



Present:

Mayor Heather McKenna
Councillors Andrea Greenan, Allan Smith, Michelle Pineau, Margaret Goulding, Patricia Doucette

Regrets: None

Staff:

Interim CAO Barry Schieck
Administrative Assist. Spencer Allen

Guests: None

1. Call to Order:

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

2. Approval of Agenda:

It was moved by Councillor Margaret Goulding and seconded by Councillor Patricia Doucette that the Agenda be approved with the following additions:

- Canada Day
- Remembrance Day
- Motion for Boardwalk

3. Declarations of Conflict of Interest:

Nil

4. Adoption of Previous Minutes of the Regular Council Meeting – June 27, 2022

It was moved by Councillor Andrea Greenan and seconded by Councillor Allan Smith that the minutes of the Regular Council Meeting June 27, 2022, be approved.

4.1 Business arising from the minutes

- Quotes form memorial (Councillor Michelle Pineau to contact Veterans on wording for the memorial.
- Councillor Patricia Doucette to follow up with Simon LeMay
- Selwyn Buote has signed the land subdivision form

5. Delegations, Special Speakers, and Public Input

None

6. CAO Report

Please see attached sheet at end of minutes for Interim CAO Report

- General Manager to pick applicants for new hires
- General Manager given budget for staffing
- Sewer and Water system needs to be in place to remind the Town of North Rustico sewer and water customers when time to pay their bill.
- Administrative Assistant (Spencer Allen) to be in Council Committee Meeting and Regular Council Meeting and Financial Meeting

7. Mayors Report

- None

8. Requests for Decision

8.1 RFD#2022-07-39 Election, appointment of MEO and DMEO

WHEREAS Division 6 – Section 37, Election Proceedings of the Municipal Government Act. R.S. P.E.I. 1988, Cap. M-12-1. General Election of Council, subject to an order of the Lieutenant Governor in Council under section 21, each municipality shall hold a general election every four years on the first Monday in November, starting in the year 2018.

AND WHEREAS Division 6 – Section 40 (1) Appointment of Municipal Electoral Officer – A council shall by resolution, on or before the second Monday in May in each election year, and at other times as required, appoint a Municipal Electoral Officer and a Deputy Municipal Electoral Officer to be responsible for the administration of the election.

BE IT RESOLVED that the Town of North Rustico, approve the appointments of MEO Barry Schieck and DMEO Spencer Allen, for the Municipal Elections, to take Place Monday, November 07, 2022.

UNANIMOUSLY CARRIED (5-0)

8.2 RFD#2022-07-40 – Amendment of Bylaw#5 and Bylaw#7

First Reading of The Noise and Disturbance Bylaw#5 - 3(i)(ii), (please see attached)

First Reading of The Maintenance of Order Bylaw#7 – 1.3 (NOISE) (a)-(ii)(iii) and(b) (Please see attached)

Amendment to Bylaw #5-3(i)(ii) and Bylaw #7-1.3a(ii)(iii) and (b) to change hours to be as follows Monday to Sunday, 7:00 a.m. to 9:00 p.m.

WHEREAS the Town of North Rustico amend Bylaw #5 and Bylaw#7 to create continuity with times of machinery and other large equipment and noise levels, for the residents of North Rustico

Discussion related to change of Bylaws #5 and #7:
- 7:00 a.m. across board and 7 days a week works for union and non-unionized workers.

Read First Reading of amendment to Bylaw#5 and Bylaw#7, read by Allan Smith

WHEREAS the Town of North Rustico amend Bylaw #5 and Bylaw#7 to create continuity with times of machinery and other large equipment and noise levels, for the residents of North Rustico

Amendment to Bylaw #5 – UNANIMOUSLY CARRIED (5-0)

Amendment to Bylaw #7 - UNANIMOUSLY CARRIED (5-0)

9. New Business

9.1 Motion by Councillor Margaret Goulding, to approve a Boardwalk Committee. Chair – Heather McKenna, Vice Chair Ted Gamauf, Council Margaret Goulding and Other – Gavin Gallant, Leo McCormack, Fred Doiron, Norman Gallant

Meeting: occur when scheduled.

Mandate: Replace parts of damaged wooden structure

Motion moved to approve a Boardwalk Committee by Councillor Margaret Goulding and seconded by Councillor Andrea Greenan.

UNANIMOUSLY CARRIED (5-0)

9.2 Canada Day

Have "Thank You" notes been sent to Sponsor's, Firehall, Music in the Park, Donators

9.3 Remembrance Day

The Honorable Senator Brian Francis to be invited to officiate the Remembrance Day Service? Simon Lemay inquiring

10. Next Meeting Date – August 08, 2022, at 7:00 p.m.

11. Adjournment

Moved by Councillor Margaret Goulding

Seconded by Councillor Andrea Greenan

UNANIMOUSLY CARRIED (5-0)

Heather McKenna – Mayor

Date

Barry Schieck – Interim CAO

Date