

**Town of North Rustico
Special Council Meeting Minutes
Tuesday, May 23, 2023 at 6:00PM**

PRESENT:

**Mayor
Councillors**

Heather McKenna
Andrea Greenan, Margaret Goulding, Donna Coll
and Michelle Pineau

Staff

REGRETS

Stephanie Moase, Deputy CAO
Councillor Patricia Doucette

1. CALL TO ORDER

Mayor Heather McKenna called the meeting to order at 6:00 pm.

2. APPROVAL OF THE AGENDA

It was moved by Councillor Margaret Goulding and seconded by Councillor Donna Coll that the agenda be approved as presented

**(4-0) MOTION CARRIED
(2023-05-087)**

3. DECLARATIONS OF CONFLICT OF INTEREST

Nil

4. NEW BUSINESS

4.1 Review of Proposal for 32 Harbourview Dr

Council had been provided copies of a proposal for a café/bookstore for 32 Harbourview Dr. Since the inspection had revealed the building as structurally sound after the damage from Fiona, with upgrades to the heating and hot water, the building can be used as a rental property again. Upgrades will be completed with funding and insurance money.

It was moved by Councillor Margaret Goulding and seconded by Councillor Michelle Pineau that the council instruct the CAO to move forward with a lease for a café/bookstore for 32 Harbourview Dr

**(4-0) MOTION CARRIED
(2023-05-088)**

5. ACTION ITEMS

CAO to have a lease drawn up for the rental of 32 Harbourview Dr.
Stephanie to update Council Annual Schedule of meetings

6. **NEXT MEETING**– Council discussed the time for the summer meetings as some members will be unavailable for the regular meeting times. It was moved by Councillor Andrea Greenan and seconded by Councillor Michelle Pineau that council meeting times for June through Oct be changed from 6pm to 9am, and the July 3 Council meeting be moved to Monday July 10.

**(4-0) MOTION CARRIED
(2023-05-089)**

7. **ADJOURNMENT**

There being no further business the meeting was adjourned at 6:15 pm

Moved by Councillor Margaret Goulding

Seconded by Councillor Donna Coll

**(4-0) MOTION CARRIED
(2023-05-090)**

Mayor Heather McKenna

Date

CAO Barry Schieck

Date