
Town of North Rustico, PEI
Meeting Minutes
Committee of Council Meeting
Monday, September 12, 2022, at
7:00PM

PRESENT:

Mayor	Heather McKenna
Councillors	Michelle Pineau, Andrea Greenan, Allan Smith
Staff	Spencer Allen (A.A.)
Regrets:	Margaret Goulding, and Patricia Doucette
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 Michelle Pineau that the agenda be approved.

UNANIMOUSLY CARRIED (3-0)

3. DECLARATIONS OF CONFLICT OF INTEREST

Nil

**4. ADOPTION OF PREVIOUS MINUTES OF THE COMMITTEE
OF COUNCIL MEETING – August 08, 2022.**

It was moved by Councillor Allan Smith and seconded by Councillor Michelle Pineau that the minutes of the Committee of Council meeting held on August 08, 2022, be approved, with adjustment to 9.2

UNANIMOUSLY CARRIED (3-0)

4.1 – Business Arising from the minutes

Councillor Michelle Pineau discussed the potential funding for the cenotaph

Councillor Michelle Pineau to forward link to Interim CAO or Administrative Assistant re: Commemorative Fund.

5. DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT

Nil

6. CAO REPORT

Nil

7. Mayors Report

Nil

8. Committee Reports

8.1 Water and Sewer Committee

Chair is Councillor Andrea Greenan

Moving forward with Booster Pump

Generator is here.... Generator to use Propane fuel.

Paperwork.... Selwyn needing to sign the deed and find out about HST possible payment. Presently Deed is at Selwyn's lawyer.

Spencer Allen to call Selwyn and inform of the importance to get the deed signed, so work can begin on the Booster Pump.

Toombs quote is in and Rackham Electric quote in

Maritime Electric cheque ready

Policy of collections being worked on, as in future no payments from Honorariums ie: to Sewer and Water bills owing.

8.2 Events (Remembrance Day)

Invitation to Senator Brian Francis has been sent, by Spencer Allen

8.3 Finance Committee

Chair Councillor Allan Smith – IRAC procedure rules on outstanding accounts for sewer and water.

Writing up the Bylaw for remuneration for volunteers

Spencer Allen to work on writing up bylaw.

9. Requests for Decision

Nil

10. New Business

10.1 –Boardwalk volunteer day to make sure no nails sticking up on the boardwalk in North Rustico

Spencer Allen to write up and post volunteer day to facebook, handouts and October newsletter

Date to be held – Saturday October 15th, 2022, with rain date Saturday October 22nd, 2022.

Time suggested 10am – 12pm

Town to supply Coffee, treats and knee pads.

Maintenance Manager Greg B. to lead up this volunteer day.

11. IN-CAMERA

Motioned by Councillor Andrea Greenan

Seconded by Councillor Michelle Pineau

In-Camera began at 7:30PM

Motioned by Councillor Andrea Greenan

Seconded by Councillor Michelle Pineau

Out of In-Camera at 7:44PM

12. NEXT MEETING – September 26th, 2022, at 7:00pm

11. ADJOURNMENT

Moved by Councillor Allan Smith and Seconded by Councillor
Michelle Pineau that the meeting be adjourned at 7:45PM.

UNANIMOUSLY CARRIED (3-0)

Mayor Heather Mckenna

Date

Interim CAO Barry Schieck

Date