

RICHMOND COUNTY MUNICIPAL COUNCIL

SPECIAL MEETING

JULY 12, 2010

Location: Council Chambers, Municipal Office

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

The acting CAO took roll call of Councillor's.

Deputy Warden MacNeil asked everyone to stand for the singing of O'Canada.

Recommendation from CAO Selection Committee

Councillor Sampson, Chairperson of the CAO Selection Committee presented a report on the process of selecting a new CAO (copy of report attached).

Councillor McNamara entered the meeting at 7:09 p.m.

Moved by Councillor Sampson, seconded by Councillor David that Council accept the recommendation of the CAO Selection Committee and hire Mr. Warren Olsen as CAO, effective August 16, 2010. Motion carried.

Recommendations from Director of Public Works/Chief Financial Officer re:

Deputy Warden MacNeil welcomed Mr. Darrin McLean, Director of Public Works, and Mr. Stewart MacDonald, CFO, to the meeting.

(i) Louisdale Watermain Project

Moved by Councillor Marchand, seconded by Councillor Martell that Council accept the recommendations of the Director of Public Works and the Chief Financial Officer and that the budget for the Grandique Ferry Road, Louisdale Water Main Project in the amount of \$93,545 plus applicable taxes be approved and that the additional costs of this project in the amount of \$47,558 be funded through the gas tax fund;

AND FURTHER MOVE that the construction services for the Grandique Ferry Road, Louisdale Water Main Project be awarded to T. Sampson and Sons Contracting at a tender price of \$76,545 plus applicable taxes. Motion carried.

(ii) Island View Drive Water & Sewer Extension Project

Moved by Councillor Marchand, seconded by Councillor Beaton that Council accept the recommendations of the Director of Public Works and the Chief Financial Officer and that the budget for the Islandview Drive, Louisdale Water and Sewer Project in the amount of \$461,600 plus applicable taxes be approved and that the water portion of this project in the amount of \$183,603 be financed by allocating \$35,000 that had been set aside for the private contractors proposed policy and \$148,603 from the gas tax reserve;

AND FURTHER MOVE that construction services for the Islandview Drive, Louisdale Water and Sewer Project be awarded to John Morrison Contracting based on the related tender submission of July 6, 2010 and that staff be directed to make any reasonable changes to the scope of work for the sewer components of this project in an effort to reduce costs of these components. Motion carried.

Committee of Property Owners/Chief Financial Officer/Director of Public Works re: Sewer Line for Western End of Hospital Road, Evanston

It was noted that since Mr. McLean and Mr. MacDonald had information on this issue that discussions move forward at this time.

Moved by Councillor McNamara, seconded by Councillor Boucher that Council authorize the Director of Public Works and Chief Financial Officer to gather further information regarding the provision of sewer services to the residents of the western end of Hospital Road and that the best possible cost scenarios be prepared and presented to Council for review. Motion carried.

Communications & Economic Activities Coordinator re:

- (i) Communications Strategy
- (ii) Economic Development Strategy
- (iii) Richmond County Business Forum

Deputy Warden MacNeil welcomed Mr. Jeff Stanley to the meeting.

Mr. Stanley continued with a Power Point Presentation (copy attached).

Moved by Councillor Boucher, seconded by Councillor Johnson that Council approve an expenditure of up to \$5,000 for the September Business Forum being held in Dundee, approve of the opening of accounts with www.land1.com and JustHosting.com, authorize Mr. Stanley to proceed with an IT audit for the Municipality and to proceed with writing a draft Sponsorship and Donation Policy. Motion carried.

Richmond Arena Ownership/Management

Moved by Councillor Marchand, seconded by Councillor Boucher that the Municipality of the County of Richmond assume ownership of the Richmond Arena property, with exclusive rights to operate and manage, under an asset transfer agreement, conditional on the Municipality receiving a completed financial audit of the Richmond Arena Association. Motion carried.

Proposed Memorial Monument, Municipal Administration Building

It was the consensus of Council that 50% of the project costs be contributed by Councillors making contributions from their Municipal District Infrastructure Fund and the remaining 50% be funded through general revenue.

Correspondence:

(a) Committee of Property Owners/Chief Financial Officer/Director of Public Works re: Sewer Line for Western End of Hospital Road, Evanston

Previously addressed.

(b) Acadiaville Community Centre Society re: Request for Letter of Good Standing

Moved by Councillor Martell, seconded by Councillor Beaton that Council issue a letter of support for the Acadiaville Community Centre Society indicating that they are an organization in good standing with the community, to assist them with obtaining a club liquor license. Motion carried.

(c) Strait Richmond Health Care Foundation re: Request for Funding

Moved by Councillor Sampson seconded by Councillor McNamara that the funding request from the Strait Richmond Health Care Foundation be referred to the Department of Tourism Culture and Recreation. Motion carried.

(d) Mrs. Tracy Randall re: Grant Requests:

(i) Richmond Minor Baseball, Municipal District Activity Fund, District #2 (\$225);

(ii) West Bay Community Association, Municipal Infrastructure Fund, District #5 (\$2,000);

(iii) St. Peter's Village on the Canal Association, Municipal District Activity Fund, District #8 (\$300);

(iv) St. Peter's Village on the Canal Association, Municipal District Activity Fund, District #8 (\$500);

(v) Lakeside Community Association, Municipal District Activity Fund, District #8 (\$300);

(vi) D'Escousse Civic Improvement Society, Municipal Infrastructure Fund, District #3 (\$1,800);

(vii) Fourchu Development Association, Municipal Infrastructure Fund, District #10 (\$750 – request to amend previous motion and approve the use of these funds for a security system).

Moved by Councillor Boucher, seconded by Councillor Johnson that Council approve the following grant requests:

- \$225 to Richmond Minor Baseball, Municipal District Activity Fund, District #2;
- \$2,000 to the West Bay Community Association, Municipal Infrastructure Fund, District #5;
- \$300 to the St. Peter's Village on the Canal Association, Municipal District Activity Fund, District #8;
- \$500 to the St. Peter's Village on the Canal Association, Municipal District Activity Fund, District #8;
- \$300 to the Lakeside Community Association, Municipal District Activity Fund, District #8;
- \$1,800 to the D'Escousse Civic Improvement Society, Municipal Infrastructure Fund, District #3;
- The re-allocation of the grant in the amount of \$750 to the Fourchu Development Association, Municipal Infrastructure Fund, District #10, to approve the use of these funds for a security system.

Motion carried.

Fifteen Minute Question Period

There were no questions.

Moved by Councillor Boucher, seconded by Councillor Johnson that the meeting proceed to “In-Camera” session. Motion carried.

An “In-Camera” session was held to discuss a personnel issue.

Moved by Councillor Beaton, seconded by Councillor Boucher that the meeting revert back to regular session. Motion carried.

Adjournment

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

There being no further business the meeting was adjourned at 9:15 p.m.