

Town of North Rustico, PEI
Meeting Minutes
Regular Council Meeting
Monday, ~~September 24th~~ ^{October 28th}, 2019 at 7PM

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

Staff: Deputy CAO Marley Doucette and Administrative Assistant Kristen Dennis

Regrets: Councilor Stephanie Moase, CAO Patsy Gamauf

OTHERS: 2 Members of Green Everlasting

1. CALL TO ORDER

Mayor Heather McKenna called 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 28th, 2019 be adopted as presented.

(2019-10-04) CARRIED (4-0)

3. DISCLOSURE OF CONFLICT OF INTEREST

There was none.

4. APPROVAL OF MINUTES

It was moved by Councilor Patsy Doucette and seconded by Councilor Janine Doucette that the minutes of the Committee of Council Meeting held on October 15th, 2019 be adopted as presented

(2019-10-05) CARRIED (4-0)

4.1 BUSINESS ARRIVING FROM THE MINUTES

5. PRESENTATIONS OR DELEGATIONS TO COUNCIL

5.1 Paige Martin and Olivia Blacquiere-Green Everlasting

- Olivia Blacquiere explained to the Council that she had contacted Bluefield and tried to get in contact with the carpentry teacher and welding teacher but it has proven to be a challenge. She attempted

to contact Colonel Grey High School as well with no success. The next step would be to go into the school and try to track a teacher down.

- Councilor Michele Pineau entered the meeting at 7:04PM.
- Councilor Janine Doucette suggested that Paige and Olivia should contact the grade 9's at Gulfshore to see if they could plant the seed for a project next year.
- Paige Martin stated that if the schools do not work out she knows a family friend at Holland college who is taking welding and she will talk to him to see if he would be interested in helping or getting the Holland College class involved
- Deputy Mayor Les Standen liked the Holland college idea and thought it would be a great project for them.
- Olivia Martin thought that if they could get more than one school on board they could always separate the three different fish and get each school to create one.
- Paige Martin and Olivia Blacquiere told council that on November 23, 2019 they will be hosting a secondhand Christmas gift sale where half of the proceeds are going to the foodbank.
- Deputy CAO Marley Doucette offered that she had been looking at possible funding such as the Wildlife Conservation Fund and she would be willing to share the research. It would be possible to tap into these funds if a school did not work out.
- Olivia Martin and Paige Blacquiere excused themselves from the meeting at 7:12PM.

6. COMMITTEE REPORTS

7. BYLAWS & POLICIES

7.1 Bylaw to Regulate Procurement of Goods and Services

7.2 Bylaw to Establish Municipal Grants

7.3 Bylaw to Regulate Noise and Nuisance

7.4 Bylaw to Provide for a Bylaw Enforcement Officer

7.5 Bylaw to Regulate Access to Information

7.6 Bylaw to Provide Rules Governing Conflict of Interest for Members of Council

7.7 Policy to Deposit Funds

It was moved by Deputy Mayor Les Standen that the Town of North Rustico approves Bylaws and Policies 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, and 7.8 for further action from our lawyer. It was seconded by Councilor Patsy Doucette.

(2019-10-06) CARRIED (5-0)

8. REQUEST FOR DECISION

9. NEW BUSINESS & CORRESPONDENCE

- To rescind motion 2019-09-14 to sell old fire truck to Lenny Blacquiere

It was moved by Deputy Mayor Les Standen that the Town of North Rustico rescinds motion 2019-09-14 to sell the old fire truck to Lenny Blacquiere for \$2,000, as the truck has been sold to someone out of province for \$4,300 with Lenny's agreement and approval. It was seconded by Councilor Michelle Pineau.

(2019-10-07) CARRIED (5-0)

- Cenotaph Naming and Acadian Flag

It was moved by Councilor Patsy Doucette that the Town of North Rustico will name the Cenotaph North Rustico Veteran's Memorial Park. It was seconded by Councilor Janine Doucette.

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

Council would like Staff to research what would be needed to add a fourth flag pole at the North Rustico Veteran's Memorial Park so the Canadian Flag, Provincial Flag, United Nation's Flag, and Acadian Flag could all be flown at the same time.

- Retail Shops

Deputy CAO Marley Doucette asked the Council to decide what they would like done with the retail shops and if they would like to renew all the leases. The Ice Cream Shops lease will be up and decisions will need to be made on what the Council would like to do.

It was moved by Deputy Mayor Les Standen that the Town of North Rustico does not renew the lease for Seawalk Scoops for the 2020 year. It was seconded by Councilor Patsy Doucette.

(2019-10-09) CARRIED (5-0)

- Committees

Deputy CAO Marley Doucette explained that since there is a full Council, committees will need to be appointed. At the next meeting the Mayor, Heather McKenna will appoint committees.

- EMO Training

Deputy CAO Marley Doucette updated the Council that the EMO Training will take place on Thursday, November 14th, 2019 from 8:30AM to 4PM. Marley is trying to set up a meeting place. The Fire Department was invited as well as the Resort Municipality.

10. NEXT MEETING – Tuesday, November 12th, 2019 at 7PM

10. ADJOURNMENT

It was moved by Deputy Mayor Les Standen and seconded by Councilor Patsy Doucette that the meeting be adjourned at 7:35PM.

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

Heather McKenna
Mayor Heather McKenna

Oct. 31, 2019
Date

Marley Doucette
Deputy CAO Marley Doucette

Oct 31, 2019
Date

Kristen Dennis
Administrative Assistant
Kristen Dennis

Oct. 31, 2019
Date