stephanie Moase

Staff: CAO Patsy Gamauf, Deputy CAO Marley Doucette and Administrative Assistant Kristen Dennis

REGRETS:

OTHERS: 1 Resident

1. CALL TO ORDER

Mayor Heather McKenna called the meeting to order at 7:00PM.

2. APPROVAL OF THE AGENDA

It was moved by Councilor Janine Doucette and seconded by Councilor Stephanie Moase that the agenda for August 26th, 2019 be adopted as presented with the following additions.

Additions:

Swale for Autumn Lane Subdivision

(2019-08-04) CARRIED (4-0)

3. DISCLOSURE OF CONFLICT OF INTEREST

There was none.

4. APPROVAL OF MINUTES

It was moved by Deputy Mayor Les Standen and seconded by Councilor Patsy Doucette that the minutes of the Committee of Council Meeting held on August 12th, 2019 be adopted as presented

(2019-08-05) CARRIED (4-0)

4.1 BUSINESS ARRIVING FROM THE MINUTES

Councilor Patsy Doucette asked for an update on the Kenny Gallant and the Acadian Flag as she had to leave the meeting early on August 12th, 2019. It was discussed to put the Council decision in the newsletter to get the residents opinions on the Acadian Flag at the cenotaph.

5. PRESENTATIONS OR DELEGATIONS TO COUNCIL

6. COMMITTEE REPORTS

7. REQUEST FOR DECISION & RESOLUTIONS

7.1 2019-20 Lateral Services

It was moved by Deputy Mayor Les Standen that the Town of North Rustico approved Capital Investment Plan #5—Water and Wastewater Lateral Services for \$100,100.00. It was seconded by Councilor Janine Doucette.

(2019-08-06) CARRIED (4-0)

7.2 2019-21 Amendment to Employee Handbook

It was moved by Councilor Stephanie Moase that the Town of North Rustico amends the Employee Handbook to include the yearly cost of living. It was seconded by Deputy Mayor Les Standen.

(2019-08-07) CARRIED (4-0)

7.3 2019-22 Election

It was moved by Councilor Janine Doucette that the Town of North Rustico holds the election for the vacant council seat on October 7th, 2019. The Town of North Rustico appoints CAO Patsy Gamauf as the Election MEO and Deputy CAO Marley Doucette as Deputy MEO. It was seconded by Councilor Patsy Doucette.

(2019-08-08) CARRIED (4-0)

7.4 2019-23 Official Plan and Zoning Bylaw Review

It was moved by Councilor Patsy Doucette that the Town of North Rustico approved Capital Investment Plan #6—Official Plan and Zoning Bylaw Review for \$50,050.00. It was seconded by Councilor Janine Doucette.

(2019-08-09) CARRIED (4-0)

7.5 2019-24 Cenotaph Finishing Touches

It was moved by Councilor Stephanie Moase that the Town of North Rustico completes the finishing touches on the cenotaph before the dedication day which includes consideration of naming the cenotaph and having a new hedge to separate the cenotaph site from the neighboring residential properties. It was seconded by Councilor Patsy Doucette.

(2019-08-10) CARRIED (5-0)

Councilor Michelle Pineau entered the meeting at 7:20PM.

9. NEW BUSINESS & CORRESPONDENCE

- Letter to IRAC

CAO Patsy Gamauf updated the Council that we are sending IRAC a letter asking them for a meeting to discuss what has happened regarding the installation of water laterals. It will also be mentioned that this is a good time to review their older regulations to see if they are still appropriate currently and to explain the financial hardship on both our municipality and other smaller municipalities that may have this situation arise. Deputy Mayor Les Standen requested to add a discussion of subdivided properties which have been previously serviced before the subdivision took place in the IRAC letter.

- Simon Drive Extension/Public Meeting/Kelvin McQuaid

CAO Patsy Gamauf updated the council on what is happening with the Simon Drive Extension and Public Meeting taking place on September 4th, 2019 at 7PM at the Lion's Club. The Federal Government Public Safety division is partnering with the Provincial Government to extend Simon Drive as an evacuation route for Lantern Hill Drive and surrounding areas.

- Arena Update

CAO Patsy Gamauf informed Council that there was a meeting with the current Arena Board of Directors. The Town will be taking the arena over on April 1, 2020 and have the Town sitting in on proceedings to get a feel for the operations of an arena. There will be a public meeting to present the feasibility study to the public on September 11th, 2019 at 7PM at the Lion's Club.

- Boardwalk Donations and Plaques

CAO Patsy Gamauf explained to Council that residents have been requesting more donation options than what is currently offered, the lights and benches, as they are all taken. CAO Patsy Gamauf asked Council to think of other donation ideas possible for the Town. Deputy Mayor Les Standen suggested asking people to donate to the upkeep and maintenance of the Boardwalk and have a plaque for those donating in numerous places on the boardwalk. Councilor Janine Doucette suggested having donators sponsors physical boards on the Boardwalk.

- Swale in Aumtumn Lane Subdivision

Deputy Mayor Les Standen explained to Council that we have received complaints from residents of Spring Street about the development and the possibility of drainage issues. Deputy Mayor Les Standen and our Developer Derek French went up and checked out the natural swale that was there. Deputy Mayor Les Standen believed there was a natural swale but now does not believe that. There is a few areas which may be a

concern. Deputy Mayor Les Standen would recommend that the Town should have done the swales before the lots were sold. With consultation with legal counsel Deputy Mayor Les Standen would like to do the swale now on the properties sold.

It was moved by Councilor Janine Doucette that the Town of North Rustico construct a proper swale along the back of all properties between Spring Street and Abegweit Lane for lots 32-44. The proper procurement will be followed by requesting three separate quotations with the costs not to exceed \$25,000. It was seconded by Councilor Patsy Doucette.

(2019-08-11) CARRIED (5-0)

10. NEXT MEETING – Monday, September 9th, 2019 at 7PM

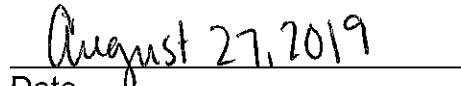
10. ADJOURNMENT

It was moved by Councilor Janine Doucette and seconded by Councilor Patsy Doucette that the meeting be adjourned at 8:06PM.

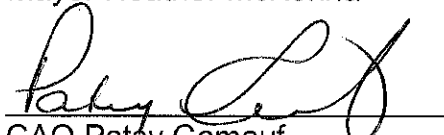
(2019-08-12) CARRIED (5-0)



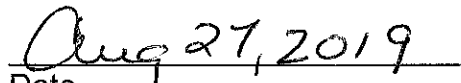
Mayor Heather McKenna




Date



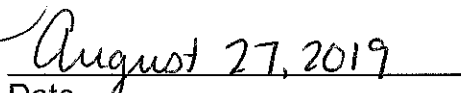
CAO Patsy Gamauf



Date



Administrative Assistant
Kristen Dennis



Date