

RICHMOND COUNTY MUNICIPAL COUNCIL

EMERGENCY MEETING

JULY 17, 2017

Location: Council Chambers, Municipal Office

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

Absent: Councillor Alvin Martell

Warden Marchand called the meeting to order at 10:06 PM.

Roll Call of Councillors

The Executive Assistant took Roll Call of Councillors

Request for Items to be added to the Agenda

There were two items previously added to the agenda.

Councillor Goyetche requested and received unanimous consent to add wastewater management to the agenda.

Councillor Boucher requested and received unanimous consent to add the CAO position to be discussed in camera.

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

Review of Minutes:

a) July 4, 2017 (Annual Council Session)

Moved by Councillor Boucher, seconded by Deputy Warden MacLean that the minutes of the July 4, 2017 (Annual Council Session) be approved. Motion carried.

Items Added to the Agenda

Deputy Warden MacLean re: Mind, Body and Spirit Grant

Moved by Councillor Boucher, seconded by Deputy Warden MacLean that the \$120,000 of provincial funds and \$40,000 of municipal funds be disbursed to the Board of the Dr. Kingston Community Health Centre for the Seniors Mental Health Project – Mind, Body and Spirit. Motion carried.

Chris Boudreau re:

a) French Cove Water Extension – Engineering Tender

Moved by Councillor Boucher, seconded by Deputy Warden MacLean that the Tender for the French Cove Water Extension Engineering be awarded to CBCL Ltd. Motion carried.

b) Toulouse Street Sewer Extension

It was the consensus of Council that a meeting be scheduled between the Village of St. Peter's and the Warden, Deputy Warden, Councillor Boucher and the Director of Public Works to discuss the construction tender for Toulouse Street Sewer. Motion carried.

Councillor Goyetche – Wastewater Management Project

Moved by Councillor Goyetche, seconded by Councillor Boucher that staff provide a report to Council on the status of the wastewater management project presently underway in former electoral districts #3 & #4 and FURTHER MOVED that staff review and report on what may be required to expand the wastewater management project to encompass all of Isle Madame. Motion carried.

Fifteen Minute Question Period

There were no questions from the gallery.

“In Camera” Session (Personnel)

Moved by Councillor Boucher that the meeting proceed to an “In Camera” Session at 4:20 p.m. Motion carried.

Moved by Councillor Boucher that the meeting revert back to regular session at 5:03 p.m. Motion carried.

Moved by Deputy Warden MacLean, seconded by Councillor Boucher that the records of employment, vacation pay, sick pay, overtime and severance be paid and completed for former employees Shannon Mury and Jason MacMillan. Motion carried.

Moved by Deputy Warden MacLean, seconded by Councillor Boucher that the time off requests, travel expense claims, invoices and purchase orders be approved as reviewed at the July 17, 2017 Emergency Council Meeting (In Camera Session). Motion carried.

Adjournment

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

There being no further business, Warden Marchand adjourned the meeting at 5:08 p.m.

MINUTES RECORDED BY:

CHIEF ADMINISTRATIVE OFFICER

CHAIRPERSON

RICHMOND COUNTY MUNICIPAL COUNCIL

EMERGENCY MEETING

JULY 17, 2017

<u>Action Item</u>	<u>Responsibility</u>	<u>Time Frame</u>
That the \$120,000 of provincial funds and \$40,000 of municipal funds be disbursed to the Board of the Dr. Kingston Community Health Centre for the Seniors Mental Health Project – Mind, Body and Spirit.	Jason Martell/Yvonne Boudreau	Immediately
That the Tender for the French Cove Water Extension Engineering be awarded to CBCL Ltd	Chris Boudreau	Immediately
A meeting be scheduled between the Village of St. Peter's and the Warden, Deputy Warden, Councillor Boucher and the Director of Public Works to discuss the construction tender for Toulouse Street Sewer.	Chris Boudreau	Immediately
Staff provide a report to Council on the status of the wastewater management project presently underway in former electoral districts #3 & #4 and FUTURE MOVED that staff review and report on what may be required to expand the wastewater management project to encompass all of Isle Madame.	Chris Boudreau	Immediately
That the records of employment, vacation pay, sick pay, overtime and severance be paid and completed for former employees Shannon Mury and Jason MacMillan.	Jason Martell/Yvonne Boudreau	Immediately
The time off requests, travel expense claims, invoices and purchase orders be approved as reviewed at the July 17, 2017 Emergency Council Meeting.	Yvonne Boudreau/Jason Martell	Immediately