

**APPROVED MINUTES**  
***Regular Council Meeting – Rural Municipality of North Shore***  
**Wednesday, January 9th, 2019**

**PRESENT:**

Mayor Gerard Watts, Councillors - Peter Vriends, Nancy MacKinnon, Bob Doyle, Krista Shaw, Derek Cook and CAO Jonathan MacLean

**REGRETS:**

Councillor Wanson Hemphill

1. **CALL TO ORDER:** 7:00 pm by Mayor Watts

2. **APPROVAL OF THE AGENDA:**

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

***Moved by Councillor Doyle, seconded by Councillor Shaw***

***5-0***

***MOTION CARRIED 2019-01-01***

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 December 12<sup>th</sup> 2018, meeting be approved with a correction of the Water and Sewer Committee on page 7 to Water and Environment Committee

***Moved by Councillor Vriends, seconded by Councillor MacKinnon***  
**5-0**  
***MOTION CARRIED 2019-01-02***

**4. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS:**

4.1 Motions to approve Committee Members

**Special Committee - Development of a Community Plan for the new Amalgamated Rural Municipality of North Shore**

**It was duly moved and seconded** Valerie Payn, Janet Ellis, Joe Doran and Delores Watts be appointed as members to the Special Committee - Development of a Community Plan for the new Amalgamated Rural Municipality of North Shore

***Moved by Councillor Vriends, seconded by Councillor MacKinnon***  
**5-0**  
***MOTION CARRIED 2019-01-03***

**Water and Environment Committee**

**It was duly moved and seconded** Connie Egan and Justin Walsh be appointed as members to the Water and Environment Committee

***Moved by Councillor Vriends, seconded by Councillor MacKinnon***  
**5-0**  
***MOTION CARRIED 2019-01-04***

**Finance/Infrastructure and Administration Committee**

**It was duly moved and seconded** Howard Ellis, Gary Bradley, Patsy MacKinnon and Rick Bain be appointed as members to the Finance/Infrastructure and Administration Committee

***Moved by Councillor MacKinnon, seconded by Councillor Vriends***

**5-0**

***MOTION CARRIED 2019-01-05***

**Recreation and Community Engagement Committee**

**It was duly moved and seconded** Charity Sheehan be appointed as a member to the Recreation and Community Engagement Committee

***Moved by Councillor Shaw, seconded by Councillor Doyle***

**5-0**

***MOTION CARRIED 2019-01-06***

**Planning Board**

**It was duly moved and seconded** Charlotte Vriends, Melissa Paquet and Wayne Ellis be appointed as members to the Planning Board

***Moved by Councillor Cook, seconded by Councillor Doyle***

**5-0**

***MOTION CARRIED 2019-01-07***

## 5. REPORTS

### 5.1 Mayor's Report - Mayor Watts

Mayor Watts presented the financial report highlighting items on the budget tracking document and balance sheet which is currently on track. The Committee will look to forecast until March 31, 2019 so that funds can be allocated to Reserve Funds before the year end.

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

***Moved by Councillor MacKinnon, seconded by Councillor Cook***

**5-0**

***MOTION CARRIED 2019-01-08***

Mayor Watts reported that Parks Canada would like to meet with Council and suggested that Councillors put together a list of discussion items and a meeting could be set up so that as many Councillors that are interested in attending can attend.

Mayor Watts was in attendance at the MLA's New Years Eve Levee and it was an opportunity to meet with residents and discuss concerns they may have, in one case the Mayor helped to facilitate the receipt of information regarding requirements for a commercial operation expanding in the area.

### 5.2 CAO's Report:

## **CAO's REPORT January 2019**

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- 2019-2020 Budget - Budget Meeting Required two weeks before budget is adopted - Budget to be Approved by March 31, 2019
  - 2019-2024 estimated Notional Allocation for Gas Tax is \$315,000
  - Federation of PEI Municipalities Semi- Annual Meeting Saturday January 19, 2019 - 9:00 am Kinkora

- North Shore Official Plan and Bylaw is up for renewal in 2019 - A new plan would include the former Municipalities of Pleasant Grove and Grand Tracadie - Gas Tax Funding above North Shore's allocation is available through Gas Tax - Community Capacity Building Fund - Application in process
- Stanhope Place Heritage Association in conjunction with North Shore are planning a Winter Survivors Party at Stanhope Place on Sunday January 20th 2-4 pm and invite Council to attend
- Committee Meeting to be posted 24 hours in advance
- Project Coordinator for Covehead Bay Stakeholder - MRSB is close to completing the project - Issue the RFP at Council's discretion and submit funding application to the Imperial Oil Fund
- Council Remuneration - Current amounts are Mayor \$2,000, Deputy Mayor \$1,500 and Councillors \$1,000 per year, the table below outlines some other Municipalities similar in size

<u>Municipality</u>	<u>Population</u>	<u>Mayor</u>	<u>Deputy Mayor</u>	<u>Councillors</u>
Miltonvale Park	1,153	\$55 Per Meeting \$660 per year based on 12 meeting per year**		\$45 Per Meeting \$540 per year based on 12 meeting per year **
Kensington	1,496	\$5,000/year	\$3,500/year	\$2,500/year
Alberton	1,135	\$8,000/year		\$4,000/year
O'leary	812	\$6,500/year	\$4,875/year	\$4,000/year
Tignish	779	\$3,800/year		\$2,800/year
Resort Municipality	280	\$2,100/year		\$1,400/year
Crapaud	345	\$4,000/year		\$2,300/year

\*\* Note Miltonvale Parks budget for remuneration is \$7,000 per year

### **2018 Capital Projects**

- Stanhope Place - flooring, windows, siding and wheelchair ramp completed - \$32,879 plus HST
- Floating Docks - Ordered and Paid for delivery and installation Spring 2019 - \$16,914 plus HST - Agreement with the Harbour Authority will be required
- Cenotaph Upgrades - will be completed in spring of 2019

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- Electronic Sign - Watchfire ordered from Yesco - 34,966 plus HST expected delivery and installation February 2019
- Events and Rec – Zane Nicholson – Event Bookings and organization, brochure and social media update and engagement
- Rink is open depending on weather conditions
- New Horizons Stairlift funding - Application will be reviewed in the next few months
- Current Budget and Balance Sheet Attached

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

***Moved by Councillor Shaw, seconded by Councillor Cook***

***5-0***

***MOTION CARRIED 2019-01-09***

## **6. CORRESPONDENCE**

None

## **7. NEW BUSINESS**

### **7.1 Bylaw Enforcement**

Mayor Watts reported that with a Bylaw Enforcement Bylaw North Shore would be able to follow up on Development Permits to ensure that the permits that are issued are adhered to. CAO Jonathan MacLean reported that he had received a copy of a draft by-law from Municipal Affairs and they have advised that the Bylaw be drafted in consultation with a lawyer, the Resort Municipality is also drafted a bylaw in consultation with a lawyer.

### **7.2 Council Remuneration**

Mayor Watts reported that there is a summary of remuneration paid to other Municipal Councils in the CAO's report. The finance committee will review North Shore's current remuneration in comparison to other Council's.

**8. NEXT MEETING:** Regular Council Meeting, Wednesday, February 13<sup>th</sup>, 2019, 6:30 pm - Former Grand Tracadie School

**9. ADJOURNMENT:**

There being no further business, the meeting adjourned at 8:17pm.

***Moved by Councillor Vriends, seconded by Councillor Cook***

***5-0***

***MOTION CARRIED: 2019-01-10***

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SIGNED: Gerard Watts, Mayor

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DATE:

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SIGNED: Jonathan MacLean, CAO

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DATE: