

**Town of North Rustico, PEI**  
**Meeting Minutes**  
***Regular Council Meeting***  
**Monday, February 22<sup>nd</sup>, 2021 at 7PM**

**PRESENT:** Mayor Heather McKenna, Councilors Les Standen, Patsy Doucette, Michelle Pineau, Donna Coll, and Janine Doucette

Staff: Deputy CAO Marley Doucette and Administrative Assistant Kristen Dennis

Regrets: Councilor Stephanie Moase and CAO Patsy Gamauf

**OTHERS:** 1 resident

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**1. CALL TO ORDER**

Mayor Heather McKenna called the meeting to order at 7:00PM.

**2. APPROVAL OF THE AGENDA**

It was moved by Councilor Janine Doucette and seconded by Councilor Michelle Pineau that the agenda for February 22<sup>nd</sup> be adopted as presented with the following additions:

- Councilor Donna Coll Library Feedback
- Councilor Janine Doucette Yellow House
- Mayor Heather McKenna Appoint Human Resource Committee

**(2021-02-01) CARRIED (5-0)**

**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 held on January 25<sup>th</sup>, 2021 be adopted as presented.

**(2021-02-02) CARRIED (5-0)**

**4.1 BUSINESS ARRIVING FROM THE MINUTES**

**5. PRESENTATIONS OR DELEGATIONS TO COUNCIL**

## 6. COMMITTEE REPORTS

## 7. REQUEST FOR DECISION

### **2021-05 Memorial Board for Boardwalk**

It was moved by Councilor Janine Doucette and seconded by Councilor Donna Coll that the Town of North Rustico move forward with ordering and installing a memorial sign for the Boardwalk.

**(2021-02-03) CARRIED (5-0)**

### **2021-07 Amending Section 10 Frontage for Townhouses**

It was moved by Councilor Les Standen and seconded by Councilor Michelle Pineau that the Town of North Rustico looking into amending section 10 of the zoning and subdivision bylaw Frontage for Townhouses.

**(2021-02-04) CARRIED (5-0)**

## 8. NEW BUSINESS

### Councilor Donna Coll- Library Feedback

Councilor Donna Coll informed Council that she had talked to a couple of people and got the guidelines for a library but stopped because they do not look at anything under 1700 square feet and we do not have that much space to offer.

### Councilor Janine Doucette- Yellow House

Councilor Janine Doucette stated that she heard the Yellow House had opened a new restaurant and wanted clarification that they were still getting rent relief. Councilor Donna Coll stated that she spoke with Mike and he was not sure if they were going to stay and hoped to keep both locations running but there were no further discussions. They were going to wait until the May renewal to have discussions.

### Mayor Heather McKenna – Appoint a Human Resource Committee

Mayor Heather McKenna told that council that she had spoke with Municipal Affairs and the Health Department and they recommend that there should be a human resource committee. Mayor Heather McKenna Appointed Councilors Michelle Pineau, Donna Coll and Patsy Doucette to the Human Resource Committee.

**9. NEXT MEETING** – Monday, March 8<sup>th</sup>, 2021 at 7PM

**10. ADJOURNMENT**

It was moved by Councilor Janine Doucette and seconded by Councilor Patsy Doucette that the meeting be adjourned at 7:25PM.

**(2021-02-05) CARRIED (5-0)**

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Deputy CAO Marley Doucette

\_\_\_\_\_  
Date

\_\_\_\_\_  
Administrative Assistant  
Kristen Dennis

\_\_\_\_\_  
Date