

**Town of North Rustico
Regular Council Meeting Minutes
Monday, November 28, 2022 at 6:00PM**

PRESENT:

Mayor

Heather McKenna

Councillors

Andrea Greenan, Margaret Goulding
Patricia Doucette, Michelle Pineau

Deputy CAO

Stephanie Moase

REGRETS:

Allan Smith

1. CALL TO ORDER

Mayor Heather McKenna called the meeting to order at 6:01pm.

2. APPROVAL OF THE AGENDA

It was moved by Councillor Margaret Goulding and seconded by Deputy Mayor Andrea Greenan that the agenda be approved as presented

**(4-0) MOTION CARRIED
(2022-11-182)**

3. DECLARATIONS OF CONFLICT OF INTEREST

Nil

4. ADOPTION OF PREVIOUS MINUTES

It was moved by Councillor Margaret Goulding and seconded by Deputy Mayor Andrea Greenan that the minutes of the Special Council Meeting on Oct 11, 2022 be approved as presented

**(4-0) MOTION CARRIED
(2022-11-183)**

It was moved by Deputy Mayor Andrea Greenan and seconded by Councillor Michelle Pineau that the minutes of the Regular Council Meeting on Oct 24, 2022 be approved as presented

**(4-0) MOTION CARRIED
(2022-11-184)**

It was moved by Councillor Margaret Goulding and seconded by Councillor Patricia Doucette that the minutes of the Special Council Meeting on Nov 14, 2022 be approved as presented

**(4-0) MOTION CARRIED
(2022-11-185)**

It was moved by Councillor Margaret Goulding and seconded by Deputy Mayor Andrea Greenan that the minutes of the Special Council Meeting on Nov 18, 2022 be approved as presented

**(4-0) MOTION CARRIED
(2022-11-186)**

4.1 Business Arising from the Minutes

Council discussed the minutes from Oct 24, 2022. It was agreed that no action would be taken on the osprey pole in Seawalk Park at this time. Request for office to notify the residents.

5. DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT

Nil

6. CAO REPORT

Nil

7. MAYORS REPORT

Mayor stated that she has been working on the Canada Games Torch Relay event scheduled for Dec 15, 2022. Caterers are being contacted and Seaglass has been scheduled to play music.

8. COMMITTEE REPORTS

Sewer and Water- Chair Andrea Greenan stated the building should be arriving the week of Nov 28th. The booster pump will be delivered in January. The Development Officer is working with Brett Wallace in Transportation for the driveway to the building. CBCL has released tender for the Sewer and Water upgrades.

9. REQUESTS FOR DECISION

9.1 RFD 2022-11-54 Second Reading Bylaw 2022-04-C Bylaw to Amend the Procedural Bylaw

Mayor Heather McKenna introduced the RFD

Whereas Subsection 86(2)(e) of the *Municipal Government Act* R.S.P.E.I. 1988, Cap. M-12.1., provides that a council must establish a procedural bylaw to regulate its proceedings in accordance with the Act;

And whereas Bylaw # 2022-04-C Bylaw to Amend the Procedural Bylaw was written to provide amendments to Procedural Bylaw 2022-04-B;

And whereas Bylaw # 2022-04-C Bylaw to Amend the Procedural Bylaw includes updates from Municipal Affairs' Procedural Bylaw Template;

And whereas Bylaw # 2022-04-C Bylaw to Amend the Procedural Bylaw was read and approved for a first time at a Special Council meeting held Nov 14, 2022;

Be it resolved that Bylaw # 2022-04-C Bylaw to Amend the Procedural Bylaw be hereby read a second time.

Moved by Councillor Margaret Goulding

Seconded by Deputy Mayor Andrea Greenan

(4-0) MOTION CARRIED

(2022-11-187)

Whereas Bylaw # 2022-04-C, Bylaw to Amend the Procedural Bylaw was read and approved for a first time at the Nov 14, 2022 Special Council meeting and read a second time at the Regular Council meeting held Nov 28, 2022;

Be it resolved that the second reading of Bylaw # 2022-04-C, Bylaw to Amend the Procedural Bylaw be hereby approved.

Moved by Councillor Patricia Doucette

Seconded by Councillor Margaret Goulding

(4-0) MOTION CARRIED

(2022-11-188)

Whereas Bylaw # 2022-04-C, Bylaw to Amend the Procedural Bylaw was read and approved for a first time at the Nov 14, 2022 Special Council meeting and read and approved a second time at the Regular Council meeting held Nov 28, 2022;

Be it resolved that Bylaw # 2022-04-C, Bylaw to Amend the Procedural Bylaw be hereby approved and formally adopted.

Moved by Deputy Mayor Andrea Greenan

Seconded by Councillor Michelle Pineau

(4-0) MOTION CARRIED

(2022-11-189)

9.2 RFD 2022-11-51 RBC Loan Interest Rates

Mayor Heather McKenna introduced the RFD.

It was moved by Deputy Mayor Andrea Greenan and seconded by Councillor Margaret Goulding that the matter be tabled until the week of Dec 4 2022 while Council seeks further information.

(4-0) MOTION CARRIED

(2022-11-190)

10. NEW BUSINESS

10.1 Committee Policy Review

Deputy CAO Stephanie Moase reviewed a draft of the Committee Policy and requested Council to provide feedback.

11. IN-CAMERA- as per MGA Section 119(d) Human Resource Matters- Interim CAO

It was moved by Councillor Margaret Goulding and seconded by Deputy Mayor Andrea Greenan that the meeting move in-camera

**(4-0) MOTION CARRIED
(2022-11-191)**

It was moved by Councillor Margaret Goulding and seconded by Deputy Mayor Andrea Greenan that the meeting move out of in-camera

**(4-0) MOTION CARRIED
(2022-11-192)**

**12. NEXT MEETING – :Public Meeting Tuesday Nov 29, 2022 7pm North Rustico Lions Club
Regular Council Meeting Wednesday Dec 7, 2022 at 6:00PM**

13. Adjournment

There being no further business the meeting was adjourned at 7:10pm

**Moved by Councillor Patricia Doucette
Seconded by Councillor Margaret Goulding
(4-0) MOTION CARRIED
(2022-11-193)**

Mayor Heather McKenna

Date

Interim CAO Barry Schieck

Date