

**Town of North Rustico  
Committee of Council  
Meeting  
Friday, February 18<sup>th</sup>, 2022  
Fire Hall, Town Office, 106 Riverside Drive**

Present:            **Deputy Mayor Michelle Pineau  
Councillor Patricia Doucette  
Councillor Margaret Goulding  
Councillor Allan Smith  
Councillor Stephanie Moase**

Regrets:            **Mayor Heather McKenna  
Councillor Andrea Greenan**

Staff:              **Kristen Dennis, Acting CAO  
Joanne Smith, CAO Absent**

Guests:            **1 resident**

**1. Call to Order:**

Deputy Mayor Michelle Pineau called the meeting to order at 9:05 a.m.

**2. Approval of Agenda:**

It was moved by **Councillor Goulding** and seconded by **Councillor Smith** THAT the agenda be approved with the following additions:  
**Jim Cain, Wellness Centre Project Consultant**

**UNANIMOUSLY CARRIED (2022-02-01)**

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

There were no conflicts of interest declared.

**4. Adoption of the Minutes of Regular Council Meeting: Nil**

**4.1 Business Arising from the Minutes**

**5. Delegations, Special Speakers, and Public Input:**

**Jim Cain, Project Consultant**—Mr. Cain spoke with Council and explained the progression of the Wellness Centre Project. The Roof erection has presented a challenge due to weather conditions, but it should be fully enclosed by the end of April. The project will be substantially complete in early September. Mr. Cain went through the floor plans of the Wellness Centre with Council and recommended that it could be beneficial to repeat this exercise in 60 days. It was

suggested by Council that a public meeting with this information may be useful.

6. CAO Report

7. Mayor's Report

8. Requests for Decision

8.1 Trail Grooming – Simon Lemay RFD#2022-02-01

Moved by Councillor Goulding  
Seconded by Councillor Smith

It was moved THAT the Committee of Council recommend to Town Council that the Town of North Rustico consider adding the grooming of the trail system to the 5-year capital plan.

**UNANIMOUSLY CARRIED (2022-02-02)**

8.2 First Reading of Procedural Bylaw #2022-01

Moved by Councillor Smith  
Seconded by Councillor Goulding

It was moved THAT the Committee of Council recommends the first reading of the Procedural Bylaw #2022-01 be referred to staff for some minor changes.

**UNANIMOUSLY CARRIED (2022-02-03)**

8.3 First Reading of North Rustico Water & Sewer Corporation Bylaw #2022-03

Moved by Councillor Doucette  
Seconded by Councillor Goulding

It is recommended by the CAO And Committee of Council  
THAT Town Council holds the first reading and approval of the Town of North Rustico Water & Sewer Utility Bylaw #2022-01 at the Regular Council Meeting on February 28<sup>th</sup>, 2022.

**UNANIMOUSLY CARRIED (2022-02-04)**

**Recommendation:**

That Town Council consider and adopt the following resolutions on February 28<sup>th</sup>, 2022:

**Resolution 1**

**WHEREAS** Subsection 180(b) of the municipal Government Act R.S.P.E.I. 1988, Cap. M-12.1., provides that a Council may pass a bylaw and provide services for municipal utilities, public utilities, facilities, works and improvements on private and public land;

**AND WHEREAS** Subsection 183(1) of the Municipal Government Act R.S.P.E.I. 1988, Cap. M 12.1., provides that where a Council provides a public utility pursuant to subsection 180(b), the Council shall establish its public utility as a controlled corporation and specify the functions of the public utility;

**AND WHEREAS** the Council for the Town of North Rustico desires to operate the public utility as a corporation of the municipality, in accordance with all applicable legislation, regulations,

directives;

**BE IT RESOLVED THAT** the Town of North Rustico Water and Sewer Utility Bylaw (Bylaw #2022-03) Be hereby read a first time.

**Resolution 2**

**WHEREAS** Subsection 180(b) of the municipal Government Act R.S.P.E.I. 1988, Cap. M-12.1., provides that a Council may pass a bylaw and provide services for municipal utilities, public utilities, facilities, works and improvements on private and public land;

**AND WHEREAS** Subsection 183 (1) of the Municipal Government Act R.S.P.E.I. 1988, Cap. M 12.1., provides that where a Council provides a public utility pursuant to subsection 180(b), the Council shall establish its public utility as a department of the municipality or a controlled corporation and specify the functions of the public utility;

**AND WHEREAS** the Council for the Town of North Rustico desires to operate the public utility as a controlled corporation, in accordance with all applicable legislation, regulations, directives and special contracts;

**AND WHEREAS** the Town of North Rustico Water and Sewer Utility Bylaw (Bylaw #2022-03) was read a first time at a duly held meeting on February 28<sup>th</sup>, 2022;

**BE IT RESOLVD THAT** the Town of North Rustico Water and Sewer Utility Bylaw (Bylaw #2022-03) be hereby approved.

**9. Next Meeting – Monday, February 28<sup>th</sup>, 2022**

**10. Adjournment:**

**It was moved by Councillor Doucette and seconded by Councillor Goulding THAT the meeting be adjourned at 10:40 a.m.**

**UNANIMOULSLY CARRIED (2022-02-05)**

**Michelle Pineau, Deputy Mayor**

**Kristen Dennis, Acting CAO**

**Date**

**Date**