

RICHMOND COUNTY MUNICIPAL COUNCIL

SPECIAL MEETING

FEBRUARY 24, 2003

Location: Court House, Arichat

Warden Johnson called the meeting to order at 7:00 p.m. and the Clerk took roll call of Councillors.

Warden Johnson indicated that Deputy Warden McNamara and Councillor Boudreau were unable to attend the meeting due to prior commitments.

Committee Report: Committee of the Whole

Councillor Sampson presented the monthly report of the Committee of the Whole (copy attached).

Moved by Councillor Sampson, seconded by Councillor Beaton that Council accept the recommendation of the Committee of the Whole and that the Municipality of Richmond support the Eastern Counties Regional Library Board in their efforts to maintain the municipal level of funding for the year 2003/04 at the same level as that of 2002/03 (i.e. \$190,301 total municipal contribution). Motion carried.

Moved by Councillor Sampson, seconded by Councillor Cotton that Council accept the recommendation of the Committee of the Whole and that Municipal Council approve of the process recommended by staff for the development of serviced and unserviced subdivisions, with the objective of partnering with the private sector to develop affordable building lots throughout our County; and further moved that an Adhoc Evaluation Committee be authorized, for the purpose of evaluating proposals and making a recommendation to Council; and further moved that the Warden be authorized to appoint a maximum of two Councillors to the Committee, together with staff and technical representatives; and further moved that staff be authorized to commence the process as soon as possible. Motion carried.

Moved by Councillor Sampson, seconded by Councillor MacPhee that Council accept the recommendation of the Committee of the Whole and that \$1,500 be allocated to each district, to be used towards the 2003 Canada Day celebrations. Motion carried.

Moved by Councillor Sampson, seconded by Councillor MacNeil that Council accept the recommendation of the Committee of the Whole and that April 1, 2003 be established as the deadline for requesting Recreation staff assistance for organizing activities for the 2003 Canada Day celebrations. Motion carried.

Moved by Councillor Sampson, seconded by Councillor MacNeil that Council accept the recommendation of the Committee of the Whole and that Richmond Municipal Council allocate \$6,000 to the Village on the Canal Association to conduct a feasibility study for the reconstruction of the Nicolas Denys Fort in St. Peter's, conditional on their securing the external funding for this project, as outlined in their presentation/budget (budget attached, Appendix "A"). Motion carried.

Moved by Councillor Sampson, seconded by Councillor Bourque that Council accept the recommendation of the Committee of the Whole and that the existing "Old Federal Wharf Road" in West Arichat (District #4) be renamed "Chemin Meunier – Meunier Lane". Motion carried.

Moved by Councillor Sampson, seconded by Councillor MacPhee that the Committee of the Whole Report be accepted as presented. Motion carried.

Fifteen Minute Question Period

There were no questions.

Moved by Councillor Sampson, seconded by Councillor Bourque that the meeting be adjourned. Motion carried.

There being no further business, Warden Johnson adjourned the meeting at 7:05 p.m.