

**Town of North Rustico, PEI**  
**Meeting Minutes**  
***Committee of Council Meeting***  
***January 11<sup>th</sup>, 2021 at 7PM***

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

**REGRETS:**

**OTHERS:** 1 resident

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**1. CALL TO ORDER**

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

**2. APPROVAL OF THE AGENDA**

It was moved by Councilor Patsy Doucette and seconded by Councilor Janine Doucette that the agenda be approved.

**(2021-01-04) 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 Donna Coll that the minutes of the Regular Council Meeting on November 30<sup>th</sup>, 2020 be adopted as presented.

**(2021-01-05) CARRIED (6-0)**

It was moved by Councilor Stephanie Moase and seconded by Councilor Janine Doucette that the minutes of the Special Council Meeting on December 15<sup>th</sup>, 2020 be adopted as presented.

**(2021-01-06) CARRIED (6-0)**

**4.1 BUSINESS ARRIVING FROM THE MINUTES**

Councilor Les Standen wanted to make note that after taking a stroll through the new trail he really applauds the ladies who helped create it. It was a lovely walk.

## 5. PRESENTATIONS OR DELEGATIONS TO COUNCIL

## 6. COMMITTEE REPORTS

### 7. REQUEST FOR DECISION

#### 2021-01 - PEI Library Service

A consensus was reached to move forward.

#### 2021-02 - Zoning & Subdivision Control (Development) Bylaw

A consensus was reached to move forward.

#### 2021-03 - Deputy Chief Approval

A consensus was reached to move forward.

#### 2021-04 - Community mailboxes

A consensus was reached to move forward.

## 8. NEW BUSINESS & CORRESPONDENCE

Budget 2021-2022 – CAO Patsy Gamauf explained to Council that it is budget time once again. Does Council want her to create a preliminary budget and then bring it to Council or would Council like to be more involved.

Maritime Electric Municipal Solar Farm Program – Deputy CAO Marley Doucette explained that she had participated in a zoom call and Maritime Electrical was looking for municipalities to partner with and cost share for Solar energy. They would need land and it is to more so offset Maritime Electric's general costs not the municipalities cost.

David Dickieson land parcel proposal – It was moved by Councilor Les Standen and seconded by Council Donna Coll to table this agenda item to next meeting as we have not received information.

**(2021-01-07) CARRIED (6-0)**

Procedural Bylaw Update – CAO Patsy Gamauf explained that Councilor Donna wanted the agenda out earlier so staff thought this was a good time to work on the Procedural bylaw and have it approved.

Walkability Project – ACOA – CAO Patsy Gamauf has been talking with ACOA and they are wanting to make North Rustico a walking destination. They would help us hire a consultant on what would work and what we are lacking. Councilors Donna Coll and Michelle Pienau are interested on working on this. CAO Patsy Gamauf will contact ACOA and keep the Town abreast.

**9. NEXT MEETING** - Monday, January 25<sup>th</sup>, 2021 at 7PM

**10. ADJOURNMENT**

It was moved by Councilor Patsy Doucette and seconded by Councilor Janine Doucette that the meeting be adjourned at 8:00PM.

**(2021-01-08) CARRIED (6-0)**

\_\_\_\_\_  
Mayor Heather McKenna

\_\_\_\_\_  
Date

\_\_\_\_\_  
CAO Patsy Gamauf

\_\_\_\_\_  
Date

\_\_\_\_\_  
Minutes Prepared by  
Administrative Assistant  
Kristen Dennis

\_\_\_\_\_  
Date