

**TOWN OF NORTH RUSTICO  
REGULAR COUNCIL MEETING  
Monday, August 29th, 2022,  
07:00 P.M.  
Town Office, 106 Riverside Drive  
MEETING MINUTES**

**Present:**

**Mayor**

Heather McKenna

**Councillors**

Andrea Greenan, Michelle Pineau, Margaret Goulding, Patricia Doucette

**Regrets:**

Councillor Allan Smith

**Staff:**

**Interim CAO**

**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

**UNANIMOUSLY CARRIED (4-0)**

**3. Declarations of Conflict of Interest:**

Nil

**4. Adoption of Previous Minutes of the Regular Council Meeting – July 25th, 2022**

It was moved by Councillor Patricia Doucette and Seconded by Councillor Andrea Greenan that the minutes of the Regular Council Meeting July 25, 2022, be approved, with the amendment of approval of 1 page add for the County Line Courier and a Councillor to send a letter

**4.1 Business arising from the minutes**

Nil

**5. Delegations, Special Speakers, and Public Input**

Dr. Gladstone had submitted a request for Decision to speak before Council.

Dr. Gladstone was not in attendance, on August 29, 2022 Regular Council Meeting.

E-mail to Dr. Gladstone by Spencer Allen to inform that the information Dr. Gladstone submitted, was discussed and the Council is working on the matter, of the trail between Spring Street and Gulfview Crescent.

- Mayor Heather McKenna stated there are markers are on the trail, yet there seems to be 2 sets of markers.

- Councillor Margaret Goulding would like the cost of the project before Council commit to the project

**6. CAO Report**

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

Spencer Allen read the CAO report

Moved by Councillor Margaret Goulding and Seconded by Councillor Patricia

**UNANIMOUSLY CARRIED (4-0)**

**7. Mayors Report**

- None

**8. Committee Reports**

**Boardwalk Committee** – Ted Gamauf resubmitting more in-depth information for the application ACOA

**Sewer and Water** – Councillor Andrea Greenan

Meeting with specific residents/ commercial owners that are behind on their sewer and water bill

Sept 10/22 shut off letters being sent

Maritime Electric is ready to proceed (related to the Booster Pump)

9. **Requests for Decision**  
Nil

10. **New Business**  
Veterans – Mayor Heather McKenna working on possible donations for the new Cenotaph  
Judy Squire will have enough time to complete the new monument for the Town of North Rustico Cenotaph  
Writing of the new monument “Those that fought and those that died”

11. **SPECIAL BUSINESS IN-CAMERA**  
Moved by Councillor Margaret Goulding and Seconded by Councillor Andrea Greenan that the Regular Council Meeting go into Special Business In-Camera at 07:25  
Moved by Councillor Andrea Greenan and Seconded by Councillor Michelle Pineau that the Regular Council Meeting go out of the Special Business In-Camera at 07:33pm.

12. **Next Meeting Date** – September 12, 2022, at 7:00 p.m.  
- Councillor Margaret Goulding regrets she will not be able to make the September 12, 2022, meeting.

11. **Adjournment**  
**Moved by** Councillor Andrea Greenan  
**Seconded by** Councillor Michelle Pineau

**UNANIMOUSLY CARRIED (4-0)**

\_\_\_\_\_  
Mayor Heather McKenna

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date