

Town of North Rustico, PEI
Meeting Minutes
Committee of Council Meeting
Monday, May 09th, 2022 at
7:06PM

PRESENT:

Mayor	Heather McKenna
Councillors	Patricia Doucette, Michelle Pineau, Andrea Greenan, Margaret Goulding, Allan Smith
Staff	Barry Schieck
Regrets:	Nil
OTHERS:	Nil

1. CALL TO ORDER

Mayor Heather McKenna called the meeting to order at 7:06PM.

2. APPROVAL OF THE AGENDA

It was moved by Councillor Margaret Goulding and seconded by Councillor Patricia Doucette that the agenda, with additions – Booster Pump, Wellness Centre update (action plan), Equipment for the Mount (tables, chairs, etc.), Councillor resignation, Committee updates, College of Piping request for donations, cooler, no mow May and flowers at Catch Basin, for May 9th, 2022 be approved.

UNANIMOUSLY CARRIED (5-0)

(2022-05-78)

3. DECLARATIONS OF CONFLICT OF INTEREST

Nil

4. APPROVAL OF MINUTES

It was moved by Councillor Andrea Greenan seconded by Councillor Margaret Goulding that the minutes of the Committee of Council meeting held on April 11 2022 be approved as read.

**UNANIMOUSLY CARRIED
(5-0)**

(2022-05-79)

5. DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT

Nil

6. CAO REPORT

Question for CAO – Punch Clock for employees to track sick/vacation etc.

7. Mayors Report

Nil

8. Requests for Decision

- 8.1 RFD#2202-05-20 - Fire Department Proposal**
Moved by Councillor Margaret Goulding
Seconded by Councillor Patricia Doucette

The North Rustico Fire Department is looking to replace Medical First Responder (MFR) vehicle
Recommend that Town Council approve the purchase of the new MFR and allocate the estimated \$113,540 to cover the cost of the vehicle.

UNANIMOUSLY CARRIED (5-0)

(2022-05-80)

9. NEXT MEETING – May 30, 2022

10. **IN CAMERA**

Nil

11. **ADJOURNMENT**

Moved by Councillor Andrea Greenan and Seconded by Councillor
Michelle Pineau that the meeting be adjourned at 7:52PM.

UNANIMOUSLY CARRIED (5-0)

(2022-05-81)

Mayor Heather Mckenna

Date

CAO Joanne Smith

Date