

**RICHMOND COUNTY MUNICIPAL COUNCIL**

**REGULAR MEETING**

**SEPTEMBER 23, 2013**

Location: Council Chambers, Municipal Office

Present: Warden S. Sampson, Councillor V. David,  
Councillor R. Samson, Councillor M. Beaton  
Councillor A. Martell, Councillor S. McNamara  
Councillor B. Marchand, Councillor G. Boucher  
Councillor S. MacNeil, Councillor G. Johnson

Warden Sampson 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:

There were no items added to the agenda

Moved by Councillor MacNeil, seconded by Councillor McNamara that the agenda be approved as presented. Motion carried.

Review of Minutes: June 24, 2013 (Annual Session)

Moved by Deputy Warden Martell, seconded by Councillor Samson that the minutes of June 24, 2013 (Annual Session) be adopted as presented. Motion carried.

Presentations and/or Delegations:

- (a) Housing Nova Scotia ( Joan McKeough and Stephen Hines) re: Affordable Housing Programs

Warden Sampson welcomed Ms. Joan McKeough and Mr. Stephen Hines to the meeting.

Ms. McKeough and Mr. Hines each presented a PowerPoint presentation.

A discussion period ensued.

Warden Sampson thanked Ms. McKeough and Mr. Hines for attending the meeting.

Notice of Motions:

- (i) Councillor McNamara: to adopt the “Hours of Operation” Policy as a policy of the Municipality of the County of Richmond (attached as Appendix “A”)

Moved by Councillor McNamara, seconded by Councillor Johnson that the “Hours of Operation” Policy be adopted as a policy of the Municipality of the County of Richmond (Copy attached). (Ayes: 8, Nays: 2, Councillor David, Councillor Marchand) Motion carried.

- (ii) Deputy Warden Martell: to amend the Purchasing and Tendering Policy for the Municipality of the County of Richmond, as recommended by the Director of Public Works (attached as Appendix “B”)

Moved by Deputy Warden Martell, seconded by Councillor Beaton that the Purchasing and Tendering Policy be amended, for the Municipality of the County of Richmond, as recommended by the Director of Public Works (Copy attached). Motion carried.

First Reading Approvals:

- (i) Councillor David - to amend By-Law #17, Solid Waste Management By-Law, as recommended by the Director of Public Works (attached as Appendix “C”)

Moved by Councillor David, seconded by Councillor Boucher that Municipal Council give First Reading approval to amend By-Law #17, Solid Waste Management By-Law, as recommended by the Director of Public Works (attached as Appendix “C”). Motion carried.

- (ii) Deputy Warden Martell - to amend By-Law #56, Tax Exemption By-Law, to include the property of the West Arichat & District Village Circle Society, account # 04176588 (attached as Appendix “D”)

Moved by Deputy Warden Martell, seconded by Councillor Beaton that Municipal Council give First Reading approval to amend By-Law #56, Tax Exemption By-Law, to include the property of the West Arichat & District Village Circle Society, account # 04176588 (attached as Appendix “D”). Motion carried.

CAO re:

(i) CDENE re: Board Appointee

It was the consensus of Council to defer the appointment of a Board member for the CDENE until documentation has been translated to English and provided to Council for review.

(ii) Street Lights

Moved by Councillor Beaton, seconded by Councillor McNamara that a letter be written to Nova Scotia Power with an invitation to appear before Council to address the concerns related to street lights within Richmond County. Motion carried.

(iii) Capital Projects Update

For information purposes.

Committee Reports

a) Committee of the Whole

Deputy Warden Martell presented the monthly report of the Committee of the Whole (copy attached).

Moved by Deputy Warden Martell, seconded by Councillor McNamara that Council accept the recommendation of the Committee of the Whole and that an expression of interest be sought regarding the West Richmond Education Centre property. 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 request by GASHA to reimburse the relocation expenses incurred by Dr. Jonah Samson in the amount of \$11,523.90 be approved. Motion carried.

Moved by Deputy Warden Martell, seconded by Councillor David that Council accept the recommendation of the Committee of the Whole and that Richmond Municipal Council proclaim the week of September 23 to September 28, 2013 as “Right to Know Week” in Richmond County in order to raise awareness of the right to access information and its value, with a local focus on what it means to those living and working in Nova Scotia. Motion carried.

Moved by Deputy Warden Martell, seconded by Councillor Johnson that Council accept the recommendation of the Committee of the Whole and that an “Order to Remedy

Condition” be issued to Gary and Kathleen Pretty, St. Peters Fourchu Road, Framboise, NS PID #75082990, AAN #00810029, and that the Order be a Demolition Order issued from Council to the owners of said property, instructing that both the dwelling unit and storage garage be demolished and all debris be removed from the property within thirty (30) days or the Municipality will complete the same and recover the costs through property taxes. Motion carried.

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

- \$300 to IWK Community Pig Roast Committee, Municipal District Activity Fund, Multiple Districts;
- \$850 to Richmond Academy, Municipal District Infrastructure Fund, Multiple Districts;
- \$1,800 to River Bourgeois Community Services Society, Municipal District Infrastructure Fund, District #7;
- \$10,000; St. John the Baptist Parish, Municipal District Infrastructure Fund, District #7;
- \$7,000 to Little Anse Sampson’s Cove Social Action Centre, Municipal District Infrastructure Fund, District #2;
- \$500 to Development Isle Madame Association, Municipal District Activity Fund, District #1;
- \$500 to Sacred Heart Ladies Group, Municipal District Activity Fund, District #10;
- \$300 to Acadiaville Community Centre Society, Municipal District Activity Fund, District #4;

Motion carried.

Moved by Deputy Warden Martell, seconded by Councillor Beaton that the monthly report of the Committee of the Whole be accepted as presented. Motion carried.

## 11. Correspondence

### a) Shannon Mury re: Grant Requests

- Ocean View Wildlife Museum, Municipal District Infrastructure Fund, Multiple Districts (\$2,100);
- Richmond County Literacy Network, Municipal District Activity Fund, Multiple Districts (\$800);
- Richmond County Early Childhood Education Association, Municipal District Infrastructure Fund, Multiple Districts (\$750).

Councillor Boucher indicated that he would contribute \$1,500 to the Ocean View Wildlife Museum grant request.

Moved by Councillor Boucher, seconded by Councillor MacNeil that the following grant be approved:

- \$3,600 to Ocean View Wildlife Museum, Municipal District Infrastructure Fund, Multiple Districts;
- \$800 to Richmond County Literacy Network, Municipal District Activity Fund, Multiple Districts;
- \$750 to Richmond County Early Childhood Education Association, Municipal District Infrastructure Fund, Multiple Districts.

Motion carried.

- b) Nova Scotia Department of Economic and Rural Development and Tourism re Regional Enterprise Networks

For information purposes.

- c) U.N.S.M. re: Brochure Outlining Key Municipal Issues

For information purposes.

- d) St. Peter's Branch 47 re: Thank You

For information purposes.

#### Items Added to the Agenda

There were no items added to the agenda.

#### Fifteen Minute Question Period

There were no questions from the gallery.

#### "In Camera" session re: Land Request

Moved by Councillor David, seconded by Councillor Samson that the meeting proceed to "In-Camera" session. Motion carried.

Moved by Councillor David, seconded by Councillor Beaton that the meeting reconvene to regular session. Motion carried.

Adjournment

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

There being no further business, Warden Sampson adjourned the meeting at 9:05 p.m.

MINUTES RECORDED BY:

MUNICIPAL CLERK:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER