

Town of North Rustico, PEI
Meeting Minutes
Committee of Council Meeting
August 10th, 2020 at 7PM

PRESENT: Mayor Heather McKenna, Councilors Les Standen, Janine Doucette, Donna Coll, Patsy Doucette, CAO Patsy Gamauf, Deputy CAO Marley Doucette, and Administrative Assistant Kristen Dennis

REGRETS: Councilors Stephanie Moase and Michelle Pineau

OTHERS:

1. CALL TO ORDER

Mayor Heather McKenna calls the meeting to order at 7PM.

2. APPROVAL OF THE AGENDA

It was moved by Councilor Les Standen and seconded by Councilor Patsy Doucette that the agenda be approved as presented.

(2020-08-09) 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 Patsy Doucette that the minutes of the Regular Council Meeting on July 27th, 2020 be adopted as presented.

(2020-08-09) CARRIED (4-0)

4.1 BUSINESS ARRIVING FROM THE MINUTES

5. PRESENTATIONS OR DELEGATIONS TO COUNCIL

6. COMMITTEE REPORTS

North Star Arena Replacement Update

CAO Patsy Gamauf informed council that the Church property will be transferred to the Town on August 14th, 2020. Wednesday night there will be a fundraising meeting in preparation for a September 1st kick off.

Sewer & Water Update

Deputy Mayor Les Standen reports that Sewer and Water are going ahead

with the project. Lenny has met with the engineer to go over key areas to look at with the Inflow and Infiltration Study. The Sewer and Water Board will be meeting with the engineers and creating a priority list for the remainder of the project. Sewer and Water in general is running well.

Planning Board Update

Deputy Mayor Les Standen reports that the Planning Board discussed the variance request for PID#236786. They looked at the information received from our Development Officer and the regulations. Planning Board recommends to Council that the request for variance be denied because of various rules and regulations. CAO Patsy Gamauf clarified for Council that if the request for variance is denied then the property will have the choice of leaving the property as it is or subdivide it with the proper dimensions and rezone the commercial portion from Two Family Resident to Commercial.

7. REQUEST FOR DECISION

2020-22 Variance for PID 236786.

A consensus was reached to move forward.

8. NEW BUSINESS & CORRESPONDENCE

Community Navigator Steering Committee

Mayor Heather McKenna appoints Councilor Stephanie Moase to the Community Navigator Steering Committee.

9. NEXT MEETING - Monday, August 31st, 2020

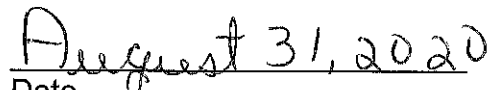
10. ADJOURNMENT

It was moved by Councilor Les Standen and seconded by Councilor Janine Doucette that the meeting be adjourned at 7:10PM.

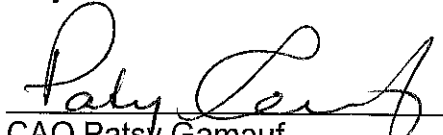
(2020-08-10) CARRIED (4-0)



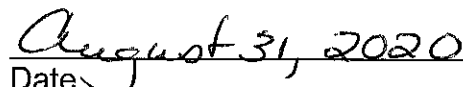
Mayor Heather McKenna



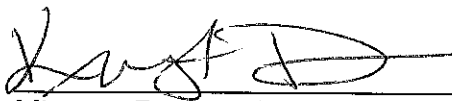
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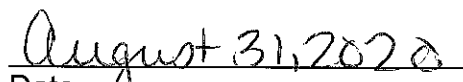
CAO Patsy Gamauf



Date



Minutes Prepared by
Administrative Assistant
Kristen Dennis



Date