

RICHMOND COUNTY MUNICIPAL COUNCIL

REGULAR MEETING

MAY 23, 2017

Location: Council Chambers, Municipal Office

Present: Councillor James Goyetche, Councillor A. Martell
Warden B. Marchand, Councillor G. Boucher,
Deputy Warden Jason MacLean

Warden Marchand called the meeting to order at 7:40 PM and asked everyone to stand for the singing of O'Canada.

Roll Call of Councillors

The CAO took roll call of Councillors.

Presentations

- a) Seaside Communications (Angela Bresson) re: Cheque Presentations to District Ten Volunteer Fire Department and Grand River Volunteer Fire Department;

Warden Marchand welcomed Angela Bresson to the meeting.

Ms. Bresson of Seaside Communications made \$2,000 cheque presentations to District Ten Volunteer Fire Department and Grand River Volunteer Fire Department.

- b) Lisa Boudreau re: Re-purposing of the Arichat Courthouse

Warden Marchand welcomed Mrs. Lisa Boudreau to the meeting.

Mrs. Boudreau gave a power point presentation.

Warden Marchand thanked Mrs. Boudreau for the presentation.

Items Added to the Agenda

There were four items previously added to the agenda, cheque presentation by Seaside Communications, EMO Committee Requirements and 2 grant requests.

Councillor Boucher requested and received unanimous consent to add GPS Tracking system to the agenda.

Councillor Goyetche requested and received unanimous consent to add the CAO position to the agenda.

Moved by Councillor Boucher, seconded by Councillor Goyetche that the agenda be approved with the items added. Motion carried.

Review of Minutes

a) April 24, 2017 (Regular Council)

Moved by Councillor Martell, seconded by Deputy Warden MacLean that the minutes of April 24, 2017 be approved as presented. Motion carried.

Committee Reports

a) Committee of the Whole

Moved by Deputy Warden MacLean, seconded by Councillor Boucher that Council accept the recommendation of the Committee of the Whole and that Deputy Warden MacLean be the Richmond County representative board member on the UNESCO Bras d'Or Lake Biosphere Reserve Association. Motion carried.

It was noted that the UNESCO Bras d'Or Lake Biosphere Reserve Association would be contacted to see if meetings for the association could be scheduled in the evenings.

Moved by Deputy Warden MacLean, seconded by Councillor Goyetche that Council accept the recommendation of the Committee of the Whole and that Councillor Martell replace Councillor Goyetche as the Richmond County representative on the Conseil de développement économique de la Nouvelle-Écosse Board (CDENE). Motion carried.

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

- \$3,125 to St. Peter's Community Club, Municipal District Infrastructure Fund, District #4.

Motion carried.

Moved by Deputy Warden MacLean, seconded by Councillor Boucher that the Committee of the Whole Report for the month of May 2017 be adopted. Motion carried.

Moved by Councillor Goyetche, seconded by Councillor Martell that Laurier Samson attend the Réseau des villes francophones et francophiles d'Amérique in Quebec from July 17th to 20th as a representative of the Municipality of the County of Richmond. Motion carried.

Motion Required – To amend the Municipality of the County of Richmond Travel Expense Policy to change Schedule “A”, section 1.3 (i) Vehicle Use to read “Travel by personal vehicle inside or outside the Municipality will be reimbursed at the average of the provincial and federal rate per kilometer and will cover return travel from the employee’s regular place of work or place of residence to the required destination, whichever is less”. (Attached as Appendix “A”).

Moved by Councillor Boucher, seconded by Deputy Warden MacLean that the Municipality of the County of Richmond Travel Expense Policy be amended to change Schedule “A”, section 1.3 (i) Vehicle Use to read “Travel by personal vehicle inside or outside the Municipality will be reimbursed at the average of the provincial and federal rate per kilometer and will cover return travel from the employee’s regular place of work or place of residence to the required destination, whichever is less”. Motion defeated. (Nays: Deputy Warden MacLean, Councillor Martell, Councillor Goyetche).

Second Reading - To approve the rezoning of a property in Arichat, Richmond County (PID 75003608) from Village Low Density Residential (VR-1) to Village Residential Multiple Unit (VR-2) to permit two (2) grouped multiple unit dwellings with a total of twelve (12) dwelling units.

Moved by Councillor Goyetche, seconded by Deputy Warden MacLean that Municipal Council approve Second Reading for the rezoning of a property in Arichat, Richmond County (PID 75003608) from Village Low Density Residential (VR-1) to Village Residential Multiple Unit (VR-2) to permit two (2) grouped multiple unit dwellings with a total of twelve (12) dwelling units. Motion defeated. (Nays: Warden Marchand, Councillor Martell, Councillor Boucher).

Correspondence

Action Required

It was recommended that approval of the grant request received from St. Francis de Sales Parish, Municipal District Infrastructure Fund, District #3 in the amount of \$12,368.11 be delayed until the following information is known:

- The amounts of a few more quotes as well as a more detailed breakdown of materials and labour hours and rates to better understand the scope of the work;
- The grant allotment per Councillor in the 2017/2018 budget.

a) Grant Requests

- West Bay Pastoral Charge, Municipal District Activity Fund, District #3 (\$1,000);
- Camp Rankin 4H Association, Municipal District Activity Fund, District #4 (\$225);

Moved by Deputy Warden MacLean, seconded by Councillor Boucher that the following grant requests be approved:

- \$1,000 to West Bay Pastoral Charge, Municipal District Activity Fund, District #3;
- \$225 to Camp Rankin 4H Association, Municipal District Activity Fund, District #4;
- \$500 to Acadiaville Community Center Society, Municipal District Activity Fund, District #2.

Motion carried.

For Information Purposes

- a) Laurier Samson re: Tender Award Recommendation – MOCR201711 – Fireworks & Pyrotechnic Services

Items Added to the Agenda

1. Cheque presentation was previously dealt with

Presentation took place with other presentations.

2. Correspondence

- a) Chris Boudreau re: EMO Committee Requirements

Moved by Councillor Boucher, seconded by Deputy Warden MacLean that Council endorse the formation of a Municipal Emergency Measures Advisory Committee to comply with the Province's Emergency Management Act and FURTHER MOVED that staff prepare a list of possible candidates and re-submit to Council for approval. Motion carried.

b) Grant Requests

Grant requests were previously dealt with.

GPS Tracking System

Moved by Councillor Boucher, seconded by Deputy Warden MacLean that the GPS tracking system be installed on Councillors laptops to enable viewing of the generated data regarding Public Works vehicles. Motion carried. (Nays: Councillor Martell, Councillor Goyetche)

CAO Position

This item was moved to an "In Camera" Session.

Fifteen Minute Question Period

Mrs. Lisa Boudreau approached Council.

Mr. Robert Fougere approached Council.

"In Camera" Session

Moved by Councillor Boucher, seconded by Councillor Goyetche that the meeting move to an "In Camera" Session at 9:10 p.m.

Moved by Councillor Boucher, seconded by Councillor Goyetche that the meeting reconvene to regular session at 11:29 p.m.

Adjournment

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

There being no further business, the meeting was adjourned at 11:30 p.m.

MINUTES RECORDED BY:

CHIEF ADMINISTRATIVE OFFICER

CHAIRPERSON