

**Town of North Rustico, PEI**  
**Committee of Council Meeting**  
**Minutes**  
**October 11, 2022, at 6:00PM**

**PRESENT:**

**Mayor** Heather McKenna

**Councillors** Andrea Greenan, Margaret Goulding,  
Patricia Doucette, Allan Smith

**Administrative Assistant** Spencer Allen

**REGRETS:** Nil

**OTHERS:** Nil

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**1. CALL TO ORDER**

Mayor Heather McKenna called the meeting to order at 06:00pm.

**2. APPROVAL OF THE AGENDA**

**Moved by** Councillor Margaret Goulding

**Seconded by** Councillor Allan Smith

Agenda be approved

**UNANIMOUSLY CARRIED (3-0)**

(2022-10-157)

**3. DECLARATIONS OF CONFLICT OF INTEREST**

Nil

**4. ADOPTION OF PREVIOUS MINUTES OF THE COMMITTEE OF COUNCIL MEETING – SEPT 12, 202**

**Moved by** Councillor Allan Smith

**Seconded by** Deputy Mayor Andrea Greenan

**UNANIMOUSLY CARRIED (3-0)** (2022-10-158)

**4.1 Business Arising from the Minutes**

Osprey – Is Pole on Harbour Authority property (need to check)

- Not an endangered species
- Council looking into it further

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

Nil

**6. CAO REPORT**

Nil

**7. MAYORS REPORT**

- Meeting with Jamie Fox (Ministry of Communities and Cultural Affairs) at the arena

**8. Committee Reports**

**8.1- Sewer and Water**

- Ground broken where the Booster Pump to be placed
- emailed Derrek French about the work beginning
- Booster Pump to arrive Mid November

**8.2 – Finance**

- Finance Committee meeting tomorrow, Oct 12, 2022

**8.3 – EMO**

- Upcoming meeting to be held – post huddle to be held and then post election will hold an EMO meeting

**9. Requests for Decision**

Nil

**10. New Business**

- Caution tape at entrance of trails that are not passable
- Greg B. Maintenance Manager to put caution
- **Batton down the Boardwalk** in October Newsletter and on Facebook
- Greg to get Knee Pads to assist volunteers

**11. Special Business In Camera**

Nil

**12. Next Meeting** – October 24, 2022 at 6:00PM

**13. Adjournment**

**Moved by** Councillor Margaret Goulding  
**Seconded by** Councillor Andrea Greenan  
Meeting adjourned at 6:26PM

**UNANIMOUSLY CARRIED (3-0)**

*(2022-10-159)*

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

\_\_\_\_\_  
Date

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Interim CAO Barry Schieck

\_\_\_\_\_  
Date