

Town of North Rustico, PEI
Meeting Minutes
Regular Council Meeting
Monday, April 27th, 2020 at 6:30PM

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

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 6:30PM.

2. APPROVAL OF THE AGENDA

It was moved by Deputy Mayor Les Standen and seconded by Councilor Janine Doucette that the agenda for April 27th, 2020 be adopted as presented.

(2020-04-14) CARRIED (5-0)

3. DISCLOSURE OF CONFLICT OF INTEREST

There was none.

4. PRESENTATIONS OR DELEGATIONS TO COUNCIL

5. ITEMS TO BE DISCUSSED

Discussion on applicants for new arena board of directors (in-camera)

It was moved by Deputy Mayor Les Standen to move the meeting In-Camera to discuss confidential matters in accordance with subsection 119(1) of the Municipal Government Act section E) a matter still under consideration, on which the council has not yet publicly announced a decision, and about which discussion in public would likely prejudice a municipality's ability to carry out its negotiations. It was seconded by

Councilor Janine Doucette.

(2020-04-15) (5-0)

Councilor Pasty Doucette entered the meeting at 6:51PM.

It was moved by Councilor Janine Doucette to re-open the meeting to the public. It was seconded by Michelle Pineau.

(2020-04-16) (6-0)

It was moved by Councilor Donna Coll that the Town of North Rustico authorizes the CAO to approach the following persons; Randy Johnston, Janet Lester, Trevor Bernard, Darcy Butler, Adam MacLean, Kenneth MacNeil, George Nobel and Allan Smith, to determine if they would be interested in setting up a non-profit company to operate the arena facility. It was seconded by Councilor Janine Doucette.

(2020-04-17) (6-0)

Mayor Heather McKenna appointed Deputy Mayor Les Standen to the arena facility board of directors.

Change board of directors for arena from 7 members to 9 members.

It was moved by Councilor Donna Coll that the Town of North Rustico changes the number of board of directors for the North Star Arena from 7 members to 9 members. It was seconded by Councilor Janine Doucette.

(2020-04-18) (6-0)

10. ADJOURNMENT

It was moved by Deputy Mayor Les Standen and seconded by Councilor Donna Coll that the meeting be adjourned at 7:08PM.

(2020-04-19) CARRIED (6-0)

Mayor Heather McKenna

Date

CAO Patsy Gamauf

Date

Administrative Assistant
Kristen Dennis

Date