

Town of North Rustico, PEI
Meeting Minutes
Committee of Council Meeting
October 15th, 2019 at 7PM

PRESENT: Mayor Heather McKenna, Deputy Mayor Les Standen, Councilors Stephanie Moase, Janine Doucette, Michelle Pineau, Donna Coll and Patsy Doucette. Staff- CAO Patsy Gamauf, Deputy CAO Marley Doucette, Administrative Assistant Kristen Dennis

REGRETS:

OTHERS: 1 resident

1. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

It was moved by Deputy Mayor Les Standen and seconded by Councilor Janine Doucette that the agenda for October 15th, 2019 to be adopted as presented including the additions to the agenda below.

Additions to the Agenda:
Fire Department

(2019-10-01) CARRIED (6-0)

3. DISCLOSURE OF CONFLICT OF INTEREST

There was none.

4. APPROVAL OF MINUTES

It was moved by Councilor Stephanie Moase and seconded by Councilor Janine Doucette that the minutes of September 30th, 2019 be approved.

(2019-10-02) CARRIED (6-0)

4.1 BUSINESS ARRIVING FROM THE MINUTES

Letter of Dog barking—The owner of the dog was spoken to and she said it would be taken care of. The Town was told they had put down the dog and that there would be no more issues. After hearing this, residents were still complaining that the dog there was barking excessively. Staff will send the Bylaw Enforcement Officer up to the residence the next day she is in. The issue has not solved as previously thought. Council stated that she will have to keep the dog inside or do something. Council suggested

getting information from the Humane Society to see if there is anything they could help with.

Letter to Abegweit Lot Owners- We have received confirmation from all affected Lot owners but two that they are ok with the proposed work. All affected Lot Owners are for it and have made arrangements to sign easements. Deputy CAO Marley Doucette sent a response to the mass email that there will be no meeting, explained what is happening and who is doing the work, and that the Town is willing to speak to any Abegweit Lot owners who have questions.

5. PRESENTATIONS OR DELEGATIONS TO COUNCIL

6. COMMITTEE REPORTS

7. BUILDING PERMITS

#1553—Neil Gallant—Addition to Shed—September 10th—Harbourview Dr

#1554—Kathy and Will Winter—Porch—September 10th, 2019—Lantern Hill

#1555—Will Moase—Shed—September 18th, 2019—Gulfview Cres

#1557—Leslie MacDonald/Mike Buote—Subdivision—September 30th, 2019—Allen St

#1502--Renewal—Shed

#1497--Renewal—Shed

#1516--Renewal—addition to garage

8. REQUEST FOR DECISION

9. NEW BUSINESS & CORRESPONDENCE

Semi-Annual meeting registration

- CAO Patsy Gamauf asked Council who would all be attending the Semi-annual meeting in Souris on October 26th, 2019 from 9:30AM to 3PM. Administrative Assistant Kristen Dennis will register all those wanting to attend.

Bylaws

- Council looked at a number of bylaws before the meeting. It was decided that at the end of the month staff will get acceptance from the council on the bylaws drafted and they will be sent to our lawyer to ensure they are enforceable and legal.

Fire Truck Sale Update

- On October 1st, 2019 Town staff received an offer to buy the Fire Truck for more than Lenny had wanted the truck for. The Fire Truck was sold to Chris Leblanc for \$4,300. At the end of the month the previous motion will need to be rescinded and a new one created.

Fire department

- Deputy Mayor Les Standen informed the Council that during his meeting with the Chief he mentioned the Council's disappointment with a number of things including how the old fire truck sat up at the Sewer building with no maintenance and his lack of not having all the costs and details on the new rescue truck that they bought. Chief Gallant said he would come down to apologize to Council but Deputy Mayor Les Standen said he would relay the message.

EMO Training—Dates

- Deputy CAO Marley Doucette explained to the Council that we could have EMO Training out here if we have 12 people interested. Deputy CAO Marley Doucette will contact EMO to see when they are available and will pass it along to Council and interested individuals.

Children's Wishmaker Walk Request

- Deputy CAO Marley Doucette explained to Council that the office received a request for a donation or prize for the Children's Wish Wishmaker Walk prize bingo. Council thought it might be a good idea to have Town merchandise for when these requests arise. We could create a voucher for a Town of North Rustico Sweater, and we could order it afterwards for this event. Council thought it would be a good idea to order a number of sweatshirts in different sizes and styles and just have them in the office. Marley will get prices and timelines to bring to the next council meeting.

Cenotaph Naming and Acadian Flag Review

- Deputy CAO Marley Doucette presented to Council the names suggested by residents along with the reviews about flying the Acadian Flag at the Cenotaph. Council will decide on naming the cenotaph at the end of the month.

Fire Department

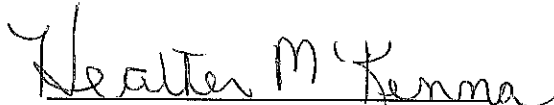
- There has been a problem with their fundraising activities and how quickly they are giving the money to the staff. This is not a good way to be handling money, especially fundraising money.
- There should there be a rule and regulation for the handling of money. Money must be received and put in the bank within 48 hours. The Fire department should be passing it into the Office the next business day. Also someone from fire department must be present when the money is counted in the Office at the time of hand in.

10. NEXT MEETING - Monday, October 28th, 2019 at 7:00PM


11. ADJOURNMENT

It was moved by Councilor Patsy Doucette and seconded by Councilor Janine Doucette that the meeting be adjourned at 7:52PM.

(2019-09-03) CARRIED (5-0)


Mayor Heather McKenna

Oct. 28, 2019
Date


CAO Patsy Gamauf

Oct. 28, 2019
Date


Minutes Prepared by
Administrative Assistant Kristen Dennis

Oct. 28, 2019
Date

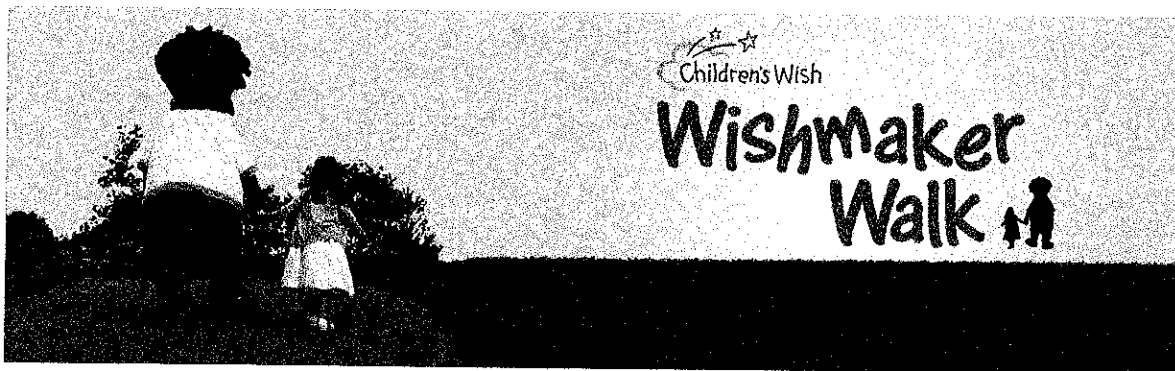
Cenotaph Survey Results

Naming

- 1) North Rustico Cenotaph
- 2) The Last Post
- 3) North Rustico Cenotaph
- 4) The Comrades Cenotaph
- 5) The Cenotaph
- 6) Veteran's Memorial Park
- 7) North Rustico Veteran's Memorial Park
- 8) Rustico War Memorial
- 9) Lest We Forget

Flag

- 1) Canada Flag + PEI Flag
- 2) Acadian Flag should be flown
- 3) Acadian Flag should be flown
- 4) Acadian Flag should be flown
- 5) Canadian Flag only



June 2019

Dear ,

I am a volunteer representing the North Rustico Wishmaker Walk Committee. We are asking for your support by donating an item or making a contribution to our **Prize Bingo** that will be held at **North Rustico Lion's Club this fall**. The Bingo will be part of our fundraising efforts for the annual Children's Wish Foundation Wishmaker Walk that takes place in October, benefiting the Children's Wish Foundation – Prince Edward Chapter.

The Children's Wish Foundation relies solely on the generosity of individuals, groups, and businesses, who through donations and fundraisers, enable us to continue our work of granting the wishes of children between the ages of 3 and 17 who have been diagnosed with high risk, life-threatening illnesses. The Prince Edward Island Chapter is currently working on granting 27 wishes to children from across the Island. This is the highest number of wishes we've ever worked on at one time in our 32 year history. The need has never been greater.

On behalf of the Children's Wish Foundation, we would like to thank you for your time and consideration of this request.

Thank you for helping to bring the magic of wishes of Island children!

With our thanks,

North Rustico Wishmaker Walk
Committee Members

Jennifer Gillis, Development Coordinator
The Children's Wish Foundation of Canada
Prince Edward Island Chapter