

Minutes
Resort Municipality Special Council Meeting
June 6, 2022
5:00 p.m.

The Special Council Meeting of the Resort Municipality was held on June 6, 2022 at the North Rustico Lion's Club.

PRESENT: Mayor Matthew Jelley, Deputy Mayor Linda Lowther. Councillor George Clark Dunning, Councillor Kay Hryckiwi, Councillor Bill Drost and Councillor Chris Robinson. CAO - Brenda MacDonald. Zoom - Deputy CAO Heather Hay.

ABSENT: Lee Brammer.

VISITORS: Jim Brown, Sandy MacKay and Mike Duffy.

1. CALL TO ORDER:

Deputy Mayor Lowther called the meeting to order at 5:04 p.m.

2. APPROVAL OF AGENDA:

Deputy Mayor Lowther added 7.B. to the agenda for Health care re-imburement to be dealt with in camera.

It was moved by Councillor Robinson, seconded by Councillor Hryckiwi that the agenda be adopted as amended with the addition of agenda item 7.B. All in favor 5, 1 non-voting, 1 absent. Motion Carried.

3. APPROVAL OF MONTHLY COUNCIL MEETING MINUTES MAY 16, 2022:

It was moved by Councillor Clark Dunning, seconded by Councillor Robinson that the Monthly Council Meeting Minutes of May 16, 2022 be approved as presented. All in favor 5, 1 non-voting, 1 absent. Motion Carried.

4. DECLARATION OF CONFLICTS OF INTEREST:

There were no conflicts of interest declared.

Deputy Mayor Lowther passed the Chair to Mayor Jelley.

5. COMMITTEE REPORTS:

Planning Board / Signage:

Alexander (Sandy) and Darlene MacKay – an application was received to change the siding on the structure to vinyl siding for the outside of the buildings on the property.

It was moved by Deputy Mayor Lowther, seconded by Councillor Robinson that the architectural design guidelines be waived and that the vinyl siding be allowed on the property. All in favor 6, 1 non-voting. Motion Carried.

Mayor Jelley advised that it is good to see the property be refreshed and updated.

Councillor Drost questioned the applications being sent out to the Council for review with the drawings before the meeting.

The CAO advised that the application was just received prior to the meeting and since it was a commercial application and needs to go to the Council it was brought to the meeting tonight for review.

AMD PEI Growth Inc. – an application was received to change the use of the coffee area into a snow cone area.

It was moved by Councillor Clark Dunning, seconded by Deputy Mayor Lowther that the application be approved in principle subject to: 1) meets the requirements of the Department of Health and Wellness, 2) meets the requirements of the Provincial Fire Marshal's Office and 3) that an updated plan be provided of the floor plan for the entire building and a parking calculation being completed for the property. All in favor 5, 1 non-voting, 1 absent. Motion Carried.

Mayor Jelley read out the Draft Election Bylaw for the record.

Council requested clarity on the following items.

- Section 8.4.b.1 was discussed on the cumulative amount and people only being able to donate \$100.00
- Section 8.4.b.III \$100.00 instead of \$250.00
- Section 4.4.b.IV \$100.00 instead of \$250.00

Schedule B to be added to the last page of the document.

It was moved by Deputy Mayor Lowther, seconded by Councillor Hryckiwi that the draft Election Bylaw be approved with the amendments. All in favor 5, 1 non-voting, 1 absent. Motion Carried.

7. Other:

Smoke Free Places Letter – Frank Morrison:

The municipality currently has the municipal parks as smoke free places.

A letter was received regarding the smoke free places and the municipality will support them in our public spaces.

7.B "In Camera"

Health Care Re-Imbursement:

It was moved by Councillor Clark Dunning, seconded by Councillor Hryckiwi to go in camera under Section 119(1)(d) of the Municipal Government Act. All in favor 5, 1 non-voting, 1 absent. Motion Carried.

It was moved by Councillor Clark Dunning, seconded by Deputy Mayor Lowther to open the meeting to the public under section 119 (2) (e) of the Municipal Government Act. All in favor 5, 1 non-voting, 1 absent. Motion Carried.

Health Care Re-Imbursement:

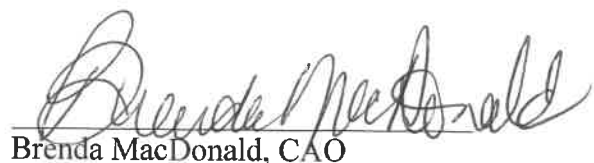
It was moved by Deputy Mayor Lowther, seconded by Councillor Robinson that the health care re-imbusement for the CAO be retroactive back to April 2022 and continue until September 2022. All in favor 5, 1 non-voting, 1 absent. Motion Carried.

8. ADJOURNMENT:

Mayor Jelley adjourned the meeting at 6:02 p.m.



Mayor, Matthew Jelley



Brenda MacDonald, CAO