

Town of North Rustico, PEI
Meeting Minutes
Special Council Meeting
November 16th, 2020 at 9:00AM

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

REGRETS: Councilors Janine Doucette, Stephanie Moase and Michelle Pineau

OTHERS:

1. CALL TO ORDER

Mayor Heather McKenna calls the meeting to order at 9:15AM.

2. APPROVAL OF THE AGENDA

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

(2020-11-05) CARRIED (3-0)

3. DISCLOSURE OF CONFLICT OF INTEREST

There was none.

4. ITEMS TO BE DICUSSED

I. AWARD STEEL TENDER FOR ARENA PROJECT

It was moved by Councilor Les Standen and seconded by Councilor Patsy Doucette that the Town of North Rustico awards Alliance Building Contractors who are the lowest bidder and have a good reputation in the amount of \$2,470,000.00.

(2020-11-06) CARRIED (3-0)

II. AWARD REFRIGERATION EQUIPMENT TENDER FOR ARENA PROJECT

It was moved by Councilor Les Standen and seconded by Patsy Doucette that the Town of North Rustico awards Thermal Care who was the lowest bidder in the amount of \$391, 676.91 Canadian.

(2020-11-07) CARRIED (3-0)

**III. FINANCIAL SUPPORT FOR RUSTICO/NORTH RUSTICO
CHRISTMAS ADVERTISING**

Cao Patsy Gamauf explained that Arnold Smith has contacted the office to inquire if the Town would like to make a contribution to a newspaper ad in The Buzz for \$1200 total. The purpose of the ad is to promote people to come in Rusticoville and North Rustico.

It was moved by Councilor Les Standen and seconded by Councilor Patsy Doucette that the Town of North Rustico gives \$500 to support the Christmas advertising for Rusticoville and North Rustico.

(2020-11-08) CARRIED (2-1) Councilor Donna Coll voted nay.

6. ADJOURNMENT

It was moved by Councilor Patsy Doucette and seconded by Councilor Les Standen that the meeting be adjourned at 9:30AM.

(2020-11-09) CARRIED (3-0)




Mayor Heather McKenna

Nov. 30, 20
Date



CAO Patsy Gamauf

Nov 30 / 20
Date



Minutes Prepared by
Administrative Assistant
Kristen Dennis

Nov. 30 / 20
Date