

Town of North Rustico, PEI
Meeting Minutes
Regular Council Meeting
Monday, April 26th, 2021 at 7PM

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

Staff: Interim CAO 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 Janine Doucette and seconded by Councilor Michelle Pineau that the agenda for April 26th be adopted as presented with the following additions:

- Interim CAO Kristen Dennis Jim Cain Contract In Camera
- Mayor Heather McKenna North Star Arena Board Update
- Mayor Heather McKenna Fill the Jar Report

(2021-04-09) CARRIED (5-0)

3. DISCLOSURE OF CONFLICT OF INTEREST

There was none.

4. APPROVAL OF MINUTES

It was moved by Councilor Janine Doucette and seconded by Councilor Patsy Doucette that the minutes of the Committee of Council meeting held on April 12th, 2021 be adopted as presented.

(2021-04-10) CARRIED (5-0)

It was moved by Councilor Stephanie Moase and seconded by Councilor Janine Doucette that the minutes of the Special Council Meeting held on April 12th, 2021 be adopted as presented.

(2021-04-11) CARRIED (5-0)

4.1 BUSINESS ARRIVING FROM THE MINUTES

5. PRESENTATIONS OR DELEGATIONS TO COUNCIL

6. COMMITTEE REPORTS

Retail-Councilor Stephanie Moase

Councilor Stephanie Moase informed Council that herself and Donna had met regarding the Yellow House contract and it seems to be good to go. It will be renewed for June 1st, 2021. The Yellow House will be opening to the public in May. A shop owner has asked what the Town will be doing with the retail shops this year. Councilors Stephanie and Donna will look into contracts to ensure all tenants have insurance and to look into a rate for this year. Councilors Stephanie and Donna will meet with the tenants to discuss contracts with them.

North Star Arena Board- Mayor Heather McKenna

Mayor Heather McKenna gave a recap of the meeting from the North Star Arena.

Fill the Jar Update- Mayor Heather McKenna

Mayor Heather McKenna gave a recap on the Fill the Jar volunteers meeting and what they are working on.

7. REQUEST FOR DECISION

8. NEW BUSINESS

Appoint Planning Board Chair

Mayor Heather McKenna appointed Deputy Mayor Donna Coll as the Planning Board Chair.

Appoint Sewer and Water Member

Mayor Heather McKenna appointed Joe Peters to the Sewer and Water Board.

Appoint Sewer & Water Chair

Mayor Heather McKenna appointed Selwyn Buote as the Sewer & Water Chair.

Appoint Fire Department Liaison

Mayor Heather McKenna appointed Councilor Janine Doucette as the Fire Department Liaison.

North Star Arena Replacement Project Group

It was moved by Councilor Janine Doucette and seconded by Councilor Michelle Pineau that in case of a pressing emergency, where the delay could be injurious to the public interest and/or the Town's assets, the North Star Arena Replacement Project Group consisting of Mayor Heather McKenna, Deputy Mayor Donna Coll, Interim CAO Kristen Dennis, Project Consultant Jim Cain, and ex officio member Les Standen may approve the purchase and/or approval and report it to Council at the earliest date thereafter.

(2021-04-12) CARRIED (5-0)

Green Spaces Project- Arnold Smith

Interim CAO Kristen Dennis explained that Arnold Smith is doing the Green Spaces Project again this year and they want to know if the Town is interested in getting some trees. Councilor Donna Coll will take Arnold's phone number and coordinate MacPhail's and Arnold to see if this will be of benefit for the reforestation project.

It was moved by Councilor Janine Doucette and seconded by Michelle Pineau that the Town of North Rustico closed the Regular Council Meeting held on April , 2021 to the public pursuant to the MGA s 119 (1) (D) and (E).

(D) human resource matters, including labour relations or employee negotiations; and

(E) a matter still under consideration, on which the council has not yet publicly announced a decision, and about which discussion in public would likely prejudice a municipalities ability to carry out its negotiations.

(2021-04-13) CARRIED (5-0)

The one resident in attendance excused herself.

It was moved by Councilor Janine Doucette and seconded by Councilor Patsy Doucette that the Regular Council meeting held on April 26th, 2021 be opened to the public.

(2021-04-14) CARRIED (5-0)

It was moved by Councilor Patsy Doucette and seconded by Councilor Donna Coll that the Town of North Rustico extend the contract of Firland Management by six months.

(2021-04-15) CARRIED (5-0)

9. NEXT MEETING – Monday, May 10th , 2021 at 7pm

10. ADJOURNMENT

It was moved by Councilor Stephanie Moase and seconded by Councilor Donna Coll that the meeting be adjourned at 8:40PM.

(2021-04-16) CARRIED (5-0)

Mayor Heather McKenna

Date

Interim CAO
Kristen Dennis

Date