

Minutes
Resort Municipality Special Council Meeting
July 28, 2022
5:00 p.m.

The Special Council Meeting of the Resort Municipality was held on July 28, 2022 at the Resort Municipality Office.

PRESENT: Mayor Matthew Jelley. Councillor George Clark Dunning and Councillor Kay Hryckiw.
Zoom – Deputy Mayor Lowther, Councillor Brammer and Councillor Robinson.
Zoom - CAO - Brenda MacDonald. In-Person - Deputy CAO Heather Hay.

ABSENT: Councillor Bill Drost.

VISITORS: Zoom - Vic & Moe Greenwood, Gary Lowther and Ryan Lowther.

1. CALL TO ORDER:

Mayor Jelley called the meeting to order at 5:01 p.m.

2. APPROVAL OF AGENDA:

It was moved by Councillor Clark Dunning, seconded by Councillor Hryckiw that the agenda be adopted as presented All in favor 5, 1 non-voting, 1 absent. Motion Carried.

3. DECLARATION OF CONFLICTS OF INTEREST:

There were no conflicts of interest declared.

4. CODE OF CONDUCT BYLAW SECOND READING:

It was moved by Councillor Clark Dunning, seconded by Councillor Robinson that the Code of Conduct Bylaw be read a second time. All in favor 5, 1 non-voting, 1 absent. Motion Carried.

APPROVAL OF SECOND READING:

It was moved by Councillor Clark Dunning, seconded by Councillor Brammer that the second reading of the Code of Conduct Bylaw be approved as read. All in favor 5, 1 non-voting, 1 absent. Motion Carried.

ADOPTION OF CODE OF CONDUCT BYLAW:

It was moved by Councillor Clark Dunning, seconded by Councillor Brammer that the Code of Conduct Bylaw be adopted as read. All in favor 5, 1 non-voting, 1 absent. Motion Carried.

5. OFFICE SECURITY:

Mayor Jelley advised that for the past number of years there have been concerns of issues happening in the office and safety of staff and in consultation with the Department of Occupational Health and Safety and the RCMP, the Resort Municipality is now joining the ranks of other government offices and dealing with office security.

It was moved by Deputy Mayor Lowther on behalf of the Human Resource Committee that the municipality allocate up to \$2,000.00 for office security including the installation of equipment, cameras and signage for the municipal office, seconded by Councillor Hryckiw. All in favor 5, 1 non-voting. Motion Carried.

6. DEVELOPMENT PERMITS:

H6 PEI Investments Inc. - Clifton Harding – PID # 999037 (306 Angus Campbell Lane) - an application was received for a change of use to the property into a rental cottage. It was moved by Councillor Clark Dunning, seconded by Councillor Hryckiw that approval be granted in principle subject to: 1) meets the requirements of the Department of Tourism and 2) meets the requirements of the Provincial Fire Marshal's office. All in favor 5, 1 non-voting, 1 absent. Motion Carried.

Sandy MacKay and Darlene Vokey Mackay PID # 's 706150 & 706127 (9946 Cavendish Road) – an application was received for a lot consolidation of PID #'s 706150 and 706127. It was moved by Councillor Clark Dunning, seconded by Deputy Mayor Lowther that approval be granted subject to: 1) a lot consolidation deed being completed. All in favor 5, 1 non-voting, 1 absent. Motion Carried.

7. OTHER:

There were no questions raised from the public at the meeting.

Mayor Jelley advised that this is the last Council Meeting before the election and he wanted to thank the Council for their hard work and dedication on behalf of the municipality over the last four years.

Mayor Jelley advised that as a Council we have accomplished projects with the Active Transportation Trail, Strategic Plan, Montgomery Park, Internet projects on the East and West ends of the municipality and the current Official Plan and Bylaw review that is in its final stages.

Mayor Jelley advised that Planning Board Chair Clark Dunning as planning board Chair had one IRAC appeal during the four-year term and that is a great success based on the number of development permits issued.

Mayor Jelley thanked the Committee volunteers for their efforts on behalf of Council throughout the last four years on the planning board and sewer utility boards.

Mayor Jelley advised that the Council puts in the efforts and hours on behalf of the people of the community to ensure we have a sustainable community moving forward in the best interests of all groups within the community.

Mayor Jelley thanked the CAO and Deputy CAO for their work on behalf of Council and the community over the last four years.

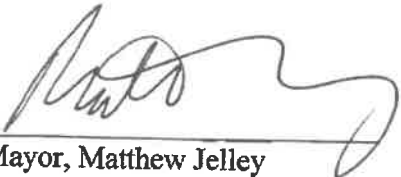
Deputy Mayor Lowther thanked the Mayor for his efforts over the last four years on behalf of the Council and the Community.

Deputy Mayor Lowther advised that with the Internet Projects, working with the National Park on projects and improving relations and communications, staying within budgets, using yearly budgets for community projects and decreasing taxes the Council has done well for property owners.

Mayor Jelley advised that there will be one final meeting on August 15, 2022 for the existing Council and the new Council will be sworn in the first week of September.

8. ADJOURNMENT:

Mayor Jelley adjourned the meeting at 5:16 p.m.



Mayor, Matthew Jelley



Brenda MacDonald, CAO