

RICHMOND COUNTY MUNICIPAL COUNCIL

REGULAR MEETING

MAY 10, 2010

Location: Council Chambers, Municipal Office

Present: Warden J. Boudreau, Councillor V. David,
Councillor B. Marchand, Councillor M. Beaton,
Councillor A. Martell, Councillor S. McNamara
Councillor G. Boucher, Councillor J. Johnson

Warden Boudreau called the meeting to order at 7:00 p.m.

The CAO took roll call of Councillor's.

Warden Boudreau indicated that Deputy Warden MacNeil and Councillor Sampson were in Halifax on municipal business.

Items Added to the Agenda

Warden Boudreau indicated that he wished to add a notice of motion and the CAO wished to add PCAP funding.

Moved by Councillor Boucher, **seconded by** Councillor Martell that the agenda be approved as amended. **Motion carried.**

Review of Minutes: April 12, 2010

Moved by Councillor McNamara, **seconded by** Councillor David that the minutes of April 12, 2010 be adopted as presented. **Motion carried.**

Presentations and/or Delegations:

- (a) Royal Canadian Mounted Police (Srgt. Rick Beaton, Cpl. Pat Murphy and Cst. Melanie Geoffrion) re: Annual Report

Warden Boudreau welcomed Sergeant Rick Beaton, Corporal Pat Murphy and Constable Melanie Geoffrion to the meeting.

Sergeant Beaton continued with a presentation (copy attached) outlining the initiatives, priorities and statistics for Richmond County.

A question and answer period followed.

Warden Boudreau thanked the group for their presentation.

(b) Richmond County Literacy Network (Millie Hatt) re: Program Update

Warden Boudreau welcomed Mrs. Millie Hatt to the meeting.

Mrs. Hatt continued with a presentation outlining their budget, staffing, testimonials, history of the organization and explaining their need for funding.

A question and answer period followed.

Warden Boudreau thanked Mrs. Hatt for her presentation.

Committee Reports

(a) Committee of the Whole

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

Moved by Councillor David, **seconded by** Councillor Johnson that Council accept the recommendation of the Committee of the Whole and that the following grant requests be approved:

- \$500 to the Societé Petit De Grat Beautification Society with funds to be taken from the District #2 Municipal District Activity Fund;
- \$475 to Les Femmes en Marche de Richmond with funds to be taken from the District #2 Municipal District Activity Fund;
- \$200 to the Rocky Bay Irish Club with funds to be taken from the District #3 Municipal District Activity Fund;
- \$200 to the St. Hyacinth's CWL with funds to be taken from the District #3 Municipal District Activity Fund;
- \$300 to the Acadiaville Community Centre Society with funds to be taken from the District #4 Municipal District Activity Fund;

- \$30,000 to the Acadiaville Community Centre Society with funds to be taken from the District #4 Municipal District Infrastructure Fund;
- \$4,780.20 to the St. Peter's Parish with funds to be taken from the District #8 Municipal District Infrastructure Fund;
- \$3,038.44 to SPEDO with funds to be taken from the District #8 Municipal District Infrastructure Fund;
- \$5,500 to the L'Ardoise Jolly Club with funds to be taken from the District #9 Municipal District Infrastructure Fund.
- \$750 to the Fourchu Development Association with funds to be taken from the District #10 Municipal District Infrastructure Fund.

Motion carried.

Moved by Councillor David, **seconded by** Councillor Martell that Council accept the recommendation of the Committee of the Whole and keep the District #4 Wastewater Management Project as #1 on the Municipality's Capital Priority List and that staff be directed to continue to seek external funding to see this project completed. **Motion carried.**

Moved by Councillor David, **seconded by** Councillor Martell that Council accept the recommendation of the Committee of the Whole and that the Municipality tender the installation of domestic 3/4" service to the residents of Little Barrachois Road and that this project be financed in accordance to the recommendation of the CFO. **Motion carried.**

Moved by Councillor David, **seconded by** Councillor McNamara that Council accept the recommendation of the Committee of the Whole and proclaim May 10, 2010 as "Move for Health Day" in Richmond County. **Motion carried.**

Moved by Councillor David, **seconded by** Councillor McNamara that Council accept the recommendation of the Committee of the Whole and

WHEREAS programs delivered under recreation and culture is of utmost interest to the residents of Richmond County;

AND WHEREAS there is a need for new programs to be developed on an ongoing basis and existing programs be evaluated;

AND WHEREAS Council and staff could benefit from public participation in the program design and evaluation process;

BE IT RESOLVED that the Director of Tourism, Culture and Recreation and the CAO prepare options on a citizen, staff and Council advisory body on Recreation and Culture programs for consideration by Council.

Motion carried.

Moved by Councillor David, **seconded by** Councillor Martell that Council accept the recommendation of the Committee of the Whole and that staff be directed to send a letter to the Department of Transportation and Infrastructure Renewal requesting that the speed limit on the high road in Arichat, as well as from the turn off at Pondville to Petit de Grat be reduced from 70 km to 50 km. **Motion carried.**

Moved by Councillor David, **seconded by** Councillor Boucher that Council accept the Committee of the Whole Report for the month on May 2010. **Motion carried.**

Correspondence

- (a) Hon. Sterling Belliveau re: Municipal Feedback/Consultation – Coastal Strategy

The CAO reviewed correspondence.

Warden Boudreau indicated that he previously circulated this correspondence to Councillors for expression of interest however he has had no response and will circulate correspondence again.

- (b) Atlantic Institute for Market Studies (AIMS) re: Eighth Annual Report Card on Atlantic Canadian High Schools

For information.

- (c) Union of Nova Scotia Municipalities re: Request for Support – Yarmouth to New England Ferry Service

Moved by Councillor Martell, **seconded by** Councillor David that Council write to the Federal and Provincial governments encouraging them to provide the funding necessary to re-instate the Yarmouth to New England Ferry Service for the 2010 season and beyond. **Motion carried.**

- (d) St. Anne Community and Nursing Care Centre re: Municipal Representative

The CAO reviewed correspondence.

The Warden indicated that if there are any councilors interested in serving on the board to please contact him expressing their interest.

- (e) Canadian Red Cross re: Thank you/Haiti Relief Efforts

For information.

(f) Early Childhood Resource Centre re: Request to Proclaim June, 2010 as “Child Care Awareness Days Month”

Moved by Councillor David, **seconded by** Councillor Boucher that Municipal Council proclaim June, 2010 as “Child Care Awareness Days Month” in Richmond County.
Motion carried.

Items Added to the Agenda

(1) Warden Boudreau re: Notice of Motion

Warden Boudreau gave notice that he will introduce a motion at a Special Council Meeting that will be held later this month to proceed with a Tourism Marketing Levy for Richmond County.

Warden Boudreau noted the industry has been consulted and are in agreement with the levy.

(2) CAO re: PCAP Funding

Moved by Councillor Marchand, **seconded by** Councillor David that:

WHEREAS Council has applied for PCAP funding for a water supply study at French Cove and a study for the proposed Louisdale water treatment plant;

AND WHEREAS Council has learned that PCAP funding is only available for one of the two studies and the Louisdale treatment plant is the more expensive of the two studies;

AND WHEREAS once agreement has been reached with The St. Peters - Samsonville water utility, Council wishes to proceed with the French Cove study;

AND WHEREAS any funds supplied by Council on such studies would be recovered from the respective water utilities should the subject capital project proceed;

THEREFORE IT BE RESOLVED that Council applies available PCAP funding to the study on the Louisdale Water treatment plant;

AND BE IT FURTHER RESOLVED that council directs the CFO to fund the French Lake study and that such funding be out of 2009- 10 revenues or 2010-11 at his discretion.

Motion carried.

Fifteen Minute Question Period

There were no questions.

Adjournment

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

There being no further business, Warden Boudreau adjourned the meeting at 8:33 p.m.

MINUTES RECORDED BY:

MUNICIPAL CLERK:

CHAIRPERSON

CHIEF ADMINISTRATIVE OFFICER