

Minutes
Resort Municipality Monthly Council Meeting
April 17, 2023
5:00 p.m.

The Monthly Council Meeting of the Resort Municipality was held on April 17, 2023, at the Resort Municipality Office.

PRESENT: Mayor Matthew Jelley. Councillors George Clark Dunning, Kay Hryckiwi, Ryan Simpson. Zoom – Deputy Mayor Lowther, Councillors Lee Brammer and Chris Robinson. CAO - Brenda MacDonald, Deputy CAO – Heather Hay.

ABSENT: Nil.

VISITORS: Jim Brown. Zoom: Erna Watters, Lloyd Adams, Ben Murphy, and Bill Drost.

1. CALL TO ORDER:

Mayor Jelley called the meeting to order at 5:00 p.m.

2. APPROVAL OF AGENDA:

Mayor Jelley added Swimming Rock as agenda item 8.C.

It was moved by Councillor Hryckiwi, seconded by Deputy Mayor Lowther that the agenda be approved as amended. All in favor 6, 1 non-voting. Motion Carried.

3. APPROVAL OF MONTHLY COUNCIL MEETING MINUTES MARCH 20, 2023:

It was moved by Councillor Simpson, seconded by Councillor Brammer that the Monthly Council Meeting Minutes of March 20, 2023, be approved as presented. All in favor 6, 1 non-voting. Motion Carried.

4. DECLARATION OF CONFLICTS OF INTEREST:

Mayor Jelley declared a conflict of interest under planning board applications on the agenda.

Councillor Robinson declared a conflict of interest under planning board applications on the agenda.

Mayor Jelley advised that if any conflicts arise with a Council member during the meeting to ensure that they raise the conflict and leave the meeting without comment.

5. COMMITTEE REPORTS:

5.A. Building and Signage Permits:

Follow Up Permits:

AMD PEI Growth Inc. – PID # 232413 – 8572 Cavendish Road – an application was received to have a snow cone operation on the property where the former coffee snack area was on the property. Awaiting comments from Department of Health, Provincial Fire Marshal's office and a more detailed floor plan to be provided for Department of Health.

Cavendish Maples Inc. – PID # 233270 – 43 Hammies Lane – an application was received to construct a two-storey rental cottage of 50' X 44' with decks on the property. Awaiting comments from the Provincial Fire Marshal's Office and a septic permit to be provided.

Sea Cross Inc. – PID # 232033 – 8779 Cavendish Road – an application was received to change the use of the existing building into a food service and retail outlet, to construct a canopy for a beer garden of 20'

X 38' and to construct a new kitchen area of 16' X 17'8". Awaiting comments from the Provincial Fire Marshal's Office, Department of Health and Wellness, Liquor Control Commission and meets the requirements of the *Building Codes Act*.

Sharat and Smita Prakash – PID # 763755 – 7910 Cavendish Road – an application was received to construct an animal shed and fence on the property as well as to revise their original plans on the property. Renovations can be completed based on all parking requirements being met for the proposed development, and comments from the Provincial Fire Marshal's Office and the Department of Health and Wellness. Awaiting an update on the structure from the owners and meets the requirements of the *Building Codes Act*.

KMAC Rentals Ltd. – PID # 506177 – Cavendish Road – an application was received to construct 4, one storey rental cottage of 30' X 38' with a verandah and deck. Awaiting final survey plan from the owners.

The Graham Inn – an application was received to have a temporary / transient use permit for food service and a liquor license on the property from February 10 – April 30, 2023, for in house guests and day guests. Awaiting information from Department of Health and Wellness, Fire Marshal's office and an update from the owners on parking and the septic system.

Temporary / Transient Use Permit:

Cavendish Beach Music Festival – PID # 1037423 – 8779 Cavendish Road – an application was received to have the 2023 music festival from July 5 – 8, 2023. Awaiting information from Provincial Fire Marshal's Office, Department of Health and Wellness, Liquor Control Commission, proof of insurance, performance bond and Development Agreement.

Cavendish Beach Music Festival Inc. – PID # 1037423 - 8779 Cavendish Road – a temporary / transient use application was received to have the RCMP trailer of 40' X 28' on site from June 28 – July 15, 2023. Awaiting comments from the Provincial Fire Marshal's office and Department of Health and Wellness.

Cavendish Tourist Mart Inc. – PID # 233130 – 8934 Cavendish Road – a temporary / transient use application was received to have parking on the property from July 5 – 8, 2023 for the Cavendish Beach Music Festival. Awaiting proof of insurance, security to be provided, lighting to be provided, performance bond and a Development Agreement.

Subdivision Application:

Jennie Macneill – an application and preliminary plan was received to subdivide Property # 232512 (8523 Cavendish Road) into two lots. Awaiting a more detailed survey plan to be provided and approval from the Department of Transportation for the access.

Sharon MacNeill – PID # 841049 (MacNeill Lane) – an application was received to subdivide 1 lot off of the main property and consolidate it with PID # 830687 (Kent MacNeill). Application was tabled until the survey plan is completed.

Sharon MacNeill – PID # 841049 (36 MacNeill Lane) – an application was received to subdivide 1 lot off of the property for the rental cottages. Application was tabled until the survey plan is completed.

Gary & Linda Lowther and Others: - PID # 1144179 – (Cavendish Road) – Awaiting information on a lot consolidation deed to consolidate PID # 645515 with PID # 1144179, that a subdivision agreement be entered into, that a storm water management plan be completed, that the application and survey plan be reviewed by the municipal legal counsel, that the roads meet all requirements of the Department of Transportation, Infrastructure and Energy, meets the requirements of the Department of Environment and that a special permit use be applied for on the triplex lot by the developer for approval of the use requested with a public meeting to gather feedback from adjacent landowners.

Les Zielinski – PID # 1011675 – Cavendish Road – to subdivide 4, (5 acre lots) off of the main property. Awaiting additional information from the developer on the lot sizes and perc tests.

West Highland Contractors Ltd. – PID # 694976 – 9095 Cavendish Road – an application was received to subdivide one lot off of the main property of 30' deep X 150' wide to consolidate with PID # 456673. Awaiting drawing from the owner from a surveyor and the lot consolidation deed.

Kay and Tony Wakelin – PID # 894741 – 346 Simpson Mill Road – an application was received to subdivide one lot off of the main property. Awaiting an updated survey plan showing the property not being landlocked to be received and a perc test to be completed on the property.

Andrew and Joanne Wigston – PID # 778100 – 7936 Cavendish Road – an application was received to subdivide three lots on the main property. Application was tabled until the official plan and bylaw review is complete.

BGB Holdings – PID # 937144 and 233437 – Cavendish Road – an application was received to consolidate PID # 937144 with PID # 233437. Awaiting a final survey plan to be completed.

Sommo Festival - Cavendish Beach Music Festival – an application was received to have a temporary / transient use permit for a second event on July 14 – 15, 2023 from 12:00 noon – 11:00 p.m. Awaiting information from Provincial Fire Marshal's Office, Department of Health and Wellness, Liquor Control Commission, proof of insurance, performance bond and Development Agreement.

Rezoning Application:

Andrew and Joanne Wigston – PID # 778100 – 7936 Cavendish Road – an application was received to rezone the property from RR (Rural) to R1 (Residential) Zone. Tabled until the Official Plan and Bylaw Review are completed.

Subdivision Permit:

George, Ian and Kenneth Stewart – PID # 231639 – Simpson Mill Road – an application was received to subdivide 1.10 acres off of the main property. It was moved by Councillor Clark Dunning, seconded by Councillor Simpson that the Council approve the application in principle subject to: 1) that a subdivision plan of the complete property be provided and 2) meets the requirements of the Department of Transportation. All in favor 6, 1 non- voting. Motion Carried.

Raspberry Point Oyster Co. Inc. – PID # 442608 – Cavendish Road – an application was received to subdivide 8.80 acres off of the main property. It was moved by Councillor Clark Dunning, seconded by Councillor Robinson that the planning board recommend to Council to approve the application in principle subject to: 1)

meets the requirements of the Department of Transportation for access to the new lot. All in favor 6, 1 non-voting. Motion Carried.

Judy and Darcy Gallant – PID # 642074 – Cavendish Road – a revised application was received to subdivide 2.59 acres off of the main property. It was moved by Councillor Clark Dunning, seconded by Councillor Hryckiwi that the Council approve the application in principle subject to: 1) meets the requirements of the Department of Transportation. All in favor 6, 1 non-voting. Motion Carried.

Development Permits:

George, Ian and Kenneth Stewart – PID # 231639 – Simpson Mill Road – an application was received to construct a one and a half storey single family dwelling of 80' X 30' with a garage and decks on the property. It was moved by Councillor Clark Dunning, seconded by Deputy Mayor Lowther that the Council approve the application in principle subject to: 1) meets the requirements of the Department of Transportation for access, 2) that the property be subdivided, 3) that a septic permit be provided for the development and 4) meets the requirements of the *Building Codes Act*. All in favor 6, 1 non-voting. Motion Carried.

Raspberry Breeze Rentals Inc. – PID # 1814284 – an application was received to change the use of the summer cottage into a rental cottage. It was moved by Councillor Clark Dunning, seconded by Councillor Hryckiwi that the Council approve the application in principle subject to: 1) meets the requirements of the Provincial Fire Marshal's Office, and 2) meets the requirements of the Department of Tourism. All in favor 6, 1 non-voting. Motion Carried.

Raspberry Breeze Rentals Inc. – PID # 1814292 – an application was received to change the use of the summer cottage into a rental cottage. It was moved by Councillor Clark Dunning, seconded by Councillor Simpson that the Council approve the application in principle subject to: 1) meets the requirements of the Provincial Fire Marshal's Office, and 2) meets the requirements of the Department of Tourism. All in favor 6, 1 non-voting. Motion Carried.

Cavendish Beach Music Festival Inc. – PID # 1037423 – 8779 Cavendish Road – an application was received to move the administration building on the property farther to the North side of the property. It was moved by Councillor Clark Dunning, seconded by Councillor Simpson that the Council approve the application in principle subject to: 1) meets the requirements of the Provincial Fire Marshal's Office. All in favor 6, 1 non-voting. Motion Carried.

Councillor Robinson left the meeting due to a conflict of interest.

Chris Robinson – PID # 1053990 – 8537 Cavendish Road – an application was received for a change of use on the property into a two-bedroom Bed and Breakfast. It was moved by Councillor Clark Dunning, seconded by Councillor Hryckiwi that Council approve the application in principle subject to: 1) meets the requirements of the Provincial Fire Marshal's Office, 2) meets the requirements of the Department of Transportation and 3) meets the requirements of the Department of Tourism. All in favor 5, 1 non-voting, 1 absent. Motion Carried.

Chris Robinson – PID # 1053990 – 8537 Cavendish Road – an application was received for a change of use for the barn on the property into a pottery and art studio. It was moved by Councillor Clark Dunning, seconded by Councillor Hryckiwi that the Council approve the application in principle subject to: 1) meets the requirements of the Provincial Fire Marshal's Office, 2) meets the requirements of the Department of Transportation and 3) meets the requirements of the Department of Health and Wellness. All in favor 5, 1 non-voting, 1 absent. Motion Carried.

Councillor Robinson returned to the meeting.

Fairways Cottages – PID # 232348 – 7420 Route 13 – an application was received to infill the property. It was moved by Councillor Clark Dunning, seconded by Councillor Simpson that the Council approve the application in principle subject to: 1) meets the requirements of the Department of Environment, and 2) meets the requirements of the Department of Transportation. All in favor 6, 1 non-voting. Motion Carried.

Scott Linkletter – PID # 92700 – 9652 Cavendish Road – an application was received to construct a fence on the property. It was moved by Councillor Clark Dunning, seconded by Councillor Hryckiw that the Council approve the application. All in favor 6, 1 non-voting. Motion Carried.

Wayne and Judy Gallant – PID # 642074 – Cavendish Road – an application was received to construct a one and a half storey dwelling of 42' X 40' with a breezeway of 18' X 14' and a garage of 30' X 40'. It was moved by Councillor Clark Dunning, seconded by Councillor Simpson that the Council approve the application in principle subject to: 1) that the final survey plan be completed for the subdivision, 2) that the building meet all requirements of the Building Codes Act and 3) that a septic permit be provided All in favor 6, 1 non-voting. Motion Carried.

Gary and Kathleen MacDonald – PID # 701490 – MacCoubrey Lane – an application was received to construct a summer cottage of 40' X 24' with a deck. It was moved by Councillor Clark Dunning, seconded by Deputy Mayor Lowther that the Council approve the application in principle subject to: 1) that the summer cottage be connected to the municipal sewer and 2) meets the requirements of the *Building Codes Act*. All in favor 6, 1 non-voting. Motion Carried.

Marco Polo Land – PID # 232298 – 7406 Route 13 – an application was received to construct a new storage building of 86'25" X 38'10". It was moved by Councillor Clark Dunning, seconded by Councillor Robinson that Council approve the application in principle subject to: 1) meets the requirements of the Provincial Fire Marshal's Office, and 2) meets the requirements of the Department of Environment. All in favor 6, 1 non-voting. Motion Carried.

Marco Polo Land – PID# 232298 – 7406 Route 13 – an application was received for a demolition permit for the office location. It was moved by Councillor Clark Dunning, seconded by Councillor Hryckiw that Council approve the application in principle subject to: 1) meets the requirements of the Provincial Fire Marshal's Office, and 2) meets the requirements of the Department of Environment. All in favor 6, 1 non-voting. Motion Carried.

Bill & Dee Power – PID # 1804038 – 51 Landing Drive – an application was received to change the summer cottage into a rental unit. It was moved by Councillor Clark Dunning, seconded by Councillor Hryckiw that the Council approve the application in principle subject to: 1) meets the requirements of the Provincial Fire Marshal's Office, 2) that the development permit be signed by the Condo Corporation that they are in favor of the application and 2) meets the requirements of the Department of Tourism. All in favor 6, 1 non-voting. Motion Carried.

Mark and Tammy MacDougall – PID # 1117753 – 41 Wygant Place – an application was received to change the use of the summer cottage into a rental cottage. It was moved by Councillor Clark Dunning, seconded by Councillor Simpson that the Council approve the application in principle subject to: 1) meets the requirements of the Provincial Fire Marshal's Office, and 2) meets the requirements of the Department of Tourism. All in favor 6, 1 non-voting. Motion Carried.

Chez Yvonne Inc. – PID # 231928 – 8947 Cavendish Road – an application was received to construct a new deck of 16'w X 64' long. It was moved by Councillor Clark Dunning, seconded by Councillor Simpson that

the Council approve the application in principle subject to: 1) meets the requirements of the Building Codes Act. All in favor 6, 1 non-voting. Motion Carried.

Temporary / Transient Use Permit:

Sea Cross Inc. – PID # 232033 – 8779 Cavendish Road – an application was received to have parking on the property from July 5 – 8, 2023 for the CBMF event. It was moved by Councillor Clark Dunning, seconded by Councillor Simpson that Council approve the application in principle subject to: 1) that proof of insurance be provided, 2) that a porta pottie be provided, 3) that security be provided, 4) that a development agreement be entered into and 5) that a performance bond be posted. All in favor 6, 1 non-voting. Motion Carried.

Sea Cross Inc. – PID # 232033 – 8779 Cavendish Road – an application was received to have parking on the property from July 14 – 15, 2023 for the Sommo Festival. It was moved by Councillor Clark Dunning, seconded by Councillor Simpson that the Council approve the application in principle subject to: 1) that proof of insurance be provided, 2) that a porta pottie be provided, 3) that security be provided, 4) that a development agreement be entered into and 5) that a performance bond be posted. All in favor 6, 1 non-voting. Motion Carried.

Raspberry Point Oyster Co. Inc. – PID # 232041 – Cavendish Road – an application was received to have parking on the property from July 5 – 8, 2023 for the CBMF Festival. It was moved by Councillor Clark Dunning, seconded by Councillor Hryckiwi that the Council approve the application in principle subject to: 1) that proof of insurance be provided, 2) that a porta pottie be provided, 3) that security be provided, 4) that a development agreement be entered into and 5) that a performance bond be posted. All in favor 6, 1 non-voting. Motion Carried.

Raspberry Point Oyster Co. Inc. – PID # 232041 – Cavendish Road – an application was received to have parking on the property from July 14 – 15, 2023 for the Sommo Festival. It was moved by Councillor Clark Dunning, seconded by Councillor Hryckiwi that the Council approve the application in principle subject to: 1) that proof of insurance be provided, 2) that a porta pottie be provided, 3) that security be provided, 4) that a development agreement be entered into and 5) that a performance bond be posted. All in favor 6, 1 non-voting. Motion Carried.

Mayor Jelley passed the Chair to Deputy Mayor Lowther due to a conflict of interest.

Cavendish Beach Music Festival Inc. – PID # 566896 – to have access through the residential property for RCMP parking from July 3 – 9, 2023. It was moved by Councillor Clark Dunning, seconded by Councillor Simpson that the Council approve the application in principle subject to: 1) that proof of insurance be provided, 2) that a porta pottie be provided, 3) that security be provided, 4) that a development agreement be entered into, 5) that a performance bond be posted and 6) that approval be granted for access on the road by the owner of the campground. All in favor 5, 1 non-voting, 1 absent. Motion Carried.

Cavendish Beach Music Festival Inc. – PID # 566896 – to have access through the residential property for RCMP parking from July 10-17, 2023. It was moved by Councillor Clark Dunning, seconded by Councillor Robinson that the Council approve the application in principle subject to: 1) that proof of insurance be provided, 2) that a porta pottie be provided, 3) that security be provided, 4) that a development agreement be entered into, 5) that a performance bond be posted and 6) that approval be granted for access on the road by the owner of the campground. All in favor 5, 1 non-voting, 1 absent. Motion Carried.

Mayor Jelley returned to the meeting.

Cavendish Beach Music Festival Inc. – PID # 1037423 – 8779 Cavendish Road – an application was received to have the RCMP trailer on the property from July 3 – 9, 2023 for the CBMF Event. It was moved by Councillor Clark Dunning, seconded by Councillor Hryckiw that the Council approve the application in principle subject to: 1) that proof of insurance be provided, 2) that a porta pottie be provided, 3) that security be provided, 4) that a development agreement be entered into, 5) that a performance bond be posted and 6) meets the requirements of the Provincial Fire Marshal's office. All in favor 6, 1 non-voting. Motion Carried.

Cavendish Beach Music Festival Inc. – PID # 1037423 – 8779 Cavendish Road – an application was received to have the RCMP trailer on the property from July 10 – 17, 2023 for the Sommo Event. It was moved by Councillor Clark Dunning, seconded by Councillor Hryckiw that Council approve the application in principle subject to: 1) that proof of insurance be provided, 2) that a porta pottie be provided, 3) that security be provided, 4) that a development agreement be entered into, 5) that a performance bond be posted and 6) meets the requirements of the Provincial Fire Marshal's office. All in favor 6, 1 non-voting. Motion Carried.

Mayor Jelley returned to the meeting.

Liquor License:

Just Johnny's – PID # 509562 – 8812 Cavendish Road – an application was received to extend the hours until 2:00 a.m. on July 14 – 15, 2023. It was moved by Councillor Clark Dunning, seconded by Deputy Mayor Lowther that the Council approve the application in principle subject to: 1) that a development agreement be entered into, 2) that a performance bond be posted, 3) meets the requirements of the Department of Health and Wellness, 4) and meets the requirements of the Provincial Fire Marshal's office. All in favor 6, 1 non-voting.

Signage Permit:

Sea Cross Inc. – PID # 232033 – 8779 Cavendish Road – an application was received for signage for the Cavendish Beach Music Festival Event from July 5 – 9, 2023. It was moved by Councillor Clark Dunning, seconded by Councillor Hryckiw that Council approve the application in principle subject to: 1) the signs shall be for the CBMF event only. All in favor 6, 1 non-voting.

Sea Cross Inc. – PID # 232033 – 8779 Cavendish Road – an application was received for signage for the Sommo event from July 14 – 15, 2023. It was moved by Councillor Clark Dunning, seconded by Councillor Simpson that the Council approve the application in principle subject to: 1) the signs shall be for the Sommo event only. All in favor 6, 1 non-voting.

Permits received after planning board meeting:

Marco Polo Land:

PID # 232298 – 7406 Route 13 – an application was received to demolish the train station. It was moved by Councillor Clark Dunning, seconded by Deputy Lowther that approval be granted subject to: 1) meets the requirements of the Provincial Fire Marshal's Office and 2) meets the requirements of the Department of Environment. All in favor 6, 1 non-voting. Motion Carried.

Eagles Glenn Golf Course – PID # 432195 – 138 Eagles Glenn Blvd. – a request was received to support a special premises liquor license from 9:00 a.m. – 9:00 p.m. daily. It was moved by Councillor Clark Dunning, seconded Councillor Simpson that a letter of support be provided subject to: 1) meets the requirements of the Department of Health, 2) meets the requirements of the Provincial Fire Marshal's Office and 3) meets the requirements of the Liquor Control Commission. All in favor 6, 1 non-voting. Motion Carried.

Avonlea Village – Lone Oak Brewing – PID # 232033 – 8779 Cavendish Road – a request was received to support a dining room / lounge liquor license from 11:00 a.m. – 11:00 p.m. daily. It was moved by Councillor Simpson, seconded by Councillor Hryckiw that the Council approve the application in principle subject to: 1) meets the requirements of the Department of Health, 2) meets the requirements of the Provincial Fire Marshal's Office and 3) meets the requirements of the Liquor Control Commission. All in favor 6, 1 non-voting. Motion Carried.

Special Event Guidelines:

The planning board will meet on April 27, 2023, at 9:30 a.m. to proceed with the review of the guidelines. The planning board will then review the documents with their comments and concerns to get planning and legal advice as part of the review process and then bring back the information to the Council in preparation for public consultation as was advised to do at the last Council meeting.

5.A.1. Samantha Murphy – Official Plan and Bylaw Review:

Samantha Murphy and the legal counsel have advised that they feel that a copy of the draft plan and bylaw should be sent to the Minister's office for review first, prior to the documents being taken to a public meeting to ensure that all standards have been addressed since there are a number of new items in the plan required by the province.

Council asked what sort of timelines were being looked at for the review. The CAO will need to check with the planner as no timeline had been specified.

5.A.2. Performance Bond Release – Raspberry Point:

It was moved by Ryan Simpson, seconded by Kay Hryckiw that the performance bond be released as all condition of the agreement have been met. All in favor 6, 1 non-voting. Motion Carried.

5.A.3. CBMF Verp Plan:

A copy of the Cavendish Beach Music Festival Venue Emergency Response Plan was provided to the Council for both the CBMF and the Sommo Events.

5.A.4. Ron and Sandra LeBlanc:

A survey plan was provided to Council for the meeting.

The drawing shows that there is still an issue with the setbacks on the side yards of the property.

It was moved by Councillor Clark Dunning, seconded by Deputy Mayor Lowther that the survey plan be denied as it is in non-compliance with the bylaw. All in favor 6, 1 non-voting. Motion Carried.

The owners will be asked to provide an update for the May 15, 2023, meeting on how the issue is going to be resolved.

5.A.5 Wendell and Loretta Murphy:

The owner is waiting for a contractor to move the structure once the roads and ground are suitable to move it.

5.B. Monthly Finances:

Councillor Brammer presented the monthly Finances for March 31, 2023. The revenues were \$417,263.09 and the expenses were \$560,771.50. It was moved by Councillor Brammer, seconded by Councillor Simpson that the monthly finances for March 31, 2023, be adopted as presented. All in favor 6, 1 non-voting. Motion Carried.

5.C. Emergency Services Committee:

A meeting was held earlier in the day with Allen Cole from the New London Fire Department.

Working with the EMO office on a table-top exercise that is being looked at for some time in May. They are short staffed, and a replacement has not yet been hired for Bradley who was our contact, but they will work on planning it out. It is expected to take around 2 ½ to 3 hours. A scenario with a Forest Fire will be planned out.

Working on a contract with each of the fire departments and trying to determine if there is a mutual aid agreement by the fire departments that is signed.

5.D. Parks and Recreation Committee:

No updates received to date on the Route 6 Central Trail project through the Active Transportation Fund.

6. Cavendish Sewer Utility:

6.A. Monthly Updates and Engineering:

We are working with Paul Crant and his Manager at the Bank of Montreal on the sewer loans and trying to get issues resolved.

A business license had to be completed with Parks Canada to complete the work, proof of incorporation, proof of insurance and payment of a business license fee needs to be completed for the project.

7. Business Arising from Minutes::

7.A. Literary Tour Panels:

The Mayor, Deputy Mayor, CAO, Harvey Sawler, Shin Kawai the company that completed the interpretation and Hannah-Joy from Tourism Cavendish Beach had a meeting on the panels.

The consultant has agreed that he was unable to view the interpretation himself and that there are issues with the panels. He and Harvey are prepared to work on the panels and make changes to them as a joint effort.

Deputy Mayor Lowther and Shin Kawai will meet to go over the panels and identify changes to them.

7.A.1. Montgomery Funding:

Deputy Mayor Lowther advised that 2024 will mark the 150th Anniversary of Montgomery's Birth.

A meeting was held and they are looking at doing some community events to celebrate the anniversary and the deadline to submit is April 30, 2023. Darcy Butler from Tourism Cavendish Beach has assigned Hannah-Joy to work on the application for the celebration.

It was moved by Deputy Mayor Lowther, seconded by Councillor Brammer that the municipality allocate up to \$20,000.00 in total towards funding of events and that it could be spread out over 2023/2024 budget year. All in favor 6, 1 non-voting. Motion Carried.

7.B. Water Study:

CBCL provided a draft report that is in the meeting package.

CBCL will be asked to attend the May Council meeting to present information on the report and answer any questions for the Council.

7.C. Strategic Plan:

1) Energy Independence.

Councillor Brammer and Councillor Hryckiwi will meet when he returns from out of province to go over information on energy independence.

2) Extended Year-Round Activities.

Councillor Simpson and Councillor Robinson will meet and go over the extended year-round activities.

3) Dog Park.

Councillor Robinson and Councillor Hrycki were looking at areas for a dog park. They were wondering about residential subdivisions and having an engineer involved in looking at a potential project and coming up with information for the Council.

The Council needs to decide what they want and determine how much land is required for several projects for the municipality.

The municipality may be able to hire a real estate agent to assist once some information has been confirmed on what other areas currently do.

Staff will check with municipalities to see what parameters they use for looking for land, models, key objectives and terms of reference to bring to the next meeting.

4) Emergency Preparedness.

Councillor Robinson and Councillor Hrycki

Kay will meet with the North Rustico Lion's Club the New London Fire Department to see what they need from the municipality for their warming centre.

5) Community Hub / Municipal Building.

Councillor Brammer and Mayor Jelley are waiting for an update from Parks Canada

The municipality needs a lease to have the space as a community hub and nothing can proceed until information is received from Parks Canada and the Province.

6) Wayfinding.

Deputy Mayor Lowther and Mayor Jelley are working on an application for wayfinding signage.

Deputy Mayor Lowther has been speaking with Marilyn Murphy on the application and she thinks it is a great idea to expand the building. She will discuss the wayfinding project with Amie Swallow MacDonald from Rural Development regarding funding.

8. New Business:

8.A. FPEIM:

8.A.1. FPEIM Meeting:

FPEIM Annual Meeting is on April 24, 2023, in Souris. If anyone would like to attend, please advise the CAO.

8.B. Student Design Expo:

UPEI is holding a student design expo April 28, 2023, from 1:00 – 4:30, if anyone is interested in attending.

8.C. Swimming Rock:

A lot of damage was done at the Swimming Rock because of Fiona. A second set of steps has been taken out by the Hurricane.

A quote will be gotten from Highfield Construction for removing the steps, picnic tables, gazebos and fixing and moving in part of the chain link fence and closing the entrance at the front of the municipal park.

The Swimming Rock will not reopen this season. CAO will check the deed for the swimming rock and any restrictions that may be in it for the use of the land.

9. Concerns:

9.A. Councillors:

Councillor Brammer asked if there were any updates on Stanley Bridge.

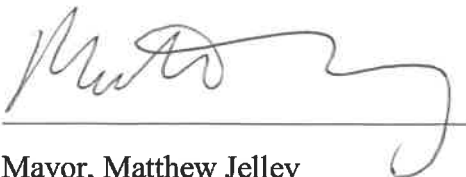
CAO will check with Neill Lawless with the Province.

9.B. Residents:

There were no residents concerns.

10. ADJOURNMENT:

Mayor Jelley adjourned the meeting at 6:53 p.m.



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Mayor, Matthew Jelley



Handwritten signature of Brenda MacDonald in cursive script, positioned above a horizontal line.

CAO, Brenda MacDonald