

Town of North Rustico, PEI
Meeting Minutes
Committee of Council Meeting
March 8th, 2021 at 7PM

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

REGRETS: CAO Patsy Gamauf

OTHERS: 1 resident

1. CALL TO ORDER

Mayor Heather McKenna calls the meeting to order at 7:30PM.

2. APPROVAL OF THE AGENDA

It was moved by Councilor Stephanie Moase and seconded by Councilor Michelle Pineau that the agenda be approved with the following addition:

-In Camera Discussion regarding Workplace Assessment

(2021-03-01) CARRIED (6-0)

3. DISCLOSURE OF CONFLICT OF INTEREST

Mayor Heather McKenna declared a conflict of interest with the Workplace Assessment and Arena Replacement Project.

4. APPROVAL OF MINUTES

It was moved by Councilor Janine Doucette and seconded by Councilor Patsy Doucette that the minutes of the Regular Council Meeting on February 22, 2021 be adopted as presented.

(2021-03-02) 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 March 4th, 2021 be adopted as presented.

(2021-03-03) CARRIED (6-0)

4.1 BUSINESS ARRIVING FROM THE MINUTES

Workplace Assessment

Mayor Heather McKenna declared a conflict of interest. She turned the

meeting over to Deputy Mayor Les Standen and excused herself from the meeting at 7:32pm.

It was moved by Councilor Stephanie Moase and seconded by Councilor Donna Coll that the Town of North Rustico close the Committee of Council meeting on March 8th, 2021 to discuss confidential matters in accordance with subsection 119 (1) of the Municipal Government Act (B) information received in confidence which, if disclosed, would likely be prejudicial to the municipality or parties involved and (C) personal information about an identifiable individual.

(2021-03-04) CARRIED 5-0

Discussions finished of the Workplace Assessment and Mayor Heather McKenna reentered the meeting at 7:54pm.

It was moved by Councilor Janine Doucette and seconded by Councilor Patsy Doucette that the Town of North Rustico open the Committee of Council Meeting on March 8th, 2021.

(2021-03-05) CARRIED (5-0)

Deputy Mayor Les Standen turned the meeting back over to Mayor Heather McKenna.

5. PRESENTATIONS OR DELEGATIONS TO COUNCIL

6. COMMITTEE REPORTS

HR Committee – Councilor Donna Coll

Councilor Donna Coll explained that the HR Committee had met Sunday and got a draft term of reference. She asked Council to take a look and they could discuss it next meeting.

Arena Replacement Project- Interim CAO Marley Doucette

Interim CAO Marley Doucette explained to Council that the Town has approximately \$816,000 announced in donations and there are approximately \$1,000,000 not announced that are being worked on. There is a Fundraising meeting this Wednesday and the \$500 gift card Raffle spearheaded by Stacey MacDonald and the Rustico Ringette raised about \$10,000.

7. REQUEST FOR DECISION

2021-08 - Budgets 2021/2022

The Mayor and Deputy Mayor have went over the budget. If any Councilor would like to review it they are to set up a meeting with Kristen to review.

A consensus was reached to move forward.

2021-09 - Amend 2020/2021 Budget

A consensus was reached to move forward.

2021-10 - Wheelchair walkway at beach

The beach is outside of the North Rustico municipality. Interim CAO Marley Doucette will let Mike know that we are unable to do anything and that he would need to reach out to Parks Canada but that the Town would support it.

A consensus was reached to move forward.

2021-11 - Wheelchair ramp on Boardwalk

A consensus was reached to move forward.

8. NEW BUSINESS & CORRESPONDENCE

Councilor's Review of Budget

Councilors were reminded to set up a meeting with Kristen to review the budget.

9. NEXT MEETING - Monday, March 29th, 2021 at 7PM

10. ADJOURNMENT

It was moved by Councilor Janine Doucette and seconded by Councilor Patsy Doucette that the meeting be adjourned at 8:35PM.

(2021-03-06) CARRIED (6-0)

Mayor Heather McKenna

Date

Interim CAO Marley Doucette

Date

Minutes Prepared by
Administrative Assistant
Kristen Dennis

Date