

RICHMOND COUNTY MUNICIPAL COUNCIL

REGULAR MEETING

DECEMBER 13, 2010

Location: Council Chambers, Municipal Office

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

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

The CAO took roll call of Councillor's.

Items Added to the Agenda

There were no items to be added to tonight's agenda.

Moved by Councillor Johnson, seconded by Councillor MacNeil that the agenda be adopted as circulated. Motion carried.

Review of Minutes: November 8, 2010

Moved by Councillor McNamara, seconded by Councillor Beaton that the minutes of November 8, 2010 be adopted as presented. Motion carried.

Presentations:

(a) Mr. Jason Landry

Councillor Sampson indicated that Mr. Landry was unable to attend the meeting due to work commitments and continued with his presentation.

Moved by Councillor Sampson, seconded by Councillor MacNeil that:

WHEREAS Jason Landry is a highly recognized and valued entrepreneur in our county;

AND WHEREAS Mr. Landry has been awarded the "**Innovation Award**" by the Strait-Highlands RDA, Aliant and The Strait Area Chamber of Commerce, as the individual who best exemplifies the inventive and progressive spirit;

AND WHEREAS this Council recognizes that such strong economic drivers make for strong and vibrant communities;

THEREFORE BE IT RESOLVED that Council for the Municipality of the County of Richmond herewith officially recognizes and offers its gratitude to Mr. Jason Landry of Bay Boats Holdings Ltd., for his tremendous achievements on behalf of the citizens and communities of our great county.

Motion carried.

(b) Ms. Karen Malcolm

Councillor Beaton made a presentation to Mrs. Karen Malcolm on behalf of Council.

Moved by Councillor Beaton, seconded by Councillor David that:

WHEREAS Ms. Karen Malcolm is recognized throughout Richmond County as a highly valued and talented Community Development Facilitator;

AND WHEREAS Ms. Malcolm recently prepared and presented a paper on community based transit models for rural populations;

AND WHEREAS this work received top honors from the Area Development Magazine of New York and garnered an award presented at the National Economic Developers Association of Canada Conference;

THEREFORE BE IT RESOLVED the Council for the Municipality of the County of Richmond herewith officially recognizes the contributions and offers its gratitude to Karen Malcolm on behalf of the business enterprises, community development organizations and the citizens of our great county.

Motion carried.

Mrs. Karen Malcolm thanked Council for the recognition.

(c) St. Joseph's Credit Union

Deputy Warden Martell made a presentation to Mr. Michael Boudreau of St. Joseph's Credit Union on behalf of Council.

Moved by Deputy Warden Martell, seconded by Councillor Sampson that:

WHEREAS St. Joseph's Credit Union is a highly valued member of the Richmond County business community;

AND WHEREAS St. Joseph's places a high level of importance on making positive contributions to our communities and regional businesses while providing excellent customer service;

AND WHEREAS these traits led to St. Joseph's being awarded the "**Excellence in Business Award**" by the Business Development Bank and the Strait Area Chamber of Commerce;

AND WHEREAS this Council recognizes that such strong economic drivers make for strong communities;

THEREFORE BE IT RESOLVED that Council for the Municipality of the County of Richmond herewith officially recognizes and offers its gratitude to St. Joseph's Credit Union for its tremendous achievements on behalf of the citizens and business enterprises of our great county.

Motion carried.

(d) Telile Community Television

Councillor David made a presentation to Ms. Gloria Hill of Telile Community Television on behalf of Council

Moved by Councillor David, seconded by Deputy Warden Martell that:

WHEREAS effective efforts to reduce greenhouse gas emissions and related energy use are critical in terms of safeguarding our environment;

AND WHEREAS the Board of Directors, management and staff of Telile Community Television have taken steps to utilize, in their operations, the most energy efficient technologies of the time;

AND WHEREAS these measures reduce the organization's environmental footprint by over seven tonnes of greenhouse gas emissions annually;

AND WHEREAS these efforts resulted in Telile being awarded the "**Grass Roots Environmental Excellence Network Award**";

THEREFORE BE IT RESOLVED that Council for the Municipality of the County of Richmond herewith officially recognizes and offers its gratitude to Telile for their tremendous achievement on behalf of our county, our citizens and our planet.

Motion carried.

Second Reading Approval: to adopt By-Law #60, Marketing Levy By-Law, as a By-Law of the Municipality of the County of Richmond, attached as Appendix "A"

Moved by Councillor Boucher, seconded by Councillor Beaton that Council give second reading approval to adopt By-Law #60, Marketing Levy By-Law, as a By-Law of the Municipality of the County of Richmond, attached as Appendix "A". Motion carried.

Notice of Motion – Councillor Johnson: to amend the Municipal District Infrastructure Fund Policy, to include the word "equipment" under Section 1.4, attached as Appendix "B"

Moved by Councillor Johnson, seconded by Councillor Marchand that Council approve the amendment to the Municipal District Infrastructure Fund Policy, to include the word "equipment" under Section 1.4, attached as Appendix "B". Motion carried.

Committee Reports:

(a) Committee of the Whole

Moved by Deputy Warden Martell, seconded by Councillor Boucher that Council accept the recommendation of the Committee of the Whole and adopt the proposed new Richmond Logo as the official logo of the Municipality of the County of Richmond, attached as Appendix "A". Motion carried.

Moved by Deputy Warden Martell, seconded by Councillor MacNeil that Council accept the recommendation of the Committee of the Whole and approve a contribution in the amount of \$500 to the Kids Help Phone and that these funds be taken from general revenue. Motion carried.

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

- \$1,350 to the Richmond County Early Childhood Education Association with funds to be taken from the Municipal District Activity Fund from Districts #1, #2, #3, #4, #5, #6, #7, #8 and #9 (\$150 per district)
- \$1,800 to St. Anne Community and Nursing Care Centre with funds to be taken from the Municipal District Infrastructure Fund for Districts #2, #3, #4, #7 and #9;
- \$20,503.75 to the St. Peter's Branch #47, Royal Canadian Legion – Municipal Infrastructure Fund, Districts #2, #5, #6, #7 and #8 (breakdown attached);
- \$400 to the Branch #47, Royal Canadian Legion - Municipal District Activity Fund, Districts #7 and #8;
- \$200 to the Rocky Bay Irish Club - Municipal District Activity Fund, District #3;

- \$300 to the Richmond County Early Childhood Education Association Municipal District Activity Fund, District #3;
- \$600 to the Richmond County Early Childhood Education Association - Municipal District Infrastructure Fund, District #3;
- \$500 to the West Bay Pastoral Charge - Municipal District Activity Fund, District #5;
- \$500 to the St. Louis CWL - Municipal District Activity Fund, District #6;
- \$1,000 to the Louisdale Lions Club - Municipal District Activity Fund, District #6;
- \$500 to the St. Peter's 824 Silver Dart Squadron, Air Cadets - Municipal District Activity Fund, District #7;
- \$460.97 to the South Mountain Arm of Gold Community Association - Municipal District Activity Fund, District #7;
- \$500 to the Royal Canadian Legion Branch 110 - Municipal District Activity Fund, District #9;
- \$2,337.50 to the Salmon River Community Association - Municipal District Activity Fund, District #10;
- \$150 to the Richmond County Early Childhood Education Association - Municipal District Activity Fund, District #10;
- \$500 to the Sacred Heart Ladies Group - Municipal District Activity Fund, District #10;
- \$150 to the Grand River Seniors Club - Municipal District Activity Fund, District #10;
- \$2,337.50 to the Salmon River Community Association - Municipal District Infrastructure Fund, District #10.

Motion carried.

Moved by Deputy Warden Martell, seconded by Councillor Boucher that Council accept the recommendation of the Committee of the Whole and that the grant request submitted

by the River Bourgeois Mariners Society - Municipal District Infrastructure Fund District #7 in the amount of \$4,876 not be funded due to the lack of available funds. Motion carried. Motion carried.

Moved by Deputy Warden Martell, seconded by Councillor Marchand that Council accept the recommendation of the Committee of the Whole and that the grant request submitted by Louisdale Lions Club – Municipal District Activity Fund, District #6 in the amount of \$400 be amended to \$450. Motion carried.

Moved by Deputy Warden Martell, seconded by Councillor McNamara that Council accept the recommendation of the Committee of the Whole and create a Committee to review the “Grants to Charitable and Not-for Profit Groups” and that Councillor McNamara and Councillor David be appointed as the Council representatives on the Committee and that Karen Doyle and Tracy Randall be the appointed as staff representatives. Motion carried.

Moved by Deputy Warden Martell, seconded by Councillor Boucher that Council accept the recommendation of the Committee of the Whole and move forward with the Orders applied to the property of Mr. Thomas Nicholas Richard, 124 Boudreauville Road (PID#75008466) , as presented by the Eastern District Planning Commission, and that the C.A.O. be instructed to use limited discretion in his decision. Motion carried.

Moved by Deputy Warden Martell, seconded by Councillor Johnson that Council accept the recommendation of the Committee of the Whole and that monies awarded to Development Isle Madame for an Eco-Action project, in the sum of \$3,920, to be taken from the Grants to Charitable Organization grant fund, be rescinded. Motion carried.

Moved by Deputy Warden Martell, seconded by Councillor Sampson that Council accept the recommendation of the Committee of the Whole and that a grant in the amount of \$3,920 be awarded to Development Isle Madame for an Eco-Action project and that the funds be taken from general revenue, as intended. Motion carried.

Moved by Deputy Warden Martell, seconded by Councillor Marchand that Council accept the recommendation of the Committee of the Whole and that as a part of the succession process and accompanying staff reorganization, the C.A.O. be given authority to seek third party assistance in identifying new job descriptions and related salary levels and that the CAO bring a project description and quote to Council, for ratification, before proceeding with the actual work. Motion carried.

Moved by Deputy Warden Martell, seconded by Councillor MacNeil that the Committee of the Whole Report for the month of December 2010 be adopted as presented. Motion carried.

(b) Physician Recruitment

Councillor Sampson presented the report on behalf of the Physician Recruitment Committee outlining their activity and progress in obtaining new recruits.

Moved by Councillor Sampson, seconded by Councillor McNamara that Council approve the expenditure for physician recruitment, based on the formula outlined in the draft contract, for deployment of funds and that the expenditure be required to be authorized by the CAO, Warden and Councillor Sampson, Chairperson of the Physician Recruitment Committee. Motion carried.

Correspondence

(a) Hon. John MacDonell, Minister of Natural Resources re: Battery Provincial Park

The CAO reviewed correspondence.

Moved by Councillor MacNeil, seconded by Councillor McNamara that the CAO further pursue the extension of the open season for Battery Provincial Park at the provincial level. Motion carried.

(b) Federation of Canadian Municipalities re: Infrastructure Stimulus Projects

For information.

(c) Richmond PC Association re: Aliant Land Lines

The CAO reviewed correspondence.

Moved by Councillor Johnson, seconded by Councillor David that Council send a letter to Aliant expressing frustration with the breakdown of phone service during power outages in the Johnstown area, stressing the seriousness of the situation in the case of an emergency and further move that Mr. Michel Sampson, MLA be copied on this correspondence. Motion carried.

Fifteen Minute Question Period

There were no questions.

Adjournment

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

There being no further business the meeting was adjourned at 7:55 p.m.