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**Town of North Rustico, PEI**  
**Meeting Minutes**  
***Committee of Council Meeting***  
**Monday, July 11, 2022, at**  
**7:00PM**

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**PRESENT:**

<b>Mayor</b>	Heather McKenna
<b>Councillors</b>	Michelle Pineau, Andrea Greenan, Margaret Goulding, Allan Smith
<b>Staff</b>	Spencer Allen (A.A.)
<b>Regrets:</b>	Nil
<b>OTHERS:</b>	Nil

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**1. CALL TO ORDER**

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

**2. APPROVAL OF THE AGENDA**

It was moved by Councillor Margaret Goulding and seconded by Councillor Andrea Greenan that the agenda, with additions:

- a) Committee for Boardwalk
- b) Honorarium for Randy Pineau
- c) Trails

and addition to section 4. 4.2 – Committee Reports, to all future meetings, for July 11, 2022 be approved.

**UNANIMOUSLY CARRIED (4-0)**

**3. DECLARATIONS OF CONFLICT OF INTEREST**

Nil

**4. ADOPTION OF PREVIOUS MINUTES OF THE COMMITTEE  
OF COUNCIL MEETING – JUNE 13, 2022.**

It was moved by Councillor Andrea Greenan seconded by Councillor Margaret Goulding that the minutes of the Committee of Council meeting held on June 13 2022 be approved, with the following amendments;  
#2- change from Councillor Moase to Councillor Andrea Greenan  
#10- change next meeting from June 27, 2022 to July 11, 2022.

**UNANIMOUSLY CARRIED (4-0)**

**4.1 – Business Arising from the minutes**

- the Mount Lease completed? Mayor Heather McKenna to follow up
- Kitchen has been ordered

**4.2 - Committee Reports**

**Water and Sewer**

- shop drawings completed and Booster pump ordered
- Councillor Andrea Greenan to see Gordon Toombs and Laurie
- 484 homes, commercial residents, pay water bills...
- almost \$46,000.00 owing to the town for outstanding water bills
- Plan to send letters out to outstanding owing bills
- Council looking to future and charging residents and commercial properties, late fees for unpaid water and sewer bills.

**Finance Committee**

- End of June was the completion of the 1<sup>st</sup> quarter of the fiscal year.
- Finance Committee to take on, one issue per meeting
- First issue, Honorarium and second issue – finances related to accounts receivable
- Honorariums for July 21/22 and accounts receivable will come through regular council meetings.
- Honorarium for Randy Pineau discussed and to be given for his work around Canada Day... as a thank you ...
- \$100.00 cheque and a Thank You Card

**Trail Development and Beautification**

- The trails being looked after by Greg B. (maintenance)
- The trails were looked at and cleaned in Spring
- An on-going work plans

**5. DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT**

Nil

**6. CAO REPORT**

Nil

**7. Mayors Report**

Canada Day was a success and fireworks went extremely well

**8. Requests for Decision**

- 8.1 RFD#2202-07-36** – Banking Authority for RBC  
Moved by Councillor Margaret Goulding  
Seconded by Councillor Allan Smith  
**BE IT RESOLVED THAT** the Town of North Rustico approves the signing authority at the Royal Bank of Canada for Barry Schieck, Interim CAO, to facilitate the financial interactions needed to properly manage the Town of North Rustico  
**UNANIMOUSLY CARRIED (4-0)**

- 8.2 RFD#2202-07-37** – Banking Authority for PCU  
Moved by Councillor Margaret Goulding  
Seconded by Councillor Michelle Pineau  
**BE IT RESOLVED THAT** the Town of North Rustico Council approves the signing authority at the Provincial Credit Union for Margaret Goulding, Barry Schieck and Spencer Allen, to facilitate the financial interactions needed to properly manage the Town of North Rustico

**UNANIMOUSLY CARRIED (4-0)**

- 8.3 RFD#2202-07-38 – Interim CAO**  
Moved by Councillor Margaret Goulding  
Seconded by Councillor Allan Smith  
**BE IT RESOLVED THAT** the Town of North Rustico Council  
approves the appointment of Barry Schieck as Interim Chief  
Administrative Officer

**UNANIMOUSLY CARRIED (4-0)**

**9. NEXT MEETING – July 25, 2022, at 7:00pm**

**10. IN CAMERA**

Motioned by Councillor Margaret Goulding  
Seconded by Councillor Andrea Greenan  
In Camera began at 7:35PM

Motioned by Councillor Andrea Greenan  
Seconded by Councillor Margaret Goulding  
Out of In Camera at 8:06PM

**11. ADJOURNMENT**

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

**UNANIMOUSLY CARRIED (4-0)**

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Mayor Heather Mckenna

\_\_\_\_\_  
Date

\_\_\_\_\_  
Interim CAO Barry Schieck

\_\_\_\_\_  
Date