

Town of North Rustico, PEI
Meeting Minutes
Committee of Council Meeting
September 14th, 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. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

It was moved by Councilor Janine Doucette and seconded by Councilor Patsy Doucette that the agenda be approved as presented with the following addition:

-Trails

(2020-09-10) CARRIED (6-0)

3. DISCLOSURE OF CONFLICT OF INTEREST

There was none.

4. APPROVAL OF MINUTES

It was moved by Councilor Les Standen and seconded by Councilor Janine Doucette that the minutes of the Regular Council Meeting on August 31st, 2020 be adopted as presented with the correction.

(2020-09-11) CARRIED (6-0)

4.1 BUSINESS ARRIVING FROM THE MINUTES

Councilor Les Standen mentioned that he would like a correction that he did not say to close down facebook but because we had facebook live we did not need to open the meeting to the public with the current COVID restrictions.

5. PRESENTATIONS OR DELEGATIONS TO COUNCIL

6. COMMITTEE REPORTS

7. REQUEST FOR DECISION

2020-25 Fundraising.

A consensus was reached to move forward.

2020-26 October 10th, 2020 Run.

A consensus was reached to move forward.

8. NEW BUSINESS & CORRESPONDENCE

Email from Simon Lemay re: Remembrance Day

Deputy CAO Marley Doucette read the attached email to Council that suggests the Town of North Rustico invite PEI Senator Brian Francis to our Remembrance Day Service. Councilor Janine Doucette asked if there would be a service and Deputy CAO Marley Doucette stated there should be more communicated in the next month.

It was moved by Les Standen and seconded by Michelle Pineau that the Town of North Rustico move forward with the approval to invite Senator Brian Francis pending more information to be given at the end of the month.

(2020-09-12) CARRIED (6-0)

Trails- Councilor Donna Coll

Councilor Donna Coll explained that she has asked Shane McKenna if he could do a carving if they found an appropriate tree. He might just want his name on the artwork. Councilors Donna and Janine will discuss with Shane McKenna further.

9. NEXT MEETING - Monday, September 28th, 2020

10. ADJOURNMENT

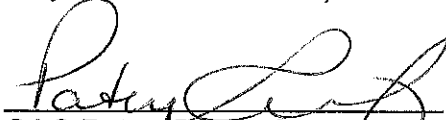
It was moved by Councilor Patsy Doucette and seconded by Councilor Janine Doucette that the meeting be adjourned at 7:11PM.

(2020-09-13) CARRIED (6-0)




Mayor Heather McKenna

Sept. 28/20
Date



CAO Patsy Gamauf

Sept. 28/20
Date



Minutes Prepared by
Administrative Assistant
Kristen Dennis

Sept. 28/20
Date