

Town of North Rustico, PEI
Meeting Minutes
Committee of Council Meeting
May 10th, 2021 at 7PM

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

REGRETS:

OTHERS: 1 resident, 1 member of Municipal Affairs- Danny Jenkins

1. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

It was moved by Councilor Janine Doucette and seconded by Councilor Donna Coll that the agenda be approved with the following addition:

(2021-05-01) CARRIED (5-0)

3. DISCLOSURE OF CONFLICT OF INTEREST

4. APPROVAL OF MINUTES

It was moved by Councilor Stephanie Moase and seconded by Councilor Michelle Pineau that the Town of North Rustico Table the Regular Council meeting minutes of April 26th, 2021 to the next meeting.

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

4.1 BUSINESS ARRIVING FROM THE MINUTES

5. PRESENTATIONS OR DELEGATIONS TO COUNCIL

6. COMMITTEE REPORTS

CAO Report

Interim CAO Kristen Dennis gave Council an update on what had been happening in the office. See attached report.

Retail Report

Councilors Stephanie Moase and Donna Coll explained that there were no major updates. The Ice Cream shop wants to use a window as takeout and there are no objections to it.

Arena Update

It was moved by Councilor Stephanie Moase and seconded by Councilor Donna Coll that the Town of North Rustico move in camera according to the MGA section 119(1) (e) a matter still under consideration, on which the council has not yet publicly announced a decision.

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

One resident excused herself from the meeting.

It was moved by Councilor Stephanie Moase and seconded by Councilor Janine Doucette that the Committee of Council Meeting of May 10th be opened to the public.

(2021-05-04) CARRIED (5-0)

One resident entered the meeting.

7. REQUEST FOR DECISION

2021-12 Public Washrooms 2021

A consensus was reached to move forward.

2021-13 Interim CAO Contract

It was moved by Councilor Janine Doucette and seconded by Councilor Michelle Pineau that the Town of North Rustico move in camera according to the MGA section 119(1) (d) human resource matters.

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

One resident excused herself from the meeting.

It was moved by Councilor Janine Doucette and seconded by Councilor Patsy Doucette that the Committee of Council Meeting on May 10th, 2021 be opened to the public.

(2021-05-06) CARRIED (5-0)

One resident returned to the meeting.

A Consensus was reached to move forward.

8. NEW BUSINESS & CORRESPONDENCE

Tourism Cavendish Beach

Interim CAO Kristen Dennis explained that Tourism Cavendish Beach had approached the Town to see if they would be interested in hosting a music and picnic even for couples. Council was in support of looking further into it.

9. NEXT MEETING - Monday, May 31st, 2021 at 7PM

10. ADJOURNMENT

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

(2021-05-07) CARRIED (5-0)

Mayor Heather McKenna

Date

Interim CAO Kristen Dennis

Date

Minutes Prepared by
Interim CAO
Kristen Dennis

Date