

Town of North Rustico, PEI
Meeting Minutes
Regular Council Meeting
Monday, January 25th, 2021 at 7PM

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

Staff: CAO Patsy Gamauf, Deputy CAO Marley Doucette and Administrative Assistant Kristen Dennis

Regrets:

OTHERS: 1 resident

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 Stephanie Moase and seconded by Councilor Janine Doucette that the agenda for January 25th be adopted as presented with the following additions:

-Bill C213

(2021-01-09) CARRIED (6-0)

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 Special Council Meeting held on January 11th, 2021 be adopted as presented.

(2021-01-10) CARRIED (6-0)

It was moved by Councilor Les Standen and seconded by Councilor Patsy Doucette that the minutes of the Committee of Council Meeting held on January 11th, 2021 be adopted as presented.

(2021-01-11) CARRIED (6-0)

4.1 BUSINESS ARRIVING FROM THE MINUTES

-Councilor Les Standen mentioned to Council that we had previously discussed buying property on the Line Road that is right next to one of our Wells. David Dickieson came back and offer the land for \$3000.00.

It was moved by Council Les Standen and seconded by Councilor Michelle Pineau that we purchase the land off of David Dickieson for the cost of \$3000.00 and that the Town of North Rustico will cover the cost of the lawyer fees and survey fees.

(2021-01-12) CARRIED (6-0)

5. PRESENTATIONS OR DELEGATIONS TO COUNCIL

6. COMMITTEE REPORTS

7. REQUEST FOR DECISION

2021-01 PEI Library Services

Councilors Donna Coll and Michelle Pineau has been looking into this. Councilor Michelle Pineau has spoken to our MLA Brad Trivers who thought it would be a great idea and is supportive. Councilor Donna Coll has the next set of steps to look into and she will proceed with them.

2021-02 Zoning & Subdivision Control Development Bylaw

It was moved by Council Stephanie Moase and seconded by Councilor Janine Doucette that the Town of North Rustico put out a request for proposal to review and update our Official Plan and Zoning and Subdivision Control (Development) Bylaw.

(2021-01-13) CARRIED (6-0)

2021-03 Deputy Chief Approval

It was moved by Council Patsy Doucette and seconded by Councilor Les Standen that the Town of North Rustico approve the appointment of Alan Williams to the Deputy Fire Chief position within the North Rustico Fire Department.

(2021-01-14) CARRIED (6-0)

2021-04 Community Mailboxes

It was moved by Council Stephanie Moase and seconded by Councilor Donna Coll that the Town of North Rustico write a letter of support to Canada Post for the need for community mailboxes within North Rustico.

(2021-01-15) CARRIED (6-0)

8. BORROWING RESOLUTIONS NEEDED FOR RBC

I. BORROWING FUNDS FOR THE TOWN OF NORTH RUSTICO—REVOLVING DEMAND FACILITY (LINE OF CREDIT)

It was moved by Councillor Janine Doucette and seconded by Councillor Patsy Doucette that the Town of North Rustico make application to the Royal Bank of Canada for \$250,000.00 revolving demand facility to finance general operating requirements. The Town is within the guidelines as described in Section 164 of the Municipal Government Act, which allows the total capital debt of a municipality to be ten percent of the current assessed value of real property within the municipality. The total assessed value as at January 1st, 2020 is \$57,845,150.00 and ten percent is \$5,784,515.00. Currently, the Town owes \$308,942.36 and the Sewer and Water owes \$1,663,176.57 for a total debt of \$1,972,118.93. The allowable amount we have the ability to borrow as per the Act is \$3,812,396.07, therefore we are within our guidelines with the loan to the Royal Bank of Canada.

(2021-01-16) CARRIED (6-0)

II. BORROWING FUNDS FOR THE TOWN OF NORTH RUSTICO—NON REVOLVING TERM (REPLACE LOC LOAN)

It was moved by Councillor Janine Doucette and seconded by Councillor Donna Coll that the Town of North Rustico make application to the Royal Bank of Canada for \$133,716.00 non-revolving term facility to retire credit union debt. The Town is within the guidelines as described in Section 164 of the Municipal Government Act, which allows the total capital debt of a municipality to be ten percent of the current assessed value of real property within the municipality. The total assessed value as at January 1st, 2020 is \$57,845,150.00 and ten percent is \$5,784,515.00. Currently, the Town owes \$308,942.36 and the Sewer and Water owes \$1,663,176.57 for a total debt of \$1,972,118.93. The allowable amount we have the ability to borrow as per the Act is \$3,812,396.07, therefore we are within our guidelines with the loan to the Royal Bank of Canada.

(2021-01-17) CARRIED (6-0)

III. BORROWING FUNDS FOR THE TOWN OF NORTH RUSTICO—NON-REVOLVING TERM (REPLACE MORTGAGE)

It was moved by Councillor Janine Doucette and seconded by Councillor Donna Coll that the Town of North Rustico make application to the Royal Bank of Canada for \$118,114.00 non-revolving term facility to retire Credit Union debt. The Town is within the guidelines as

described in Section 164 of the Municipal Government Act, which allows the total capital debt of a municipality to be ten percent of the current assessed value of real property within the municipality. The total assessed value as at January 1st, 2020 is \$57,845,150.00 and ten percent is \$5,784,515.00. Currently, the Town owes \$308,942.36 and the Sewer and Water owes \$1,663,176.57 for a total debt of \$1,972,118.93. The allowable amount we have the ability to borrow as per the Act is \$3,812,396.07, therefore we are within our guidelines with the loan to the Royal Bank of Canada.

(2021-01-18) CARRIED (6-0)

IV. BORROWING FUNDS FOR THE TOWN OF NORTH RUSTICO—NON-REVOLVING TERM TO FINANCE CONSTRUCTION OF NEW WELLNESS CENTRE

It was moved by Councillor Janine Doucette and seconded by Councillor Donna Coll that the Town of North Rustico make application to the Royal Bank of Canada for \$3,400,000.00 non-revolving term facility to finance construction of the new Wellness Centre. The Town is within the guidelines as described in Section 164 of the Municipal Government Act, which allows the total capital debt of a municipality to be ten percent of the current assessed value of real property within the municipality. The total assessed value as at January 1st, 2020 is \$57,845,150.00 and ten percent is \$5,784,515.00. Currently, the Town owes \$308,942.36 and the Sewer and Water owes \$1,663,176.57 for a total debt of \$1,972,118.93. The allowable amount we have the ability to borrow as per the Act is \$3,812,396.07, therefore we are within our guidelines with the loan to the Royal Bank of Canada.

(2021-01-19) CARRIED (6-0)

V. BORROWING FUNDS FOR THE TOWN OF NORTH RUSTICO—NON-REVOLVING LONG TERM FINANCING OF NEW WELLNESS CENTRE

It was moved by Councillor Janine Doucette and seconded by Councillor Donna Coll that the Town of North Rustico make application to the Royal Bank of Canada for \$3,400,000.00 non-revolving term for long term financing of the new wellness centre. The Town is within the guidelines as described in Section 164 of the Municipal Government Act, which allows the total capital debt of a municipality to be ten percent of the current assessed value of real property within the municipality. The total assessed value as at January 1st, 2020 is \$57,845,150.00 and ten percent is \$5,784,515.00. Currently, the Town owes \$308,942.36 and the Sewer and Water owes \$1,663,176.57 for a total debt of \$1,972,118.93. The allowable amount we have the ability to borrow as per the Act is \$3,812,396.07, therefore we are within our

guidelines with the loan to the Royal Bank of Canada.
(2021-01-20) CARRIED (6-0)

VI. BORROWING FUNDS FOR THE TOWN OF NORTH
RUSTICO- VISA CARD

It was moved by Councillor Janine Doucette and seconded by Councillor Donna Coll that the Town of North Rustico make application to the Royal Bank of Canada for A \$25,000.00 VISA Business Card. The Town is within the guidelines as described in Section 164 of the Municipal Government Act, which allows the total capital debt of a municipality to be ten percent of the current assessed value of real property within the municipality. The total assessed value as at January 1st, 2020 is \$57,845,150.00 and ten percent is \$5,784,515.00. Currently, the Town owes \$308,942.36 and the Sewer and Water owes \$1,663,176.57 for a total debt of \$1,972,118.93. The allowable amount we have the ability to borrow as per the Act is \$3,812,396.07, therefore we are within our guidelines with the loan to the Royal Bank of Canada.

(2021-01-21) CARRIED (6-0)

VII. BORROWING FOR THE NORTH RUSTICO SEWER AND
WATER UTILITY—REVOLVING DEMAND FACILITY (LINE OF
CREDIT)

It was moved by Councillor Janine Doucette and seconded by Councillor Donna that the Town of North Rustico and Community of North Rustico Sewer and Water Utility Corporation make application to the Royal Bank of Canada for \$150,000.00 revolving demand facility to finance general operating requirements. The Town is within the guidelines as described in Section 164 of the Municipal Government Act, which allows the total capital debt of a municipality to be ten percent of the current assessed value of real property within the municipality. The total assessed value as at January 1st, 2020 is \$57,845,150.00 and ten percent is \$5,784,515.00. Currently, the Town owes \$308,942.36 and the Sewer and Water owes \$1,663,176.57 for a total debt of \$1,972,118.93. The allowable amount we have the ability to borrow as per the Act is \$3,812,396.07, therefore we are within our guidelines with the loan to the Royal Bank of Canada.

(2021-01-22) CARRIED (6-0)

VIII. BORROWING FOR THE NORTH RUSTICO SEWER AND
WATER UTILITY—REPLACE SEWER LOAN

It was moved by Councillor Janine Doucette and seconded by Councillor Donna Coll that the Town of North Rustico and Community

of North Rustico Sewer and Water Utility Corporation make application to the Royal Bank of Canada for \$1,218,004.00 non-revolving term facility to retire Credit Union Debt. The Town is within the guidelines as described in Section 164 of the Municipal Government Act, which allows the total capital debt of a municipality to be ten percent of the current assessed value of real property within the municipality. The total assessed value as at January 1st, 2020 is \$57,845,150.00 and ten percent is \$5,784,515.00. Currently, the Town owes \$308,942.36 and the Sewer and Water owes \$1,663,176.57 for a total debt of \$1,972,118.93. The allowable amount we have the ability to borrow as per the Act is \$3,812,396.07, therefore we are within our guidelines with the loan to the Royal Bank of Canada.

(2021-01-23) CARRIED (6-0)

IX. BORROWING FOR THE NORTH RUSTCO SEWER AND WATER UTILITY—REPLACE WATER LOAN

It was moved by Councillor Janine Doucette and seconded by Councillor Patsy Doucette that the Town of North Rustico and Community of North Rustico Sewer and Water Utility Corporation make application to the Royal Bank of Canada for \$446,846.00 non-revolving term facility to retire Credit Union Debt. The Town is within the guidelines as described in Section 164 of the Municipal Government Act, which allows the total capital debt of a municipality to be ten percent of the current assessed value of real property within the municipality. The total assessed value as at January 1st, 2020 is \$57,845,150.00 and ten percent is \$5,784,515.00. Currently, the Town owes \$308,942.36 and the Sewer and Water owes \$1,663,176.57 for a total debt of \$1,972,118.93. The allowable amount we have the ability to borrow as per the Act is \$3,812,396.07, therefore we are within our guidelines with the loan to the Royal Bank of Canada.

(2021-01-24) CARRIED (6-0)

X. BORROWING FOR THE NORTH RUSTICO WATER AND SEWER UTILITY—CREDIT CARD

It was moved by Councillor Janine Doucette and seconded by Councillor Donna Coll that the Town of North Rustico and Community of North Rustico Sewer and Water Utility Corporation make application to the Royal Bank of Canada for a \$10,000.00 VISA Business Credit Card. The Town is within the guidelines as described in Section 164 of the Municipal Government Act, which allows the total capital debt of a municipality to be ten percent of the current assessed value of real property within the municipality. The total assessed value as at January 1st, 2020 is \$57,845,150.00 and ten percent is \$5,784,515.00. Currently, the Town owes \$308,942.36 and the Sewer and Water owes

\$1,663,176.57 for a total debt of \$1,972,118.93. The allowable amount we have the ability to borrow as per the Act is \$3,812,396.07, therefore we are within our guidelines with the loan to the Royal Bank of Canada.

(2021-01-25) CARRIED (6-0)

XI. BORROWING FOR THE NORTH STAR ARENA (2020) INC

It was moved by Councillor Janine Doucette and seconded by Councillor Donna Coll that the Town of North Rustico and North Star Arena (2020) Inc. make application to the Royal Bank of Canada for \$25,000.00 revolving demand facility to finance the general operating requirements. The Town is within the guidelines as described in Section 164 of the Municipal Government Act, which allows the total capital debt of a municipality to be ten percent of the current assessed value of real property within the municipality. The total assessed value as at January 1st, 2020 is \$57,845,150.00 and ten percent is \$5,784,515.00. Currently, the Town owes \$308,942.36 and the Sewer and Water owes \$1,663,176.57 for a total debt of \$1,972,118.93. The allowable amount we have the ability to borrow as per the Act is \$3,812,396.07, therefore we are within our guidelines with the loan to the Royal Bank of Canada.

(2021-01-26) CARRIED (6-0)

XII. BORROWING FOR THE NORTH RUSTICO FIRE DEPARTMENT

It was moved by Councillor Janine Doucette and seconded by Councillor Patsy Doucette that the Town of North Rustico and North Rustico Fire Department make application to the Royal Bank of Canada for \$1,000.00 revolving demand facility to finance the general operating requirements. The Town is within the guidelines as described in Section 164 of the Municipal Government Act, which allows the total capital debt of a municipality to be ten percent of the current assessed value of real property within the municipality. The total assessed value as at January 1st, 2020 is \$57,845,150.00 and ten percent is \$5,784,515.00. Currently, the Town owes \$308,942.36 and the Sewer and Water owes \$1,663,176.57 for a total debt of \$1,972,118.93. The allowable amount we have the ability to borrow as per the Act is \$3,812,396.07, therefore we are within our guidelines with the loan to the Royal Bank of Canada.

(2021-01-27) CARRIED (6-0)

XIII. GUARANTEE AND POSTPONEMENT OF CLAIM FOR THE COMMUNITY OF THE NORTH RUSTICO SEWER AND WATER UTILITY CORPORATION

It was moved by Councilor Janine Doucette and seconded by Councilor Stephanie Moase that the Town of North Rustico guarantees the loan amount of \$1,825,000 at the Royal Bank of Canada for the Community of North Rustico Sewer and Water Utility Corporation as signed for by the appropriate signing officers of the Town dated January 5th, 2021 and signed for on January 11th, 2021.

(2021-01-28) CARRIED (6-0)

XIV. GUARENTEE AND POSTPONEMENT OF CLAIM FOR THE NORTH STAR ARENA (2020) INC.

It was moved by Councilor Janine Doucette and seconded by Councilor Patsy Doucette that the Town of North Rustico guarantees the loan amount of \$25,000 at the Royal Bank of Canada for the North Star Arena (2020) Inc. as signed for by the appropriate signing officers of the Town dated on January 5th, 2021 and signed for on January 11th, 2021.

(2021-01-29) CARRIED (6-0)

8. NEW BUSINESS

Bill C-213

It was moved by Councilor Stephanie Moase and seconded by Councilor Michelle Pineau that the Town of North Rustico support Bill C-213, an act to enact the Canada Pharmacare Act: Whereas members of Parliament are seeking municipal support for Bill C-213, which seeks to establish a universal, publicly administered pharmacare program based on the same principles as Canada's universal health care program; Whereas it is appropriate to support the request.

(2021-01-30) CARRIED (6-0)

9. NEXT MEETING – Monday, February 8th, 2021 at 7PM

10. ADJOURNMENT

It was moved by Councilor Patsy Doucette and seconded by Councilor Stephanie Moase that the meeting be adjourned at 7:27PM.

(2021-01-31) CARRIED (6-0)

Mayor Heather McKenna

Date

CAO Patsy Gamauf

Date

Administrative Assistant
Kristen Dennis

Date