

Town of North Rustico, PEI
Meeting Minutes
Committee of Council Meeting
October 5th, 2020 at 7PM

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

REGRETS:

OTHERS: 1 resident

1. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

It was moved by Councilor Stephanie Moase and seconded by Councilor Les Standen that the agenda be approved as presented with the following addition:

- Sewer and Water Report- Councilor Les Standen
- Arnold Smith and Trees

(2020-10-01) CARRIED (5-0)

3. DISCLOSURE OF CONFLICT OF INTEREST

There was none.

4. APPROVAL OF MINUTES

It was moved by Councilor Patsy Doucette and seconded by Councilor Janine Doucette that the minutes of the Regular Council Meeting on September 28th, 2020 be adopted as presented.

(2020-10-01) CARRIED (6-0)

4.1 BUSINESS ARRIVING FROM THE MINUTES

-Councilor Stephanie Moase would like it known that the Steering Committee is the Steering Committee for Community Navigators.

5. PRESENTATIONS OR DELEGATIONS TO COUNCIL

6. COMMITTEE REPORTS

Sewer & Water Report—Councilor Les Standen

Councilor Les Standen explained that Sewer and Water is looking at doing upgrades on the system and one thing being looked is the water pressure especially within the Subdivision. Sewer and Water is working with the engineers and our operators to find the best solution for the water pressure. We are currently collecting all the information needed. Some of the multi-unit residences in the subdivision have not put proper sized pipes in so they will not have proper pressure but once we get all of the information we will do the upgrades and do it correctly. The subdivision is not the only place with complaints of water pressure, but the sewer and water has found reasons such as valves not fully opened or undersized pipes at other locations within the Town.

Councilor Michelle Pineau entered the meeting at 7:05PM.

7. REQUEST FOR DECISION

8. NEW BUSINESS & CORRESPONDENCE

Wish Upon a Spa

Deputy CAO Marley Doucette read the attached email to Council from Wish Upon a Spa Owner Shelby Gallant explaining how COVID-19 has affected her business. CAO Patsy Gamauf stated that there is business happening and she does not see why a portion of the rent could not be collected. The original resolution was to forgive the rent for the length of the pandemic. When the original resolution was made everything was shut down and now things are up and running and this should be relooked at. Councilor Les Standen suggested that the Town needs to be fair to people and our intent was that if they couldn't open, they wouldn't need to pay rent but if they could open then we could work with them. CAO Patsy Gamauf suggested she could speak with both Wish Upon a Spa and the Yellow House to get some percentages of difference in revenue for Council. Councilor Michelle Pineau suggested looking into the landlord rent deferral program and that we should at least be recovering utilities.

Arnold Smith and Trees

CAO Patsy Gamauf explained that Arnold Smith had called to ask us how many trees we were looking to receive. He also mentioned that he would like to discuss an event between North Rustico and Rustico such as Come to Rustico to see the lights and have a meat pie. He also has some type of funding that is supposed to go towards an entertainment event. Councilor Janine Doucette offered to contact Arnold and discuss the trees. Councilor Michelle Pineau offered to contact Arnold and discuss the possibility of an event.

Remembrance Day

Councilor Janine Doucette asked if there had been any word on

Remembrance Day yet. Deputy CAO Marley Doucette stated that we have not heard anything yet but we have started to talk about the logistics. She is hoping that there should be directions from the government in the next couple of weeks.

Special Meeting

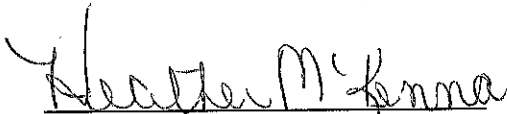
Council agreed to hold a Special Council Meeting on Thursday October 8th, 2020 at 9am for a couple of resolutions.

9. NEXT MEETING - Monday, October 26th, 2020

10. ADJOURNMENT

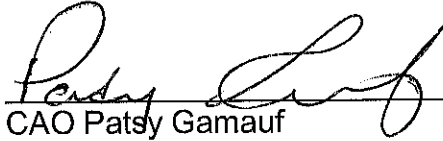
It was moved by Councilor Les Standen and seconded by Councilor Janine Doucette that the meeting be adjourned at 7:40PM.

(2020-10-03) CARRIED (6-0)



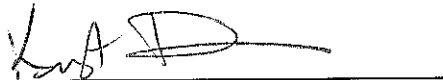
Mayor Heather McKenna

Oct. 26, 2020
Date



CAO Patsy Gamauf

Oct 26, 2020
Date



Minutes Prepared by
Administrative Assistant
Kristen Dennis

Oct. 26, 2020
Date