

RICHMOND COUNTY MUNICIPAL COUNCIL

REGULAR MEETING

JANUARY 11, 2010

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 C.A.O. took roll call of Councillors.

Items Added to the Agenda:

Warden Boudreau indicated that there were three items previously added to the agenda, however one item has since been removed. Warden Boudreau would like to add a Request from Telile for Letter of Support for CRTC regarding Public Television Presentations and a Request for Resolution of Support Regarding the Repairs to the Little Anse Breakwater.

Moved by Councillor Johnson, **seconded** by Councillor David to approve the agenda with the items added. Motion carried.

Review of Minutes: December 14, 2009

Moved by Councillor Sampson, **seconded** by Councillor McNamara that the minutes of December 14, 2009 be adopted as presented. Motion carried.

Presentations and/or Delegations:

- (a) Presentation of Plaque to Municipal Council by Mr. Lorenzo Boudreau and Mr. Don Boudrot

Warden Boudreau welcomed Mr. Boudreau to the meeting.

Mr. Lorenzo Boudreau presented a plaque to Municipal Council which lists 220 names of past and present Municipal Councillors who served Richmond County.

Warden Boudreau accepted the plaque on behalf of Council and thanked Mr. Boudreau for his presentation.

- (b) Cape Breton Regional Hospital Foundation (Vince MacLean) re: Request for Financial Assistance

Warden Boudreau welcomed Mr. Vince MacLean and Mr. Pat Bates to the meeting.

Mr. Vince MacLean and Mr. Pat Bates provided a presentation which highlighted the purpose and goal of the Cape Breton Regional Hospital Foundation. (copy attached)

A question period followed.

Moved by Councillor Sampson, **seconded** by Deputy Warden MacNeil that the Cape Breton Regional Hospital Foundation presentation be received and referred to budget deliberations. Motion carried.

Warden Boudreau thanked Mr. Vince MacLean and Mr. Pat Bates for their presentation.

- (c) Les Jeux de L'Acadie (Chasta Boudreau) re: Request for Financial Assistance

Warden Boudreau welcomed Ms. Chasta Boudreau to the meeting.

Ms. Chasta Boudreau provided a presentation which highlighted the events and requirements to host Les Jeux de L'Acadie. (Copy attached)

A question period followed.

Moved by Councillor Martell, **seconded** by Councillor David that Les Jeux de L'Acadie presentation be received and that the request be brought forward to Committee of the Whole for deliberations for funding. Motion carried.

Warden Boudreau thanked Ms. Boudreau for her presentation.

Second Reading Approval: to adopt By-Law #59, GASHA Fire Protection Rate Exemption By-Law, as a By-Law of the Municipality of the County of Richmond (attached as Appendix "A")

Moved by Councillor McNamara, **seconded** by Councillor David that Municipal Council give second reading approval to adopt By-Law #59, GASHA Fire Protection Rate Exemption By-Law, as a By-Law of the Municipality of the County of Richmond (attached as Appendix "A"). motion carried.

Committee Reports:

- (a) Committee of the Whole:

Deputy Warden MacNeil presented the monthly report of the Committee of the Whole.
(Copy attached)

Deputy Warden MacNeil gave notice that he will introduce a motion at the next regular Council Meeting to amend By-Law #56, Tax Exemption By-Law, to include the properties of the St. Peter's Samsonville Water Utility (Account #'s 10122491; 10122473; 10122481; 10122511; 10122521 and 10122503).

Moved by Deputy Warden MacNeil, **seconded** by Councillor Beaton that Council accept the recommendation of the Committee of the Whole and approve the following grant requests:

- \$400 (\$100 per district) to DIMA, Municipal District Activity - \$5,000 Fund, Districts #1, #2, #3 and #4;
- \$300 to Richmond County Early Childhood Education Association, Municipal District Activity - \$5,000 Fund, District #3;
- \$2,750 to Louisdale Lions Club, Municipal District \$20,000 Fund, District #6;
- \$1,004.34 to Bonnie Brae Seniors, Municipal District \$20,000 Fund, District #8

Motion carried.

Moved by Deputy Warden MacNeil, **seconded** by Councillor McNamara that the committee of the whole report be adopted as presented. Motion carried.

Correspondence:

- (a) Department of Environment re: Petroleum Storage Tank Tagging Program
- (b) Richmond County Literacy Network re: Proclamation for Family Literacy Week in Richmond County - January 24-30, 2010

Moved by Councillor McNamara, **seconded** by Councillor Boucher that Municipal Council declares the week of January 24 – 30, 2010 as Family Literacy week in Richmond County. Motion carried.

Items Added:

1. Request from Telile for Letter of Support for CRTC regarding Public Television Presentations

Moved by Councillor Johnson, **seconded** by Councillor Martell that staff be directed to write a letter to the CRTC in support of Telile TV and other local television networks. Motion carried.

2. Request for Resolution of Support Regarding the Repairs to the Little Anse Breakwater.

Moved by Councillor Boucher, **seconded** by Councillor Sampson that staff be directed to write a letter to Department of Fisheries and Oceans for immediate action on the damages caused to the Little Anse Breakwater due to the most recent storm surge. Motion carried.

Fifteen Minute Question Period:

Ms. Gloria Hill addressed Council regarding an item on the agenda.

Adjournment

Moved by Councillor Johnson, **seconded** by Councillor Boucher that the meeting be adjourned. Motion carried.

There being no further business, Warden Boudreau adjourned the meeting at 8:04 p.m.

MINUTES RECORDED BY:

MUNICIPAL CLERK:

CHAIRPERSON

CHIEF ADMINISTRATIVE OFFICER