

**Town of North Rustico
Regular Council Meeting
Monday February 28th, 2022
Fire Hall, Town Office, 106 Riverside Drive**

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

Regrets: Mayor Heather McKenna

Staff: Joanne Smith, CAO
Kristen Dennis, Admin Assistant

Guests: 1 resident

1. Call to Order:

Deputy Mayor Michelle Pineau called the meeting to order at 7:00 p.m.

2. Approval of Agenda:

It was moved by Councillor Smith and seconded by Councillor Goulding THAT the agenda be approved with the following additions:

Newsletter

Sign at Millbrook hill

Closed Portion in accordance to section 119 (e) of the MGA

UNANIMOUSLY CARRIED (2022-02-06)

3. Disclosure of Conflict of Interest:

There were no conflicts of interest declared.

4. Adoption of the Minutes of Regular Council Meeting – January 31st, 2022

It was moved by Councillor Doucette and seconded by Councillor Greenan THAT the minutes of the January 31st Regular Council meeting be hereby approved as read.

UNANIMOUSLY CARRIED (2022-02-07)

4.1 Business Arising from the Minutes

Office Accessibility- Deputy Mayor Pineau mentioned that the office needs to be accessible by December 23, 2022, as per the MGA. It will be put out for proposal at the appropriate time. Councillor Greenan asked if the washroom was also accessible or in need of being accessible. Deputy Mayor Pineau also stated that we should have a professional in to determine what all is in need of being done including doorways.

The Mount Academy- Councillor Greenan asked if the Town had anything signed with the Mount Academy. CAO Smith confirmed that we have a letter of intent, and she is currently working on a user agreement with them.

ACOA Funding- Councillor Smith requested a list of purchases that will be made with the ACOA Funding as there need to be considerable thought go into this.

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

6. **CAO Report:** See report attached.

7. Mayor's Report

Deputy Mayor Pineau explained that the HR Committee has continued working and the Council will have a discussion in camera.

8. Requests for Decision

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

**Moved by Councillor Doucette
Seconded by Councillor Moase**

It was moved THAT the Town of North Rustico send a response to Mr. Lemay explaining that they are looking more in depth into grooming the trail system and what it would entail.

UNANIMOUSLY CARRIED (2022-02-08)

8.2 First Reading of Procedural Bylaw #2022-01

**Moved by Councillor Doucette
Seconded by Councillor Smith**

WHEREAS Subsection 86(2)(e) of the Municipal Government Act R.S.P.E.I. 1988, Cap. M-12.1, provides that a council must establish a procedural bylaw to regulate its proceedings in accordance with the Act.

AND WHEREAS it is deemed desirable to provide rules for:

- a) The calling of meetings of Council and its Committees
- b) The procedures of Council
- c) The calling of public meetings of Council
- d) The behavior of Council members and members of the public present at meetings of Council and its Committees; and
- e) The establishment of a Committee of Council

BE IT RESOLVED THAT the Town of North Rustico Procedural Bylaw (Bylaw #2022-01) be hereby read a first time.

CARRIED (2022-02-09)

Councillor Moase requested the addition of Ad Hoc Committee in definitions and the addition of how the committees will be created by a policy in section 23.2.

WHEREAS Subsection 86(2)(e) of the Municipal Government Act R.S.P.E.I. 1988, Cap. M-12.1, provides that a council must establish a procedural bylaw to regulate its proceedings in accordance with the Act;

AND WHEREAS it is deemed desirable to provide rules for:

- a) The calling of meetings of Council and its Committees;
- b) The procedures of Council;
- c) The calling of public meetings of Council;
- d) The behavior of Council members and members of the public present at meetings of Council and its Committees; and
- e) The establishment of Committee of Council

AND WHEREAS the Procedural Bylaw (Bylaw #2022-01) was read a first time at this meeting;

BE IT RESOLVED THAT the first reading of the Town of North Rustico Procedural Bylaw (Bylaw #2022-01) be hereby approved.

CARRIED (2022-02-10)

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

Moved by Councillor Moase

Seconded by Councillor Goulding

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.

UNANIMOUSLY CARRIED (2022-02-11)

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 28th, 2022;

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

UNANIMOUSLY CARRIED (2022-02-12)

8.4 Rezoning Meeting – Set date for public meeting

**Moved by Councillor Doucette
Seconded by Councillor Moase**

WHEREAS an application was received from Barb Blaquiere on September 2nd, 2021 to rezone a portion of PID #236786-000.

AND WHEREAS a commercial business is operating currently in residential zone and should be operating in a commercial zone.

AND WHEREAS Planning Board after a meeting on October 7th, 2021 recommended to Town Council that a public meeting date be scheduled as per the Planning Act and the Town of North Rustico's Official Plan and Zoning Subdivision Control Bylaw to receive comments on the application.

AND WHEREAS the public meeting dates for this rezoning application had to be postponed due to Covid-19 restrictions that were implemented by the provincial government.

BE IT RESOLVED THAT Council set the public meeting date of March 14th, 2022 for the rezoning request for PID #236786 to be rezoned from (R1) Single Family Residential Zone to (C1) Commercial.

UNANIMOUSLY CARRIED (2022-02-13)

8.5 Budget Meeting

**Moved by Councillor Moase
Seconded by Councillor Greenan**

It was moved THAT the Town of North Rustico set the public budget consultation for Friday, March 11th, 2022, from 10am to 12pm. Residents are invited to attend and offer their comments as well as offer their comments through telephone or email.

UNANIMOUSLY CARRIED (2022-02-14)

8.6 Wellness Centre Public Meeting

**Moved by Councillor Smith
Seconded by Councillor Moase**

It was moved THAT the Town of North Rustico hold a public meeting on the progress of the Wellness Centre within the first two weeks of April.

UNANIMOUSLY CARRIED (2022-02-15)

8.7 Newsletter

**Moved by Councillor Goulding
Seconded by Councillor Greenan**

It was moved THAT the Town of North Rustico announce the winners of the Christmas Decorations on the Town Facebook page.

UNANIMOUSLY CARRIED (2022-02-16)

8.8 Sign at Millbrook Hill

**Moved by Councillor Smith
Seconded by Councillor Moase**

It was moved THAT the Town of North Rustico has Councillor Smith and Doucette speak to the individual on their concerns.

UNANIMOUSLY CARRIED (2022-02-17)

9. Next Meeting – Monday, March 14th, 2022

10. In Camera – items under MGA Section

**Moved by Councillor Doucette
Seconded by Councillor Moase**

BE IT RESOLVED that the Town of North Rustico Council dissolve into an in-camera session at 8:15 p.m. –1 item under section 119(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 municipality's ability to carry out its negotiations.

UNANIMOUSLY CARRIED (2022-02-18)

**Moved by Councillor Moase
Seconded by Councillor Goulding**

BE IT RESOLVED that the Town of North Rustico Council move out of the in-camera meeting.

UNANIMOUSLY CARRIED (2022-02-19)

7 Adjournment:

**It was moved by Councillor Doucette and seconded by Councillor Greenan
THAT the meeting be adjourned at 9:15 p.m.**

UNANIMOUSLY CARRIED (2022-02-20)

Michelle Pineau, Deputy Mayor

Joanne Smith, CAO

Date

Date