

**Town of North Rustico  
Committee of Council Meeting  
Monday, August 16<sup>th</sup>, 2021 at 7:00 p.m.  
Council Chambers, Town Office, 106 Riverside Drive**

**Present:** Mayor Heather McKenna  
Deputy Mayor Donna Coll  
Councillor Michelle Pineau  
Councillor Patricia Doucette  
Councillor Stephanie Moase  
Councillor Janine Doucette

**Regrets:** Nil

**Staff:** Joanne Smith, Chief Administrative Officer

**Guests:** Mike Gilbertson, Animal Protection Officer – PEI Humane Society  
Margaret

**1. Call to Order:**

Mayor Heather McKenna called the meeting to order at 7:00 p.m.

**2. Approval of Agenda:**

It was moved by Councillor J. Doucette and seconded by Councillor P. Doucette to approve the agenda as amended to include additions.

**MOTION UNANIMOUSLY CARRIED (2021-08-12)**

**3. Disclosure of Conflict of Interest:**

There were no conflicts of interest declared.

**4. Adoption of Previous Draft Minutes:**

It was moved by Councillor Moase and seconded by Councillor J. Doucette that the minutes from the special council meeting held on July 12<sup>th</sup>, 2021 with the edits on council regrets be approved.

**MOTION UNANIMOUSLY CARRIED (2021-08-13)**

It was moved by Councillor Moase and seconded by Councillor J. Doucette that the minutes from the Committee of Council meeting held on July 12<sup>th</sup>, 2021 with the edits in council regrets be hereby approved.

**MOTION CARRIED UNANIMOUSLY (2021-08-14)**

It was moved and seconded by Councillor Moase and seconded by Councillor Coll that the minutes from the Special Council meeting of July 21<sup>st</sup>, 2021 be hereby approved.

**MOTION CARRIED UNANIMOUSLY (2021-08-15)**

**4.1 Business Arising from the Minutes:**

Nil

**5. Delegations, Special Speakers and Public Input**  
**Mike Gilbertson – Animal Protection Officer**

Role of Protection Officers in PEI. It is the only shelter on the island and they enforce animal protection and animal control. They enforce the provincial Dog Act and municipal bylaws in Charlottetown, Stratford, Cornwall and Summerside where offenses are ticketed by the municipality. There are no interventions in the Dog Act. A dangerous dog case goes to a hearing and a proceeding before a judge. A dog can be ordered to be muzzled, the owner could be directed to erect dangerous dog signs or in extreme cases the dogs can be ordered to be euthanized.

Town of North Rustico Animal Control Bylaw could be updated with provisions to address dangerous dogs.

**6. Committee Reports:**

**6.1 Community Navigators** – Councillor Moase cannot attend the meeting in Bedeque on August 24<sup>th</sup>, 2021. Councillor Coll is going to attend the meeting.

**6.2 Retail Shops** – Councillor Moase and Councillor Coll toured some of the rental properties and revisited contracts with the respective agreements. HST will be added to the rental agreements.

**7. Request for Decision:**

Nil

**8. New Business/Correspondence:**

**8.1 New Policy – Sick Leave**

Council to review draft policy for sick leave for staff.

**8.2 Electric Sign**

Digital sign is being explored for the Town of North Rustico and quotes have been received from 2 companies to get an idea on the cost details. Gas Tax funds can be used to complete this capital project if the funds have not been allocated.

**8.3 Cymbria Lions Club Sponsorship**

The donation for the Cymbria Lions Club sponsorship was reviewed by Council.

**9. Next Meeting:** August 30<sup>th</sup>, 2021

**10. Adjournment:**

It was moved by Councillor Moase and seconded by Councillor Pineau that the meeting be adjourned at 8.10 p.m.

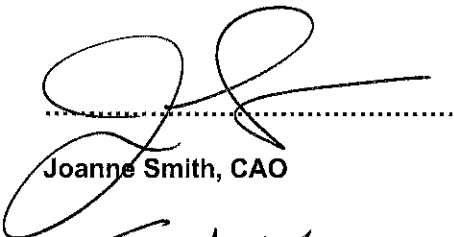
**MOTION CARRIED UNANIMOUSLY (2021-08-16)**

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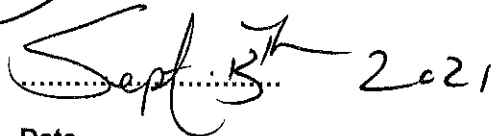
Heather McKenna, Mayor

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Date



Joanne Smith, CAO



Date