
Town of North Rustico, PEI
Meeting Minutes
Committee of Council Meeting
Monday, August 08, 2022, at
7:00PM

PRESENT:

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

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

a) RFD#2022-08-42

UNANIMOUSLY CARRIED (5-0)

3. DECLARATIONS OF CONFLICT OF INTEREST

Nil

4. ADOPTION OF PREVIOUS MINUTES OF THE COMMITTEE OF COUNCIL MEETING – July 11, 2022.

It was moved by Councillor Margaret Goulding and seconded by Councillor Allan Smith that the minutes of the Committee of Council meeting held on July 11, 2022, be approved, with adjustment to 8.1 “Councillor Allan Smith”

UNANIMOUSLY CARRIED (4-0)

4.1 – Business Arising from the minutes
- nil

5. DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT

Nil

6. CAO REPORT

Nil

7. Mayors Report

Music in the Park experiencing great turnout

Letter from Coles: the completion date of Wellness Centre will be October 31, 2022

Coles will notify if any future changes to the opening date of the Wellness Centre

8. Committee Reports

8.1 Boardwalk Committee

Chair is Mayor Heather McKenna

Vice Chair is Ted Gamauf

8.2 Events (Remembrance Day)

Invite Senator Brian Francis

Mayor Heather McKenna to take care of the letter

Councillor Michelle Pineau to investigate aboriginal Mi'kmaq wording for letter to Senator Brian Francis

Mayor Heather McKenna sent request to Legion in New Haven for funding... Date August 08/22 (last day)

8.3 Sewer and Water

Councillor Andrea Greenan formulating letter for past due accounts.

Water for Cemetery – Gordie Toombs taking on the project

8.4 Finance Committee

Councillor Allan Smith – we have decided at the meetings to pick a topic per meeting, to address.

Quarterly updates.... Council to get monthly financial updates

Discussion related to compensation for Committee volunteers.

9. Requests for Decision

9.1 Second Reading

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

Moved by Councillor Margaret Goulding

Seconded by Councillor Michelle Pineau

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, 07:00 a.m. to 09:00 p.m.

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

The Bylaw#5 2022-07-40, was read a second time at the Council Meeting held on 08th day of August 2022.

The Bylaw#5 2022-07-40, was approved by a majority of Council members present at the Council meeting held on the 8th day of August 2022.

The Bylaw#7 2022-07-40, was read a second time at the Council Meeting held on 08th day of August 2022.

The Bylaw#7 2022-07-40, was approved by a majority of Council members present at the Council meeting held on the 8th day of August 2022.

The Bylaw #5 and Bylaw #7, was adopted by a majority of Council members present at the Council meeting held on the 8th day of August 2022.

UNANIMOUSLY CARRIED (5-0)

9.2 RFD#2202-08-41 – Variance for property of Dale Gallant
Moved by Councillor Margaret Goulding
Seconded by Councillor Patricia Doucette

WHEREAS an application for variance, from Mr. Dale Gallant was received for PID #1141746 – Lot 41 and Lot 43 on Abegweit Lane, in North Rustico for zoning amendment, from Section #9 – Two Family Residential Zone (R2) 9.4(2)

BE IT RESOLVED THAT the Town of North Rustico grant the variance, to zoning Bylaw #9 – 9.4(2) for Mr. Dale Gallant.

CARRIED (4-1)
1 NAY VOTE REGISTERED

9.3 RFD#2202-08-42 – Configuration Approval Buote Land
Moved by Councillor Margaret Goulding
Seconded by Councillor Allan Smith

WHEREAS the land conveyance is required for the installation of the water booster pump.

WHEREAS the owner (Mr. Buote) has agreed to sell a portion of PID #237081 to facilitate the Town of North Rustico need of installing a booster pump.

WHEREAS the owner (Mr. Buote) has signed the Subdivision Development application for Permission to Subdivide his land. (Signed July 22, 2022)

BE IT RESOLVED the Town of North Rustico, approve the lot configuration (subdivision of land) for the housing of the Booster Water Pump.

UNANIMOUSLY CARRIED (4-0)

10. New Business

10.1 – Motion#1 - RFD#2022-08-43 Authorization for Interim CAO

Moved by Councillor Patricia Doucette

Seconded by Councillor Margaret Goulding

WHEREAS the Interim CAO, Barry Schieck needs authorization to access Canada Revenue Agency for the Town of North Rustico

WHEREAS the Interim CAO, Barry Schieck needs level 3 authorization, (Delegate authority, update, and view), for the Town North Rustico

BE IT RESOLVED that Barry Schieck – Interim CAO is needing Level 3 access with the Canada Revenue Agency, for the Town of North Rustico

UNANIMOUSLY CARRIED (5-0)

10.2 – Motion #2 – RFD#2022-08-44 Authorization for Interim CAO

Moved by Councillor Patricia Doucette

Seconded by Councillor Andrea Greenan

WHEREAS the Interim CAO, Barry Schieck needs authorization to access Canada Revenue Agency for the Community of North Rustico Sewer and Water

WHEREAS the Interim CAO, Barry Schieck needs level 3 authorization (Delegate authority, update, and view) for the Community of North Rustico Sewer and Water

BE IT RESOLVED that Barry Schieck – Interim CAO is needing Level 3 access with the Canada Revenue Agency, for the Community of North Rustico Sewer and Water

UNANIMOUSLY CARRIED (5-0)

11. IN-CAMERA

Motioned by Councillor Andrea Greenan

Seconded by Councillor Margaret Goulding

In-Camera began at 7:46PM

Motioned by Councillor Margaret Goulding

Seconded by Councillor Andrea Greenan

Out of In-Camera at 8:04PM

12. NEXT MEETING – August 29th, 2022, at 7:00pm

11. ADJOURNMENT

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

UNANIMOUSLY CARRIED (5-0)

Mayor Heather Mckenna

Date

Interim CAO Barry Schieck

Date