

**RICHMOND COUNTY MUNICIPAL COUNCIL**

**SPECIAL MEETING**

**APRIL 28, 2008**

Location: Council Chambers, Municipal Office

Warden Boudreau called the meeting to order at 6:30 p.m., and asked everyone to stand for the singing of O'Canada.

The Clerk took roll call of Councillors.

Consideration of the Committee of the Whole Report

Deputy Warden Rankin presented the monthly report of the Committee of the Whole (copy attached).

Deputy Warden Rankin gave notice that he will introduce the following motions at the next regular Council Meeting:

- to adopt the Major Capital Sewer Projects Policy (copy of policy attached);
- to adopt the Repeals By-Law (copy of By-Law attached);
- to amend By-Law #52 (copy of amendment attached).

Moved by Deputy Warden Rankin, seconded by Councillor Boudreau that Council accept the recommendation of the Committee of the Whole and that a loan be arranged for fire purposes for the St. Peter's and District Fire Department, to finance the renovation and expansion of their fire hall, in the amount of \$350,000; with terms to provide for a 10 year repayment; and further moved that the approval be conditional on approval of the necessary borrowing resolutions by Service Nova Scotia/provincial government. Motion carried.

Moved by Deputy Warden Rankin, seconded by Councillor Martell that Council accept the recommendation of the Committee of the Whole and that the terms of reference for a new website be approved and that staff be authorized to advertise, and engage, the resources necessary to create the new website. Motion carried.

Moved by Deputy Warden Rankin, seconded by Councillor Cotton that Council accept the recommendation of the Committee of the Whole and that any member of the PAC Committee that is not residing in Richmond County will no longer be part of that Committee as of April 15, 2008. Motion carried.

Moved by Deputy Warden Rankin, seconded by Councillor McNamara that Council accept the recommendation of the CAO, and of the Committee of the Whole and that the enumeration for the upcoming municipal election be carried out as in the past, that is “door to door” enumeration. Motion carried.

Moved by Deputy Warden Rankin, seconded by Councillor Boudreau that Council accept the recommendation of the Deputy Clerk and the Committee of the Whole and that the rental request from Mr. Thai Luong to rent Bay #5 be approved. Motion carried.

Moved by Deputy Warden Rankin, seconded by Councillor Martell that Council accept the recommendation of the Committee of the Whole and that the grant request from the Soci t  Petit De Grat Beautification Society be approved in the amount of \$3,000, and that the funds be taken from the Municipal District Fund \$17,000 for District #2. Motion carried.

Moved by Deputy Warden Rankin, seconded by Councillor Beaton that Council accept the recommendation of the Committee of the Whole and that the grant request from the Isle Madame Day Care be approved in the amount of \$1,463.00, with the funds to be taken from the Councillors’ District Activity Fund for District #3; and further moved that the grant request from the St. Peter’s United Church be approved in the amount of \$6,056.25, with the funds to be taken from the Municipal District Fund \$17,000 for District #8. Motion carried.

Moved by Deputy Warden Rankin, seconded by Councillor Martell that Council accept the recommendation of the Committee of the Whole and that the following grant applications be approved:

- Little Anse/Samson's Cove Social Action Club (Councillors District Activity Fund - \$3,000 - District #2) for the amount of \$700;
- The Richmond Wildlife Association (Councillors District Activity Fund - \$3,000 - District #2) for the amount of \$800;
- The World Youth Day Group (Councillors District Activity Fund - \$3,000 - District #9) for the amount of 2,500.

Motion carried.

Moved by Deputy Warden Rankin, seconded by Councillor Martell that Council accept the recommendation of the Committee of the Whole and that funds be allocated to provide for the Municipality hosting the Destination Richmond Tourism Co-Op Annual Meeting. Motion carried.

Moved by Deputy Warden Rankin, seconded by Councillor Sampson that the monthly report of the Committee of the Whole be accepted as presented. Motion carried.

Moved by Councillor Martell, seconded by Councillor Beaton that the meeting be adjourned. Motion carried.

There being no further business, Warden Boudreau adjourned the meeting at 6:42 p.m.