

Town of North Rustico, PEI
Meeting Minutes
Regular Council Meeting
Monday, May 31st, 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 Municipal Affairs Staff

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 Donna Coll that the agenda for May 31st be adopted as presented with the following additions:

-Retail Shops Councilor Donna Coll

(2021-05-08) CARRIED (5-0)

3. DISCLOSURE OF CONFLICT OF INTEREST

There was none.

4. APPROVAL OF MINUTES

It was moved by Councilor Stephanie Moase and seconded by Councilor Janine Doucette that the minutes of the Regular Council Meeting held on April 26th, 2021 be adopted as presented.

(2021-05-09) CARRIED (5-0)

It was moved by Councilor Patsy Doucette and seconded by Councilor Janine Doucette that the minutes of the Committee of Council Meeting held on May 10th, 2021 be adopted as presented.

(2021-05-10) 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 was happening within the community. Attached.

Arena Update

Interim CAO Kristen Dennis informed Council that we received their paper documentation, and we are just waiting for the Audit. Mayor Heather McKenna confirmed that the Mount Academy is not coming this year due to a challenge in lodgings but will be here next year. She also let the Council know that the North Star Arena 2020 Inc Annual Meeting will be held July 7th, 2021.

7. REQUEST FOR DECISION

2021-12 Public Washrooms 2021

It was moved by Council Janine Doucette and seconded by Councilor Donna Coll that the Town of North Rustico opens up two washrooms located at the Boutiques.

(2020-05-11) CARRIED (5-0)

8. NEW BUSINESS

Tender #4

It was moved by Councilor Stephanie Moase and seconded by Councilor Donna Coll that the Town of North Rustico award Tender #4 to WM&M (1993) Ltd. In the amount of \$5,976,000.

(2021-05-12) CARRIED (5-0)

Amendment Public Meeting

It was moved by Councilor Janaine Doucette and seconded by Councilor Patsy Doucette to hold a public meeting to discuss the Zoning & Subdivision Bylaw Amendment at the Lion's Club on June 14th at 6pm.
(2021-05) CARRIED (5-0)

It was moved by Councilor Patsy Doucette and seconded by Michelle Pineau that the Town of North Rustico closed the Regular Council Meeting held on May 31st, 2021 to the public pursuant to the MGA s 119 (1) (D) (D) human resource matters, including labor relations or employee negotiations

(2021-05-13) CARRIED (5-0)

The one resident in attendance excused herself.

Mayor Heather McKenna declared a conflict of interest and excused herself at 7:30pm. Mayor Heather McKenna returned to the meeting at 8PM.

Interim CAO Kristen Dennis was asked to excuse herself from the meeting at 8PM to discuss Interim CAO Contract. Interim CAO Kristen Dennis returned to the meeting at 8:20PM.

It was moved by Councilor Janine Doucette and seconded by Councilor Patsy Doucette that the Regular Council meeting held on May 31st, 2021 be opened to the public.

(2021-05-14) CARRIED (5-0)

9. NEXT MEETING – Monday, June 28th , 2021 at 7pm

10. ADJOURNMENT

It was moved by Councilor Stephanie Moase and seconded by Councilor Patsy Doucette that the meeting be adjourned at 8:37PM.

(2021-05-15) CARRIED (5-0)

Mayor Heather McKenna

Date

Interim CAO
Kristen Dennis

Date