

**APPROVED AGENDA**  
**Regular Council Meeting – Rural Municipality of North Shore**  
**6:30 pm Wednesday January 11, 2023**  
**@ North Shore Community Centre**

**1. CALL TO ORDER****2. APPROVAL OF THE AGENDA**

- 2.1. Disclosure of Pecuniary (Financial) or other Conflicts of Interest

**3. APPROVAL OF THE MINUTES FROM**

- PUBLIC MEETING 7:00PM DEC 12, 2022  
 REGULAR MEETING 6:30PM DEC 14, 2022

- 3.1. Business arising from the minutes

**4. REPORTS**

- 4.1. CAO Report  
 4.2. Finance and Infrastructure Report (CAO)  
 4.3. Planning Board and Development Permit Report (CAO)  
 4.4. MEO Report  
 (Approval of Reports)

**5. APPOINTMENT OF COMMITTEE CHAIRS****6. NEW BUSINESS (REQUESTS FOR DECISION)**

- 6.1. RFD-2023-01 – Decision regarding Recreation Plan  
 6.2. RFD- 2023-02 – Installation of a panic button  
 6.3. RFD – 2023-03- Installation of an additional phone line  
 6.4. RFD – 2023-04 - Septic System approval process  
 6.5. RFD – 2023-05 – To compose a letter to PEI fisheries/DOT re: floating docks  
 6.6. RFD – 2023-06 – Remuneration of Mayor and Council

**7. CORRESPONDENCE**

- 7.1. - Invitation to appoint a member of Council to the Board of Directors of the Federation of Prince Edward Island Municipalities (FPEIM)

- 8. CLOSED MEETING - IN CAMERA** closed as per MGA Section 119(1), (d) and (f) Human Resource Matters and Legal Matters.

- 9. NEXT MEETING February 8, 2023 6:30pm North Shore Community Centre**

**10. ADJOURNMENT**

**APPROVED MINUTES**  
**Regular Council Meeting – Rural Municipality of North Shore**  
**6:30 pm, Wednesday January 11th, 2023**  
**@ North Shore Community Centre**

**PRESENT:** Mayor; Gerard Watts, Deputy Mayor; Nancy MacKinnon, Councilors; Derek Cook, Bob Doyle, Robbie Moore, Craig MacDonald, Peter McLaine and CAO; Martha Jewell  
5 members of the public

**1. CALL TO ORDER:** 6:35pm by Mayor Gerard Watts

**2. APPROVAL OF THE AGENDA:**

*It was duly moved and seconded* that the agenda be approved as presented.

*Moved by Councilor Derek Cook , seconded by Councilor Nancy MacKinnon*

*All in favor*

**MOTION CARRIED**

**2023-01-01**

**2.1. DISCLOSURE OF PECUNIARY (Financial) or other CONFLICTS OF INTEREST:**

There were none.

**3. APPROVAL OF MINUTES:**

PUBLIC MEETING 7:00PM DEC 12, 2022

*It was duly moved and seconded:* that the minutes from the public meeting be approved as presented with the amendment that the adjournment was seconded by Councillor Derek Cook and not Councillor Bob Doyle.

*Moved by Councilor Robbie Moore, seconded by Councilor Bob Doyle*

*All in favor*

**MOTION CARRIED**

**2023-01-02**

REGULAR MEETING 6:30pm Dec 14, 2022

*It was duly moved and seconded:* that the minutes from the Regular Council meeting Dec 14, 2022 be approved as presented

*January 11<sup>th</sup>, 2023 Approved Regular Meeting Minutes, Rural Municipality of North Shore*

**Moved by Councilor Nancy MacKinnon , seconded by Councilor Derek Cook**

**All in favor**

**MOTION CARRIED**

**2023-01-03**

### **3.1. Business Arising From the Minutes:**

- 3.1.1. Community Fridge – Currently working with potential volunteers regarding construction
- 3.1.2. Grand Tracadie rink: liner – has not shipped to date. Not cold enough for flooding.
- 3.1.3. Any feedback from Insurance of Contractors regarding ballfield damage- still awaiting quotes.  
Not committing to insurance payout without knowing comparable costs.
- 3.1.4. Mighty Oaks 2023 contract – all amendments were accepted.
- 3.1.5. Grand Tracadie septic system – Will sustain this winter but should be revisited in Spring
- 3.1.6. Snow blower for Grand Tracadie storage & access – Locked with limited access.

## **4. REPORTS**

**4.1. CAO Report:** as presented

**4.2. Finance and Infrastructure Report:** as presented

**4.3. Planning Board and Development Permit Report:** December permit approvals

**4.4. MEO Report:** as presented

***It was duly moved and seconded*** – to approve all reports as presented

***Moved by Councilor, seconded by Councilor***

***All in favor***

**MOTION CARRIED**

**2023-01-04**

## **5. APPOINTMENT OF COMMITTEE CHAIRS:**

**Mayor Gerard Watts assigned Councillors to chair the following committees:**

- 5.1. Planning Board – Chair Councillor Nancy MacKinnon, Vice Chair: Councillor Robbie Moore**
- 5.2. Recreation – Chair: Councillor Bob Doyle**
- 5.3. EMO – Chair: Councillor Derek Cook**
- 5.4. Water, Bay & Environment – Chair: Councillor Peter McLaine**
- 5.5. Finance and Admin – Chair: Craig MacDonald**
- 5.6. Stanhope Peninsula Potable Water – Chair: TBD, Vice Chair: Mayor Gerard Watts**

***It was duly moved and seconded*** – to approve committees and chairs

***Moved by Councilor Derek Cook, seconded by Councilor Peter McLaine***

***All in favor***

**MOTION CARRIED**

2023-01-05

6. NEW BUSINESS (REQUESTS FOR DECISION):

6.1. RDF-2023-01 – Decision Regarding Recreation Plan

*It was duly moved and seconded* – to approve Recreation Plan as presented.

*Moved by Councilor Bob Doyle, seconded by Councilor Nancy MacKinnon*

*All in favor*

**MOTION CARRIED**

2023-01-06

6.2. RFD – 2023-02 – Installation of a panic button at the North Shore Community Center

*It was duly moved and seconded* – to install a panic button at the North Shore Community Center

*Moved by Councilor Derek Cook, seconded by Councilor Robbie Moore*

*All in favor*

**MOTION CARRIED**

2023-01-07

6.3. RFD-2023-03 Installation of an additional phone line at the North Shore Community Center

*It was duly moved and seconded* – to install an additional phone line at the NSCC

*Moved by Councilor Nancy MacKinnon , seconded by Councilor Peter McLaine*

*All in favor*

**MOTION CARRIED**

2023-01-08

6.4. RFD- 2023-04 – Septic System Approval Process from Province

*It was duly moved and seconded* – to table this topic to the next meeting.

*Moved by Councilor , seconded by Councilor*

*All in favor*

**MOTION CARRIED**

2023-01-09

6.5. RFD – 2023-05 -To Compose a letter to PEI Fisheries/DOT re: floating docks

*It was duly moved and seconded* –. To compose letter requesting DOT to implement restrictions on floating dock approvals.

*Moved by Councilor, seconded by Councilor*

*All in favor*

**MOTION CARRIED**

2023-01-10

6.6. RFD- 2023-06 Remuneration of Council

*It was duly moved and seconded* – Request a commission to review Council remuneration.

*Moved by Councilor Nancy MacKinnon, seconded by Councilor Craig MacDonald*

*All in favor*

**MOTION CARRIED**

January 11<sup>th</sup>, 2023 Approved Regular Meeting Minutes, Rural Municipality of North Shore

**2023-01-11**

**7. CORRESPONDENCE –**

**7.1.** Invitation to appoint a member of the Rural Municipality of North Shore Council to the Federation of PEI Municipalities Board of Directors – Councillor Nancy MacKinnon

**8. IN CAMERA SESSION –** as per MGA section 119 (1)(d) Human Resource Matters and (e) a matter under the consideration which council has not yet publicly announced a decision. – **discussing staff salaries and job review timeline.**

Meeting Closed at 7:57PM.

*Moved by Councilor Derek Cook, seconded by Councilor Peter McLaine*

*All in favor*

**MOTION CARRIED**

**2023-01-12**

Meeting reopened at 8:36PM

*Moved by Councilor Nancy MacKinnon, seconded by Councilor Derek Cook*

*All in favor*

**MOTION CARRIED**

**2023-01-13**

**9. NEXT MEETING:**

March 8, 2023 @ 6:30 at North Shore Community Centre.

**11. ADJOURNMENT:**

There being no further business, the meeting adjourned at

*Moved by Councilor Bob Doyle, seconded by Councilor Derek Cook*

*All in favor*

**MOTION CARRIED**

**2023-01-014**

\_\_\_\_\_  
SIGNED: Gerard Watts, Mayor

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DATE:

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SIGNED: CAO

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DATE: