

RICHMOND COUNTY MUNICIPAL COUNCIL

REGULAR MEETING

NOVEMBER 13, 2008

Location: Council Chambers, Municipal Office

Warden Boudreau called the meeting to order at 7:00 p.m. and asked everyone to stand for the singing of O'Canada.

The Clerk took roll call of Councillors.

Items Added to the Agenda

Warden Boudreau indicated that Councillor McNamara wished to add street light outages and the C.A.O. wished to add delegation to C.O.W. of authority to appoint C.A.O. Recruitment Selection Committee, Members at Large to P.A.C. and Richmond Villa Board of Directors.

Moved by Councillor Sampson, seconded by Councillor McNamara that the items added be accepted as presented. Motion carried.

Review of Minutes: October 14, 2008 and November 2, 2008

Warden Boudreau indicated that it was noted in the November 2, 2008 minutes that Theresa Boudreau sang O'Canada; and the minutes should be amended to indicate that Delores Boudreau sang O'Canada at the "swearing-in" ceremony.

Moved by Deputy Warden Johnson, seconded by Councillor Boucher that the minutes of October 14, 2008 be adopted as presented; and the minutes of November 2, 2008 be adopted as amended. Motion carried.

Presentations and/or Delegations:

(a) Isle Madame Boat Club re: Fireworks Display/Damages

Warden Boudreau welcomed Dr. Robert Martell and Mr. Eddie Rideout to the meeting.

Dr. Martell and Mr. Rideout expressed dissatisfaction with damage to boats at the Arichat Yacht Club, allegedly caused by the municipal July 1st fireworks display.

A question and answer period followed.

Moved by Councillor David, seconded by Councillor Marchand that we write to the insurers indicating our desire as a Council to have them move very quickly to settle this claim in favor of the damaged parties. Motion carried.

Warden Boudreau thanked Dr. Martell and Mr. Rideout for their presentation.

(b) St. Peter's Economic Development Organization re: Request for Grant

Warden Boudreau welcomed Mr. Parker Stone and Mr. Clair Rankin to the meeting.

Mr. Rankin and Mr. Stone provided an overview of the St. Peter's Main Street and Village Conceptual Plan, the St. Peter's Façade Program and the St. Peter's Streetscape Program; and indicated they were requesting a grant in the amount of \$60,000 (\$4,000 upfront to conduct a study and the remainder to be paid over the next three years).

A question and answer period followed.

Moved by Councillor MacNeil, seconded by Deputy Warden Johnson that the presentation from the St. Peter's Economic Development Organization be accepted as presented and referred to the Committee of the Whole on budget deliberations. Motion carried.

Warden Boudreau thanked Mr. Stone and Mr. Rankin for their presentation.

Correspondence:

(a) U.N.S.M. re: Code of Conduct for Elected Municipal Officials

Moved by Councillor David, seconded by Councillor Martell that the correspondence from the U.N.S.M. be tabled and referred to the November 24th Committee of the Whole Meeting for discussion, with action to be taken at the Committee of the Whole Meeting. Motion carried.

(b) Destination Cape Breton re:

- (i) Cape Breton Island Destination Marketing Strategy Meeting of September 10, 2008 (Marketing Levy)
- (ii) Cape Breton Tourism Stats

Warden Boudreau informed Council that he has met with the tourism operators in Richmond County, and they are in favor of proceeding with the levy.

Moved by Councillor Martell, seconded by Councillor Boucher that the correspondence from Destination Cape Breton be referred to Committee of the Whole, for further deliberation. Motion carried.

(c) Strait Area Chamber of Commerce re: Atlantic Institute for Market Studies

(d) Destination Richmond Tourism Cooperative Ltd. re: Thank you

(e) Eastern District Planning Commission re: 2009 Appointments

Moved by Councillor David, seconded by Councillor McNamara that Richmond Municipal Council appoint the following employees of the Eastern District Planning Commission, to serve in the following positions:

- John Bain: Administrator - Dangerous & Unsightly Premises
 - Brad Parks (alternate)

- Leon LeBlanc: Building Inspector
 - Alfred Fougere (alternate)
 - Cyril LeBlanc (alternate)
 - David MacKenzie (alternate)
 - Harry Martell (alternate)
 - Zach VanRossum (alternate)

- Wanda Ryan: Development Officer
 - John Bain (alternate)
 - Karl Grenke (alternate)
 - Lindsay Lyghtle (alternate)

- Leon LeBlanc: Fire Inspector
 - Cyril LeBlanc (alternate)

Motion carried.

(f) Lung Association of Nova Scotia re: Request for Grant, Marilyn MacKay Fund

Warden Boudreau noted that the letter was not addressed to Municipal Council, but rather requested support from individual Councillors.

(g) Kids Help Line re: Request for Funding

Moved by Councillor David, seconded by Councillor Boucher that a letter be written to the Kids Help Line providing them with a grant application and indicating that their

request will be reviewed during budget deliberations on grants next spring. Motion carried.

Items Added to the Agenda

(1) Councillor McNamara re: Street Light Outages

Moved by Councillor McNamara, seconded by Deputy Warden Johnson that a letter be written to Nova Scotia Power expressing displeasure of street lights going on and off throughout Richmond County, and requesting that the malfunctioning switches be repaired as soon as possible. Motion carried.

(2) CAO re: Delegation to C.O.W. of authority to appoint C.A.O. Recruitment Selection Committee, Members at Large to P.A.C. and Richmond Villa Board of Directors

Moved by Councillor Sampson, seconded by Councillor Boucher that Municipal Council authorize the Committee of the Whole to appoint the members of the C.A.O. Recruitment Selection Committee, and the Members at Large to the Planning Advisory Committee and Richmond Villa Board of Directors. Motion carried.

Fifteen Minute Question Period

There were no questions.

The CAO noted that Councillor Beaton was not in attendance this evening, due to a death in his family.

Moved by Councillor McNamara, seconded by Councillor David that the meeting be adjourned. Motion carried.

There being no further business, Warden Boudreau adjourned the meeting at 8:20 p.m.