

Town of North Rustico, PEI
Meeting Minutes
Regular Council Meeting
Monday, April 27th, 2020 at 7PM

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

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

Regrets:

OTHERS:

1. CALL TO ORDER

Mayor Heather McKenna called the meeting to order at 7:09PM.

2. APPROVAL OF THE AGENDA

It was moved by Councilor Stephanie Moase and seconded by Councilor Janine Doucette that the agenda for April 27th, 2020 be adopted as presented.

(2020-04-20) CARRIED (6-0)

3. DISCLOSURE OF CONFLICT OF INTEREST

Councilor Patsy Doucette declared a conflict of interest with the Special Projects Program as an applicant is a family member.

4. APPROVAL OF MINUTES

It was moved by Councilor Patsy Doucette and seconded by Councilor Donna Coll that the minutes of the COC Meeting held on April 14th, 2020 be adopted as amended to change Lot #31 to Lot #30 in RFD 2020-19.

(2020-04-21) CARRIED (6-0)

4.1 BUSINESS ARRIVING FROM THE MINUTES

5. PRESENTATIONS OR DELEGATIONS TO COUNCIL

6. COMMITTEE REPORTS

Events- Marley Doucette

- Deputy CAO Marley Doucette gave the council an update on where she was with planning events for the 2020/2021 year. We have cancelled the Hauling In Day festival and will launch it in 2021. Fall flavors planning has tentatively started until there is a better idea of what September will bring. We are still set to have 2 returning summer students this year and the office staff has been brainstorming how to facilitate take home programs instead of programs in the park. Marley told Council that the Town needs to make a decision on what they want to do with Canada Day and Council has decided to make a decision at the next meeting.

North Star Arena Replacement Project Update

- CAO Patsy Gamauf gave the Council an update on the North Star Arena Replacement Project. The Office Staff have been working on the board of directors and the transition. COVID-19 has complicated things, but the survey plan should be complete April 28th, 2020. We are also still attempting to secure funding.

7. REQUEST FOR DECISION

2020-15 Special Projects Program

It was moved by Councilor Stephanie Moase that the Town of North Rustico hire two applicants through the Special Projects Program if funding is approved. It was seconded by Councilor Janine Doucette.

(2020-04-22) CARRIED (5-0)

(Councilor Patsy Doucette declared a conflict of interest as one of the applicants is a family member.)

2020-16 Enforcement Officers Bylaw

2020-17 Access to Information and Protection of Personal Information Bylaw

2020-18 Conflict of Interest Bylaw

8. POSSIBLE FIRST READING OF ENFORCEMENT OFFICERS BYLAW

It was moved by Deputy Mayor Les Standen and seconded by Councilor Donna Coll that Bylaw 2020-04, Enforcement Officers Bylaw is read for the first time at the Council Meeting on April 27th, 2020.

(2020-04-23) CARRIED (6-0)

It was moved by Deputy Mayor Les Standen and seconded by Councilor

Patsy Doucette that Bylaw 2020-04, Enforcement Officers Bylaw is approved by a majority of Council members present at the Council Meeting on April 27th, 2020.

(2020-04-24) CARRIED (6-0)

9. POSSIBLE FIRST READING OF ACCESS TO INFORMATION AND PROTECTION OF PERSONAL INFORMATION BYLAW

It was moved by Deputy Mayor Les Standen and seconded by Councilor Stephanie Moase that Bylaw 2020-05, A Bylaw for Access to Information and Protection of Personal Information is read for the first time at the Council Meeting on April 27th, 2020.

(2020-04-25) CARRIED (6-0)

It was moved by Deputy Mayor Les Standen and seconded by Councilor Janine Doucette that Bylaw 2020-05, A Bylaw for Access to Information and Protection of Personal Information is approved by a majority of Council members present at the Council Meeting on April 27th, 2020.

(2020-04-26) CARRIED (6-0)

10. POSSIBLE FIRST READING OF CONFLICT OF INTEREST BYLAW

It was moved by Councilor Donna Coll and seconded by Councilor Patsy Doucette that Bylaw 2020-06, A Bylaw for Conflict of Interest is read for the first time at the Council Meeting on April 27th, 2020.

(2020-04-27) CARRIED (6-0)

It was moved by Councilor Donna Coll and seconded by Councilor Janine Doucette that Bylaw 2020-06, A Bylaw for Conflict of Interest is approved by a majority of Council members present at the Council Meeting on April 27th, 2020.

(2020-04-28) CARRIED (6-0)

2020-19 Extend Closing of Lot 30 until July

It was moved by Councilor Patsy Doucette that the Town of North Rustico extends the closing of Lot 30 until July. It was seconded by Councilor Janine Doucette.

(2020-04-29) CARRIED (6-0)

8. NEW BUSINESS & CORRESPONDENCE

- Town Clean up/Unsightly Properties
 - CAO Patsy Gamauf explained that it is that time of year for spring clean up. She feels that with COVID-19 it is a special year because more people are home all the time.

This year, the office has received the most calls about unsightly properties in Patsy's 12 years. Office Staff would like to get dumpsters and give residents the opportunity to clean up their yards

It was moved by Councilor Janine Doucette that the Town of North Rustico move forward with a Town Clean Up by renting 3 large dumpsters for approximately two weeks ending May long weekend. It was seconded by Councilor Patsy Doucette.

(2020-04-30) CARRIED (6-0)

- Yoga Poses on Boardwalk Proposal by Paula Smith
 - Paula Smith sent a request to Council asking if they would allow her to place some Yoga poses for people to do while walking on the Boardwalk. Council

It was moved by Deputy Mayor Les Standen that the Town of North Rustico move this decision to next meeting and receive more information. It was seconded by Councilor Patsy Doucette.

(2020-04-31) CARRIED (6-0)

- Flags at Cenotaph
 - CAO Patsy Gamauf explained that Gary and Simon were wanting to put the United Nations flag back up at the cenotaph. Last year the Acadian Flag was flown at the Cenotaph until November then replaced with the United Nations Flag.

It was moved by Patsy Doucette that the Town of North Rustico fly the Canadian flag, the Prince Edward Island flag, and the United Nations flag at the Cenotaph. It was seconded by Councilor Janine Doucette

(2020-04-32) CARRIED (6-0)

It was moved by Councilor Stephanie Moase that the Town of North Rustico fly the Canadian flag and Acadian flag on the two flagpoles in Seawalk Park. It was seconded by Deputy Mayor Les Standen.

(2020-04-33) CARRIED (6-0)

10. NEXT MEETING – Monday, May 11th, 2020 at 6:45PM for a Special Council Meeting

10. ADJOURNMENT

It was moved by Councilor Patsy Doucette and seconded by Councilor Janine Doucette that the meeting be adjourned at 8:10PM.

(2020-04-34) CARRIED (6-0)

Mayor Heather McKenna

Date

CAO Patsy Gamauf

Date

Administrative Assistant
Kristen Dennis

Date