

Town of North Rustico, PEI
Meeting Minutes
Special Council Meeting
March 17th, 2021 at 6PM

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

REGRETS: CAO Patsy Gamauf, Councilors Janine Doucette, Stephanie Moase and Patsy Doucette.

OTHERS: 1 resident

1. CALL TO ORDER

Mayor Heather McKenna calls the meeting to order at 6:17PM.

2. APPROVAL OF THE AGENDA

It was moved by Councilor Les Standen and seconded by Councilor Donna Coll that the agenda be approved as presented.

(2021-03-08) CARRIED (3-0)

3. DISCLOSURE OF CONFLICT OF INTEREST

There was none.

4. ITEMS TO BE DICUSSED

I. MSC Funding Application

It was moved by Councilor Donna Coll and seconded by Councilor Michelle Pineau that the Town of North Rustico make application under the MSC Fund for the water booster pump project for \$221,650. The Town of North Rustico will be responsible for its portion, which is \$110,825 plus all costs not deemed eligible under the funding program.

(2021-03-09) CARRIED (3-0)

II. ASSET MANAGEMENT POLICY

It was moved by Councilor Les Standen and seconded by Councilor Donna Coll that the Town of North Rustico adopt the Asset Management Policy as presented.

(2021-03-10) CARRIED (3-0)

III. ICIP FUNDING AMENDMENT

Interim CAO Marley Doucette explained that there has been no changes and thus a resolution is not needed.

6. ADJOURNMENT

It was moved by Councilor Les Standen and seconded by Councilor Donna Coll that the meeting be adjourned at 6:22PM.

(2021-03-11) CARRIED (3-0)

Mayor Heather McKenna

Date

Interim CAO Marley Doucette

Date

Minutes Prepared by
Administrative Assistant
Kristen Dennis

Date