
Town of North Rustico, PEI
Meeting Minutes
Regular Council Meeting
Monday, September 30th, 2019 at 7PM

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

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

Regrets: Councillor Patsy Doucette

OTHERS: 1 Resident

CAO Patsy Gamauf swore Councilor Donna Coll in before the Regular Council Meeting. The Town of North Rustico uses a Committee of Council System where the information is presented at the first meeting and decisions are made at the second meeting of the month. Due to this Councilor Donna Coll will be an observer and not a participant in this Regular Council Meeting.

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 Michelle Pineau that the agenda for September 30th, 2019 be adopted as presented with the following additions.

Additions:

- CIP #7 Tourism Infrastructure
- CIP #8 I & I Study and Upgrade Sewer and Water Lines
- Sale of Fire Truck to Lenny

(2019-09-05) CARRIED (4-0)

3. DISCLOSURE OF CONFLICT OF INTEREST

There was none.

4. APPROVAL OF MINUTES

It was moved by Councilor Janine Doucette and seconded by Councilor Stephanie Moase that the minutes of the Committee of Council Meeting

held on September 16th, 2019 be adopted as presented
(2019-09-06) CARRIED (4-0)

4.1 BUSINESS ARRIVING FROM THE MINUTES
Letter to Pius- CAO Patsy Gamauf sent a letter to Terry Lee Gibbs regarding the barking dog. Terry Lee Gibbs called and stated that the dog was Stevie's and she fears it. She is aware it is a problem. She will talk to the boys and figure a solution of getting rid of it. As of tonight, the dog is still there. CAO Patsy Gamauf will touch base with Terry Lee Gibbs to get a timeline. Deputy Mayor Les Standen suggested sending Bylaw Enforcement Officer Donna to discuss it with her.

5. PRESENTATIONS OR DELEGATIONS TO COUNCIL

6. COMMITTEE REPORTS

7. REQUEST FOR DECISION & RESOLUTIONS

7.1 2019-25 CAO 4 Day Work Week

It was moved by Councilor Stephanie Moase that the Town of North Rustico approved a 4-day work week for the CAO, Patsy Gamauf with removing 2.5 hours from her pay. It was seconded by Deputy Mayor Les Standen.

(2019-09-07) CARRIED (4-0)

7.2 2019-26 Canada Day Evaluation

The Town of North Rustico Council tabled the Canada Day Evaluation for the next meeting.

8. ABEGWEIT LANE PROPERTIES

It was moved by Councilor Janine Doucette and seconded by Councilor Michelle Pineau to close the Regular Council Meeting on September 30th, 2019 to discuss confidential matters in accordance with subsection 119 (1) of the Municipal Government Act.

(b) information received in confidence which, if disclosed, would likely be prejudicial to the municipality and parties involved.

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

It was moved by Councilor Michelle Pineau and seconded by Councilor Janine Doucette that the meeting be opened to the public.

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

It was moved by Deputy Mayor Les Standen that the Town of North Rustico inform those residents requesting a meeting with Staff and Council that the meeting will not take place. The Town of North Rustico Council gives permission to Deputy CAO Marley Doucette to contact each Abegweit Lane owner of single-family lots to invite them into the office individually to answer any questions and show them the swale. Town staff will also confirm with Curran & Briggs that their quote still stands and to question how quickly they could move forward once the Town has the legal permission from lot owners. The Town of North Rustico will give the lot owners until October 11, 2019 to make their inquiries and give their decision. It was seconded by Councillor Janine Doucette.

(2019-09-10) CARRIED (4-0)

9. NEW BUSINESS & CORRESPONDENCE

- Letter from Lions Club for their customer appreciation night
The North Rustico Lions Club is seeking donations of door prizes for their Customer Appreciation Weekend being held October 25-26th, 2019.

It was moved by Councillor Janine Doucette that the Town of North Rustico gives a donation of \$100 in gift cards from local businesses to the North Rustico Lions Club for their Customer Appreciation Weekend. It was seconded by Councillor Michelle Pineau.

(2019-09-11) CARRIED (4-0)

- Fall Flavours Re-cap
Deputy CAO Marley Doucette gave the Council an overview of how the Fall Flavours event went. It was a sold out event and the best event yet. Everything went over great and it would not have happened as smoothly without the volunteers.

- Terry Fox Run Donation
Gary Montgomery is seeking a donation from the Town of North Rustico for his participation in the Terry Fox Run. Council will not be supporting this at this time. The Council would like the grant bylaw and policies to be looked at next month.

- CIP #7 Tourism Infrastructure
It was moved by Councillor Les Standen that the Town of North Rustico approves Capital Investment Plan #7- Tourism Infrastructure for \$25,350.00. It was seconded by Councillor Janine Doucette.

(2019-09-12) CARRIED (4-0)

- CIP #8 – I & I Study and Upgrade of Sewer and Water Lines
It was moved by Councillor Les Standen that the Town of North Rustico

approves Capital Investment Plan #8 – I & I Study and Upgrade of Sewer and Water Lines for \$100,000. It was seconded by Councilor Michelle Pineau.

(2019-09-13) CARRIED (4-0)

- Sell Fire Truck to Lenny

It was moved by Councilor Les Standen that the Town of North Rustico approves selling the old Fire Truck to Lenny for \$2,000. It was seconded by Councilor Janine Doucette.

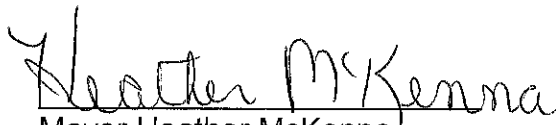
(2019-09-14) CARRIED (4-0)

10. NEXT MEETING – Tuesday, October 15th, 2019 at 7PM

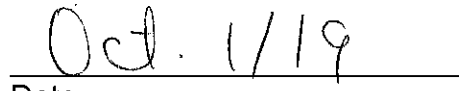
10. ADJOURNMENT

It was moved by Councilor Janine Doucette and seconded by Councilor Stephannie Moase that the meeting be adjourned at 8:40PM.

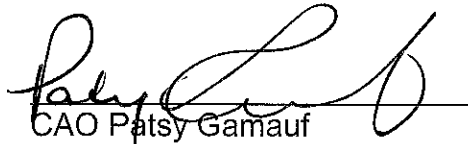
(2019-09-15) CARRIED (4-0)



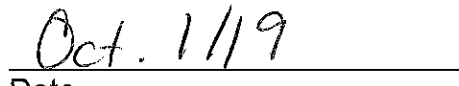
Mayor Heather McKenna



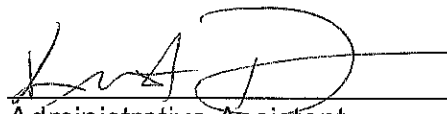
Date



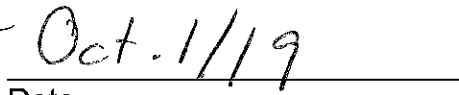
CAO Patsy Gamauf



Date



Administrative Assistant
Kristen Dennis



Date