

APPROVED MINUTES
Regular Council Meeting – Rural Municipality of North Shore
Wednesday, October 10th, 2018

PRESENT:

Interim Acting Mayor Charity Sheehan, Interim Councillors Gerard Watts, Melody Gay, Jamie Rea, Kent MacLean, Connie Egan, Justin Walsh, Beth Pretty, Derek Cook, Joe Doran, Billy Doyle, Kim Meunier, Nancy MacKinnon and CAO Jonathan MacLean

REGRETS:

Interim Mayor Gordon Ellis, Interim Councillors Shawn Reardon and Peter Vriends

1. CALL TO ORDER: 7:00 pm by Acting Mayor Sheehan

Acting Mayor Sheehan welcomed the group of Interim Councillors as appointed by the province following the September 28th Executive Order restructuring the former Municipality of North Shore, Grand Tracadie and Pleasant Grove to the the Rural Municipality of North Shore.

2. APPROVAL OF THE AGENDA:

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

Moved by Councillor Gay, seconded by Councillor Rea

12-0

MOTION CARRIED 2018-10-103

2.1 DISCLOSURE OF CONFLICT OF INTEREST:

Part VI, Section 96 of the *Municipalities Act*

(1) A council member is in a conflict of interest if, in relation to a matter under consideration by the council, the member or a person closely connected to the member

(a) has any pecuniary interest;

(b) is a shareholder, officer, agent or director of a corporation or any other organization that has dealings or contracts with the municipality; or

(c) is a party to dealings or a contract with the municipality, or is a member of a partnership that has dealings or a contract with the municipality.

DECLARATIONS: There were none.

3. APPROVAL OF MINUTES:

It was duly moved and seconded that the minutes of the September 12th 2018, meeting be approved with the correction of a few noted spelling errors

Moved by Councillor Egan, seconded by Councillor MacLean

12-0

MOTION CARRIED 2018-10-104

4. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS:

None

5. REPORTS

5.1 Finance and Infrastructure - Councillor Watts

Councillor Watts presented the North Shore Budget tracking report line by line and balance sheet, the budget is currently on track with an operating surplus so far this fiscal year. Appendix A.

It was duly moved and seconded that the financial report be accepted as presented.

Moved by Councillor Watts, seconded by Councillor Walsh

12-0

MOTION CARRIED 2018-10-105

Councillor Watts reported that with new flooring has installed at Stanhope, the following Capital project are still to be completed this year funded through Gas Tax and the Community Revitalization Program - floating docks, Stanhope Place siding and wheelchair ramp, electronic sign and Cenotaph upgrades. North Shore has also applied for a grant through the New Horizons program for a stairlift at the North Shore Community Centre this application will be reviewed in early 2019.

Councillor Watts reported since the restructuring of the Municipalities the Gas Tax allocation from 2014-2019 for Pleasant Grove and Grand Tracadie is

available for the new restructured Municipality, the amount is \$98,000. Capital Investment Plans need to be submitted for this allocation.

It was duly moved and seconded that Capital Investment Plans be submitted to upgrade the rink in Grand Tracadie, upgrade the heating system at the former Grand Tracadie School, for a future park development in Pleasant Grove and reallocate funds to the electronic sign at the North Shore Community Centre each project will be allocated \$24,500.

Moved by Councillor Watts, seconded by Councillor Doran

12-0

MOTION CARRIED 2018-10-106

5.2 Administrator's Report:

ADMINISTRATOR'S REPORT

October 2018

- Ongoing committee meetings have been attended and recorded
- Update website, social media
- Events and Rec – Zane Nicholson – Event Bookings and organization, brochure and social media update and engagement
- Many upcoming Events this fall please consider attending and sharing information with Friends and neighbors
- All Committee Meetings need to be posted 24 hours before and are open to the public
- Amalgamation - former North Shore, Grand Tracadie and Pleasant Grove are now the Rural Municipality of North Shore (Executive Council Order Appendix A)
- Annexation of 60 acres parcel - Approved in the Executive Order
- Election November 5th 2018 - Nominations will open October 10th, 2018 and close October 19th, A notice was posted in the Guardian on October 5th paper and North Shore will include information on Social Media- Election Office Hours -

The election office hours shall be:

Wednesday, October 10, 2018 - 1:00 pm - 4:00 pm:

Thursday, October 11, 2018 - 9:00 am - 12:00 pm:

Wednesday, October 17, 2018 - 1:00 pm - 4:00 pm

Friday, October 19, 2018 - 8:00 am - 2:00 pm

- Ward Boundaries for Restructured North Shore are part of the Elections Bylaw
- Elections PEI is encouraging voters to check that they are registered to vote in the municipal elections

- Project Coordinator for Covehead Bay Stakeholder - MRSB has started the Project
- Rezoning for PID 1067424 - 2460 Route 25 from Residential to Resort Commercial Approved by the Minister
- Gas Tax - Funding not utilized in former Municipalities of Grand Tracadie and Pleasant Grove is available approximately \$98,000 - Capital Investment Plans required to secure the funding, funding can be carried forward
- Capital Projects- Flooring at Stanhope Place has been completed
- Cenotaph design completed - Landscaping pricing will be underway by the end of the week
- New Horizons Stairlift funding - Will be reviewed in the new year

5.3 EMO Committee - Councillor Rea

Councillor Rea reported that the North Shore Joint Emergency Measures Organization is embarking on a social media campaign with the intent to recruit volunteers to be involved with NSJEMO. Updating the interim Council the NSJEMO mandate is to be able to act in the event of a local emergency situation to open up a warming centre but ultimately people need to be prepared themselves in the event of an emergency so that is one of the messages that NSJEMO pushes. With the restructuring NSJEMO will have to review the areas covered.

5.4 Environmental Sustainability – Councillor Egan

Councillor Egan reported that the Committee recently met with Morley Foy an Approvals and Compliance Engineer with the province. Morley Foy has been involved in the past when North Shore reviewed Water and Sewer needs in the area and there has been lots of studies done on this, some copies of the studies are not available so even anyone has copies please pass them into the office so there is a central depository for the studies. For the past few years the Environmental Sustainability Committee has been doing an educational mailout with regards to water and sewer. The committee will put together a briefing note on the history of the work around water in sewer so far.

Councillor Egan reported that the committee met with MRSB on the continuing work from the recommendations of the Covehead Bay Study to do a scientific study of the Bay and a marine use plan for the Bay. MRSB have completed the draft terms of reference for scientific study RFP and are looking at all the different sources of funding available. MRSB has been working with DFO to

determine the best approach on a marine use plan for the Bay. MRSB is a very professional and proficient group.

5.5 Planning Board:

CAO Jonathan MacLean reported the following permits issued in 2018

- Cottages - 10
- Single Family Dwellings - 7
- Additions - 8
- Accessory Buildings- 6
- Moving a Structure onto a property - 2
- Rezoning - 3
- Subdivision - 1
- Permit Extensions - 2

Total 39 permits to date

5.6 Recreation and Community Engagement Committee - Councillor Walsh

Councillor Walsh highlighted the following from the Recreation and Community Engagement Report (Appendix B).

- Upcoming events include trunk or treat, Halloween Party and Remembrance Day
- Thanks to everyone whom was involved with the 55 Plus Games
- Active Start and Multi Sport are starting check the Facebook page for more info
- 2019 Bookings 4 - Weddings and a Family Reunion
- Fall brochure has been sent
- Request for youth from the Community to lay wreaths on Remembrance Day

5.7 Mayors Report - Acting Mayor Sheehan

Acting Mayor Sheehan asked Council to spread the word about the upcoming Municipal elections and entice friends and neighbor to consider putting their name forward.

It was duly moved and seconded that the reports as presented be adopted.

Moved by Councillor Walsh, seconded by Councillor Pretty

12-0

MOTION CARRIED 2018-10-107

6. CORRESPONDENCE

Order in Council - Municipal Restructuring (Appendix C)

7. NEW BUSINESS

7.1 Resident Inquiries to Council Members

A Councillor wondered with the changes to the aquacultural leases on the Bay whether or not there will still be bangers (air cannons to keep birds from the mussel leases)

Response was yes as there are still mussel leases in the Bay

Councillor Watts brought up the property on Eagles Path that had built a garage that was supposed to be attached to the house and that more needed to be done to bring it into compliance with North Shore's Bylaws

It was duly moved and seconded "It was duly moved and seconded that Lawyer's Stewart McKelvey on behalf of the Rural Municipality of North Shore send a registered letter to Mark Butler the owner of 275 Eagles Path informing him he is not in compliance with Official Plan and Bylaws for the development permit received to build an addition and is subject to a \$2,000 fine, this letter to be sent with the approval of North Shore's planner Derek French."

Moved by Councillor Watts, seconded by Councillor Pretty

12-0

MOTION CARRIED 2018-10-108

Councillor MacLean commented that some of the observation structures on the promenade and the signs are starting to be in disrepair from their age and thought that if there is a budget for maintenance on the promenade they should be repaired. Councillor Watts said that the Finance and Infrastructure Committee would review this and see what work needs to be completed

8. NEXT MEETING: Regular Council Meeting, Wednesday, November 14th, 2018, 7pm

9. ADJOURNMENT:
There being no further business, the meeting adjourned at 8:34pm.

***Moved by Councillor Walsh, seconded by Councillor Gay
12-0***

MOTION CARRIED: 2018-10-109

SIGNED: Gordon Ellis, Mayor

DATE:

SIGNED: Jonathan MacLean, CAO

DATE:

Appendix A

Community of North Shore Budget Tracking Per Month

September 2018				
ACCOUNT	2018/2019 BUDGET	YTD ACTUAL AS AT Sep.. 30, 18	BUDGET REMAINING	BUDGET REMAINING AS PERCENTAGE
REVENUE				
Property Taxes	\$ 228,469.61	\$ 120,865.40	\$ 107,604.21	47%
<i>Planning & Development</i>				
Building Permits	\$ 7,500.00	\$ 8,763.70	-\$ 1,263.70	0%
Green Space	\$ -	\$ -	\$ -	0%
Fines	\$ -	\$ -	\$ -	0%
<i>NS Community Centre</i>				
Centre Rentals	\$ 25,000.00	\$ 21,026.00	\$ 3,974.00	16%
Centre Bar	\$ 12,500.00	\$ 9,132.43	\$ 3,367.57	27%
Community Events	\$ 3,000.00	\$ 13,856.59	-\$ 10,856.59	0%
Wage Grant (JFY/Feds)	\$ 3,000.00	\$ 3,074.56	-\$ 74.56	0%
Miscellaneous Income	\$ 1,250.00	\$ 2,896.25	-\$ 1,646.25	0%
<i>Stanhope Place</i>				
Friends of the Bay	\$ 1,750.00	\$ 1,750.00	\$ -	0%
Stanhope Place Rentals	\$ 1,250.00	\$ 100.00	\$ 1,150.00	92%
Stanhope Place Cards	\$ 1,875.00	\$ 1,760.00	\$ 115.00	6%
Stanhope Heritage Association	\$ 250.00	\$ -	\$ 250.00	100%
<i>Funding</i>				
Canada Day/OEE/Violence	\$ 1,200.00	\$ 800.00	\$ 400.00	33%
Funding (Infrastructure/Community)	\$ -	\$ -	\$ -	0%
Grants/Government of PEI Assistance	\$ -	\$ 249.12	-\$ 249.12	0%
Gas Tax Funding	\$ -	\$ -	\$ -	0%
Funding for Capital Items TBD	\$ -	\$ -	\$ -	0%
Planning & Development Province 1.1 cent per	\$ 25,000.00	\$ 11,070.00	\$ 13,930.00	56%
Interest Income/Miscellaneous	\$ 1,437.50	\$ -	\$ 1,437.50	100%
TOTAL REVENUE	\$ 313,482.11	\$ 195,344.05	\$ 118,138.06	
EXPENSES				
<i>Administrative/Municipal</i>				
Administrator's Wages inc. MERCs	\$ 50,625.00	\$ 31,103.46	\$ 19,521.54	39%
Administrator Mileage	\$ 750.00	\$ 553.00	\$ 197.00	26%
Health Insurance	\$ 6,250.00	\$ 1,120.56	\$ 5,129.44	82%
Professional Fees/Bookkeeping/Audit	\$ 13,750.00	\$ 12,213.46	\$ 1,536.54	11%
Legal Services	\$ 6,250.00	\$ -	\$ 6,250.00	100%
Website Hosting	\$ 1,250.00	\$ 922.56	\$ 327.44	26%
Councillor Remuneration	\$ 18,125.00	\$ 7,250.00	\$ 10,875.00	60%
Councillor Mileage	\$ 625.00	\$ 25.00	\$ 600.00	96%
Equipment	\$ 2,500.00	\$ -	\$ 2,500.00	100%
Elections	\$ 3,500.00	\$ 100.00	\$ 3,400.00	97%
Conference/Dues	\$ 6,250.00	\$ 6,638.49	-\$ 388.49	-6%
Insurance	\$ 13,250.00	\$ -	\$ 13,250.00	100%
Advertising	\$ 1,500.00	\$ -	\$ 1,500.00	100%
Public Meetings	\$ 2,000.00	\$ 474.32	\$ 1,525.68	76%
Newsletter/Printing/Postage	\$ 3,750.00	\$ 3,324.72	\$ 425.28	11%
Office Expenses	\$ 6,250.00	\$ 2,457.70	\$ 3,792.30	61%
Interest and bank fees	\$ 1,250.00	\$ 727.15	\$ 522.85	42%

Telephone/Internet	\$ 3,750.00	\$ 2,336.81	\$ 1,413.19	38%
Donations	\$ 250.00	\$ -	\$ 250.00	100%
Capital Expenditures	\$ -	\$ 2,483.78	-\$ 2,483.78	0%
Total Administrative/Municipal	\$ 141,875.00	\$ 71,731.01	\$ 70,143.99	49%
Planning/Development				
Planning Consulting Fees	\$ 11,250.00	\$ 4,728.90	\$ 6,521.10	58%
Official Plan Admin/Enforcement	\$ 3,125.00	\$ -	\$ 3,125.00	100%
Planning Consultant	\$ 12,500.00	\$ 12,591.56	-\$ 91.56	-1%
Planning Committee Costs	\$ 1,250.00	\$ 463.26	\$ 786.74	63%
Planning Mileage	\$ 125.00	\$ -	\$ 125.00	100%
Total Planning/Development	\$ 28,250.00	\$ 17,783.72	\$ 10,466.28	37%
Water & Wastewater Services	\$ 3,125.00	\$ -	\$ 3,125.00	100%
EMO - Emergency Measures Organization	\$ 2,750.00	\$ -	\$ 2,750.00	100%
Facilities and Public Property				
North Shore Community Centre				
Centre Wages inc. MERCs	\$ 29,375.00	\$ 22,862.94	\$ 6,512.06	22%
Activities Supplies/Licenses/Misc.	\$ 2,500.00	\$ -	\$ 2,500.00	100%
Bar/Canteen (licenses & bartenders)	\$ 4,375.00	\$ 4,843.16	-\$ 468.16	-11%
Electricity	\$ 6,250.00	\$ 5,348.50	\$ 901.50	14%
Casual/Student Wages	\$ 3,750.00	\$ 101.00	\$ 3,649.00	97%
Centre Mileage	\$ 500.00	\$ -	\$ 500.00	100%
Repair/Maintenance/Snow	\$ 30,000.00	\$ 12,560.48	\$ 17,439.52	58%
Heat Oil/Utilities	\$ 6,250.00	\$ 4,137.49	\$ 2,112.51	34%
Septic Fix	\$ 1,000.00	\$ 2,307.80	-\$ 1,307.80	-131%
Heating Review	\$ -	\$ -	\$ -	0%
Energy Retrofits/Insulation/Misc.	\$ -	\$ -	\$ -	0%
Payment/Interest on demand loan	\$ -	\$ -	\$ -	0%
Total North Shore Community Centre	\$ 84,000.00	\$ 52,161.37	\$ 31,838.63	38%
Stanhope Place				
Heat	\$ 625.00	\$ 404.31	\$ 220.69	35%
Electricity	\$ 5,000.00	\$ 3,798.95	\$ 1,201.05	24%
Capital Expenditures	\$ -	\$ -	\$ -	0%
Repair/Maintenance/Snow	\$ 3,750.00	\$ 1,204.50	\$ 2,545.50	68%
Energy Retrofits/Insulation/Misc.	\$ -	\$ -	\$ -	0%
Total Stanhope Place	\$ 9,375.00	\$ 5,407.76	\$ 3,967.24	42%
Promenade				
Promenade Maintenance	\$ 5,000.00	\$ -	\$ 5,000.00	100%
Promenade Lighting	\$ 907.50	\$ 551.16	\$ 356.34	39%
Total Promenade	\$ 5,907.50	\$ 551.16	\$ 5,356.34	91%
Total Facilities and Public Property	\$ 99,282.50	\$ 58,120.29	\$ 41,162.21	41%
Recreation				
Community Grants	\$ 3,500.00	\$ 2,600.00	\$ 900.00	26%
Friends of Covehead Bay	\$ 2,500.00	\$ -	\$ 2,500.00	100%
Soccer	\$ 1,000.00	\$ -	\$ 1,000.00	100%
Event Expenses	\$ 7,500.00	\$ 4,995.66	\$ 2,504.34	33%
Total Recreation	\$ 14,500.00	\$ 7,595.66	\$ 6,904.34	48%
TOTAL EXPENSES	\$ 289,782.50	\$ 155,230.68	\$ 134,551.82	46%
SURPLUS/DEFICIT YTD	\$ 23,700	\$ 40,113		

CAPITAL FUND	\$ 20,000	\$ -	
SURPLUS/DEFICIT W/ CAPITAL FUND	\$ 3,700	\$ 40,113	
BALANCE SHEET - as at September 30, 2018			
ASSET			
Current Assets			
Bank - Community	86,523.17		
Can-PEI Infrastructure (Gas Tax)	44,991.19		
Rest Cash - Green Space/Rec - Comm	5,840.00		
Official Plan/Greenspace GIC - Comm	19,543.74		
GIC - Community	5,399.27		
GIC - Reserve Fund	50,710.88		
Total Cash		213,008.25	
GST/HST Recievable	1,001.19		
Total Receivables		1,001.19	
Inventory - Bar - NSCC	921.62		
Total Inventory		921.62	
Prepaid Expenses		8,550.78	
Total Current Assets		223,481.84	
Capital Assets			
Accum Amort Computer		-97.00	
Computer		965.03	
Land		10,000.00	
Building		915,778.85	
Acc Amort - Building		-330,335.45	
Land Improvements		39,348.57	
Accum Amort - Land Improvements		-6,856.00	
Promenade		799,177.88	
Acc Amort - Promenade		-317,558.74	
Equipment		76,621.15	
Acc Amort - Equipment		-57,114.57	
Total Capital Assets		1,129,929.72	
TOTAL ASSET		1,353,411.56	
LIABILITY			
Current Liabilities			
Accounts payable - trade	862.14		
BMO Mastercard	1,876.29		
Accrued Liabilities - Community	-0.22		
Accrued Accounting	5,499.79		
GST/HST Payable	-105.00		
CPP Payable	436.10		
EI Payable	211.23		
Income tax payable	701.28		
Vacation Pay Payable	754.25		
PST Payable	-66.46		
Total Accounts payable & accruals		10,169.40	
Deferred Revenue Official Plan		1,022.43	

Deferred Revenue - Green Space/Rec		25,083.44		
Deferred Revenue - Gas Tax		60,544.00		
Total Current Liabilities		96,819.27		
TOTAL LIABILITY		96,819.27		
EQUITY				
Surplus				
Operating Fund		1,216,478.92		
Current Earnings		40,113.37		
Total Operating Fund		1,256,592.29		
TOTAL EQUITY		1,256,592.29		
LIABILITIES AND EQUITY		1,353,411.56		

**Recreation and Community Engagement Committee
Report to Rural Municipality of North Shore
Northshore Community Centre
October 3rd, 2018**

Committee Members Present: Councillor Sheehan, Councillor Walsh
Municipality Staff: Zane Nicholson, Events and Recreation Coordinator,
Jonathan MacLean, Administrator
Regrets: Councillor Gay, Councillor Reardon

Upcoming Events

- Children's Halloween Party
 - Mark your calendars for October 28th, 2018 from 6-7pm at the North Shore Community Centre
 - Melody is working with Volunteer Committee to ensure games, activities and treats are ready for the event.
 - The Committee will meet at 5pm on October 28 to set up.
 - Zane will contact goEast to ask about support for the children's games
 - Charity will do the poster for the event for circulation on social media

- Trunk or Treat
 - We will host our 2nd Annual Trunk or Treat event on October 31st, 2018 from 5:30pm – 7:00pm at the North Shore Community Centre.
 - This event is open to anyone in the community who wants to decorate their trunk and hand out candy in the parking lot of the Centre.
 - If the weather is poor, the Centre will be open to set up a table for trick or treaters to go through.
 - Sign up will be through Zane at the Municipal office.

- Remembrance Day
 - Planning is well underway for the annual Remembrance Day Ceremony
 - Zane has asked that committee members look at the event logistics document and sign up for tasks
 - There was a lot of talk Remembrance Day falling on a Sunday and the conflict with community church services. The committee agreed to continue with the service at 11:00am as per advice from a Legion representative.
 - We will need to choose youth from the community to lay wreaths.

Stay Connected:

Facebook: www.facebook.com/northshorepei

Website: www.stanhopecovehead.pe.ca

- Children's Christmas Party will take place on December 9 from 6-7pm. More details to come on this event.
- 55+ Games – September 10-15, 2018
 - The Vogue Optical 55+ Summer Games were a success with over 350 athletes participating in the weeklong event.
 - A huge thank you to all the community volunteers, Games Organizing Committee and 55+ Games Society for their hard work.

Events & Recreation Coordinator Update – Zane Nicholson

Programs & Events:

- The fall schedule is very busy with lots of new and returning programs and events for all ages.
- Fall programs with go!East will begin October 13 with Active Start and Multi-Sport on Saturday mornings.
- Other goEast! programs include: Hiking and Photography, Healthy Eating, Learn to Run
- For a full listing of programs and events, follow us at www.facebook.com/northshorepei
- The committee was asked to like and share our events to reach more individuals.

Bookings:

- The North Shore Community Centre is busy with bookings.
- To date there are 4 weddings and 1 reunion booked for 2019
- Many other community groups are booking the facility to parties, concerts, and PD days.

Other:

- Fall Brochure has been sent out to 1100 homes
- There is already discussion about the arena for the winter. Construction on the frame will begin this month. Jonathan will follow up with the power to the lights to ensure it is ready for the season.
- There was a preliminary discussion about a volunteer recognition program. It was suggested that perhaps it could be part of the Winter Survival Party. More discussion to take place on this topic.

Action Items for Council:

- Remembrance Day – We would like to have youth from our community lay wreaths during the ceremony. Please help us reach out to youth from your area to**

Respectfully submitted by: Charity Sheehan

Stay Connected:

Facebook: www.facebook.com/northshorepei

Website: www.stanhopecovehead.pe.ca

EXECUTIVE COUNCIL _____ 25 SEPTEMBER 2018

EC2018-583**POLICE ACT
POLICE COMMISSIONER
APPOINTMENT**

Pursuant to subsections 16(1) and 16(3) of the *Police Act* R.S.P.E.I. 1988, Cap. P-11.1, Council appointed Thomas W. Jarmyn of Charlottetown (vice Hon. Gerard E. Mitchell, term expired) as Police Commissioner for the term of October 2, 2018 to October 2, 2021.

EC2018-584**MUNICIPAL GOVERNMENT ACT
RURAL MUNICIPALITY OF GRAND TRACADIE
AND
RURAL MUNICIPALITY OF NORTH SHORE
AND
RURAL MUNICIPALITY OF PLEASANT GROVE
RESTRUCTURING**

Having under consideration a proposal to restructure from the Rural Municipalities of Grand Tracadie, North Shore and Pleasant Grove made pursuant to subsection 15(2) of the *Municipal Government Act* R.S.P.E.I. 1988, Cap. M-12.1, which proposal includes the unincorporated area of land currently identified as provincial parcel ID# 141135; AND having under consideration the report of the Island Regulatory and Appeals Commission issued under the authority of subsection 19(1) of the aforesaid Act; AND having under consideration the recommendation from the Minister of Communities, Land and Environment made under the authority of section 20 of the aforesaid Act; AND pursuant to subsection 21(1) of the aforesaid Act, Council ordered:

- 1) that the Rural Municipality of Grand Tracadie, the Rural Municipality of North Shore, the Rural Municipality of Pleasant Grove and that parcel of land currently identified as provincial parcel ID#141135 are restructured to form one municipality, effective September 28, 2018;
- 2) that the new municipality be named the Rural Municipality of North Shore;
- 3) that the new Rural Municipality of North Shore is in the class of municipalities known as a rural municipality;
- 4) that the municipal boundaries of the new Rural Municipality of North Shore be the perimeter boundaries (excluding the common boundary) of the Rural Municipality of Grand Tracadie, the former Rural Municipality of North Shore and the Rural Municipality of Pleasant Grove, said boundaries being as described in Order-in Council EC425/84 establishing the Rural Municipality of Grand Tracadie

effective May 24, 1984, proclamations concerning the establishment of the Rural Municipality of North Shore pursuant to the *Community Improvement Act* of 1968 effective May 16, 1974, and in a proclamation concerning the establishment of the Rural Municipality of Pleasant Grove pursuant to the *Community Improvement Act* of 1968 effective August 7, 1980, and as may have been adjusted from time to time, and including all lands therein, and including the unincorporated parcel of land currently identified as provincial parcel ID# 141135, as delineated on a map depicting the boundaries of the new Rural Municipality of North Shore, as prepared by the Minister of Communities, Land and Environment, dated September 4, 2018;

- 5) that this Order be filed in the Registry Office for Queens County by the Minister of Communities, Land and Environment pursuant to subsection 21(3) of the *Municipal Government Act* R.S.P.E.I. 1988, Cap. M-12.1, together with the map referred to in paragraph 4 of this Order;
- 6) that the interim council appointed pursuant to clause 21(2)(a) of the *Municipal Government Act* shall be comprised of an interim mayor Gordon Ellis and fifteen (15) interim councillors, namely – Derek Cook, Joe Doran, William (Billy) Doyle, Connie Egan, Melody Gay, Kim Meunier, Nancy MacKinnon, Kent MacLean, Beth Pretty, Jamie Rae, Shawn Reardon, Charity Sheehan, Peter Vriends, Justin Walsh and Gerard Watts;
- 7) that the new Rural Municipality of North Shore shall consist of six wards with a council consisting of one mayor to be elected at large and one councillor to be elected from each of the six wards, for a total of six councillors, which shall apply until such time as altered by the council in accordance with the *Municipal Government Act*;
- 8) that the mayor and six councillors elected in the November 5, 2018 election shall constitute the first elected council for the new Rural Municipality of North Shore;
- 9) that the interim council of the new Rural Municipality of North Shore shall proceed forthwith with the immediate adoption of a bylaw to govern election proceedings and election contribution and expense disclosures, to govern the election of its first council which election shall be held on November 5, 2018;
- 10) that the Information Sharing Agreement made between the former Rural Municipality of North Shore and Elections PEI dated July 31, 2018, shall apply to the November 5, 2018 election;
- 11) that the new Rural Municipality of North Shore shall possess all the property, rights, privileges and franchises and is subject to all liabilities, contracts, disabilities and debts of each of the Rural Municipality of Grand Tracadie, the former Rural Municipality of North Shore and the Rural Municipality of Pleasant Grove; and
- 12) that the transitional provisions prescribed by subsection 22(1) of the *Municipal Government Act* shall apply to the new Rural Municipality of North Shore except that:
 - a) any councillor of the Rural Municipality of Grand Tracadie, the former Rural Municipality of North Shore, or the Rural

Municipality of Pleasant Grove who is not named as the interim mayor or a member of the interim council pursuant to paragraph 6 of this Order, shall not continue as a member of the interim council of the new Rural Municipality of North Shore;

- b) the Chief Administrative Officer for the Rural Municipality of Pleasant Grove and the Chief Administrative Officer for the Rural Municipality of Grand Tracadie shall not continue as employees of the new Rural Municipality of North Shore;
- c) the Official Plan and Land Use Bylaw of the former Rural Municipality of North Shore shall continue to apply to all those lands which comprised the former Rural Municipality of North Shore;
- d) upon completion of the required amendments to the new Rural Municipality of North Shore's Official Plan and Land Use Bylaw, and approval by the Minister of Communities, Land and Environment, the authority for land use planning and development control under the *Planning Act* R.S.P.E.I. 1988, Cap. P-8 for all those lands which comprised the Rural Municipality of Grand Tracadie and the Rural Municipality of Pleasant Grove, together with the parcel of land currently identified as provincial parcel ID# 141135, shall be transferred from the Minister of Communities, Land and Environment to the new Rural Municipality of North Shore;
- e) all other existing bylaws adopted by the former Rural Municipality of North Shore shall apply to the new Rural Municipality of North Shore; and
- f) any existing bylaws adopted by the Rural Municipality of Grand Tracadie or the Rural Municipality of Pleasant Grove are null and void.

This Order-in-Council comes into force on September 28, 2018.

EC2018-585

MUNICIPAL GOVERNMENT ACT
RURAL MUNICIPALITY OF LADY SLIPPER
AND
RURAL MUNICIPALITY OF ELLERSLIE-BIDEFORD
RESTRUCTURING

Having under consideration a proposal to restructure from the Rural Municipalities of Lady Slipper and Ellerslie-Bideford made pursuant to subsection 15(2) of the *Municipal Government Act* R.S.P.E.I. 1988, Cap. M-12.1; AND having under consideration the report of the Island Regulatory and Appeals Commission issued under the authority of subsection 19(1) of the aforesaid Act; AND having under consideration the recommendation from the Minister of Communities, Land and Environment made under the authority of section 20 of the aforesaid Act; AND pursuant to subsection 21(1) of the aforesaid Act, Council ordered:

- 1) that the Rural Municipality of Lady Slipper and the Rural Municipality of Ellerslie-Bideford are restructured to form one municipality, effective September 28, 2018;