

**RICHMOND COUNTY MUNICIPAL COUNCIL**

**REGULAR MEETING**

**MAY 28, 2018**

**Location:** Council Chambers, Municipal Office

**Present:** Deputy Warden James Goyetche, Councillor Alvin Martell  
Warden Brian Marchand, Councillor Gilbert Boucher,  
Councillor Jason MacLean CAO, Kent Macintyre  
CFO, Jason Martell, Director of Finance, Chris Boudreau

Warden Marchand called the meeting to order at 7:00 PM and asked everyone to stand for the singing of O'Canada.

Warden Marchand noted that Council wished to extend Congratulations to Herman & Norma Boudreau, CH Boudreau Funeral Home, on being the recipients of Jack Hartery Memorial Lifetime Achievement Award.

**Roll Call of Councillors**

The CAO took roll call of Councillors.

**Items Added to the Agenda**

There were no items added to the agenda.

Moved by Councillor Martell, seconded by Councillor Boucher that the agenda be accepted as presented. Motion carried.

**Review of Minutes: April 27, 2018 (Special Meeting) and April 23, 2018 (Regular Meeting)**

Moved by Councillor Martell, seconded by Deputy Warden Goyetche that the minutes of April 27, 2018 (Special Meeting) and April 23, 2018 (Regular Meeting) be adopted as presented. Motion carried.

**Presentations re: St. Peter's Community Club (Michele Stone) re: St. Peter's Coastal Trail and it uses**

Warden Marchand welcomed Michele Stone and Bob Groves to the meeting.

Ms. Stone and Mr. Groves gave a power point presentation.

A question and answer period followed.

Warden Marchand thanked Ms. Stone and Mr. Groves for the presentation.

**Committee Reports**

**a) Committee of the Whole**

Moved by Councillor MacLean, seconded by Councillor Boucher that Council accept the recommendation of the Committee of the Whole and approve the proposed amendment to the Eastern District Planning Commission's Inter-Municipal Services Agreement to add the Town of Antigonish. Motion carried.

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

- \$500 to Isle Madame Small Options Society, Type 3 – C3 Sponsorship Grant Funds;
- \$5,000 to Royal Canadian Legion Br 110 L'Ardoise, Type 1 – Infrastructure Grant Funds.

Motion carried.

Moved by Councillor MacLean, seconded by Deputy Warden Goyetche that Council accept the recommendation of the Committee of the Whole and that Municipal property, the former St. Peter's Fire Department Building, AAN 04404998 be sold to the highest bidder. Motion carried.

Moved by Councillor MacLean, seconded by Councillor Boucher that Council accept the recommendation of the Committee of the Whole to accept the recommendation of the Revenue Manager and CFO and that Council authorize the Revenue Manager and CFO to determine a minimum acceptable bid on the four noted properties and if these properties do not sell for the minimum acceptable bid, to proceed and sell the properties for any bid. Motion carried.

Moved by Councillor MacLean, seconded by Councillor Boucher the Committee of the Whole Report for the month of May 2018 be adopted. Motion carried.

**b) Grant Committee**

Moved by Councillor MacLean, seconded by Councillor Boucher that Council accept the recommendation of the Grant Committee and approve the following grants out of Type 4 – Regional/Health/General Funding:

<b><u>Expenditures:</u></b>	<b><u>2018/2019</u></b>
# 1 – Strait Area Transit	\$100,000
# 2 – CB Local Food Hub	\$4,000
# 3 – St. Martha’s Regional Hospital	\$10,000
# 4 – Strait Richmond Palliative Care Society	\$25,000
# 5 – St. Anne’s Community Nursing Home	\$5,000
# 6 – Strait Richmond Hospital Foundation	\$5,000
# 7 – Food Banks (5@\$2,000)	\$10,000
# 8 – Ground Search and Rescue	\$3,000
# 9 – Adult Drop in Centre	\$2,500
#10 – Cape Breton Regional Hospital – Cancer Centre Foundation	\$10,000
#11 – Destination CB – Festival & Events	\$7,205
#12 – Celtic Colours	\$5,000
#13 – Superport Days 2018	\$2,500
#14 – Richmond Villa (Recreation)	\$2,000

#15 – Strait Area Chamber of Commerce	\$2,500
#16 – Relay For Life	\$250
#17 – Le Noir Forge Museum	\$2,500
#18 – Nicholas Denys Museum	\$2,500
#19 – Point Tupper Heritage Association	\$2,000
#20 – Oceanview Wildlife Museum Association	\$2,000
#21 – MacAskill House Museum	\$2,000
#22 – Schools: RA (\$1,500) – BP (\$750) – PEC (\$750)	\$3,000
#23 – PH Paper Tournament	\$2,000

Motion carried.

Moved by Councillor MacLean, seconded by Councillor Boucher that the Grant Committee Report for the month of May 2018 be adopted. Motion carried.

**Richmond Villa Board Member**

Moved by Councillor MacLean, seconded by Councillor Boucher that Mr., Blair Campbell be appointed a Member at Large on the Richmond Villa Board. Motion carried.

**Second Reading to allow for the amendment of the St. Peters Municipal Planning Strategy and Land Use By-law**

**To allow for two single unit dwellings in the Residential Village (R-1) Zone without requiring proof the property could be subdivided.**

**To allow for two single unit dwellings in the Residential Rural (R-2) Zone without requiring proof the property could be subdivided.**

**To add multiple unit dwellings as a permitted use within the Mixed Use (C-2) Zone**

**By approving Appendix “A” and Appendix “B”**

Moved by Councillor Boucher, seconded by Councillor MacLean that Second Reading be given to allow for the amendment of the St. Peters Municipal Planning Strategy and Land Use By-law

To allow for two single unit dwellings in the Residential Village (R-1) Zone without requiring proof the property could be subdivided.

To allow for two single unit dwellings in the Residential Rural (R-2) Zone without requiring proof the property could be subdivided.

To add multiple unit dwellings as a permitted use within the Mixed Use (C-2) Zone

By approving Appendix "A" and Appendix "B". Motion carried.

**Motion to repeal the Hiring Process Policy (Replaced with Hiring Policy) (Attached as Appendix "A")**

Moved by Deputy Warden Goyetche, seconded by Councillor MacLean that the Hiring Process Policy, being replaced with the Hiring Policy, be repealed. Motion carried.

**Give Notice to Repeal the following policies:**

- a) Core Community Organization Funding Policy (Attached as Appendix "B");
- b) Municipal District Infrastructure Fund Policy (Attached as Appendix "C");
- c) Municipal District Activity Fund Policy (Attached as Appendix "D");
- d) Policy on Recreation Grants to Community Organizations (Attached as Appendix "E");
- e) Youth Leadership Development Grants Policy (Attached as Appendix "F");

Deputy Warden Goyetche gave notice that he would introduce a motion at the next Regular Council meeting to repeal the following policies:

- a) Core Community Organization Funding Policy (Attached as Appendix "B");
- b) Municipal District Infrastructure Fund Policy (Attached as Appendix "C");
- c) Municipal District Activity Fund Policy (Attached as Appendix "D");
- d) Policy on Recreation Grants to Community Organizations (Attached as Appendix "E");
- e) Youth Leadership Development Grants Policy (Attached as Appendix "F");

**Notice to Adopt Grants Policy as a policy of the Municipality of the County of Richmond; (Attached as Appendix "G").**

Deputy Warden Goyetche gave notice that he would introduce a motion at the next Regular Council meeting to adopt the Grants Policy as a policy of the Municipality of the County of Richmond (Attached as Appendix "G").

**Correspondence:**

**Action Required:**

a) **Eastern District Planning Commission re: Alternative Board Members;**

Moved by Councillor Boucher, seconded by Councillor MacLean that Councillor Martell, Deputy Warden Goyetche and Councillor Boucher be named alternates on the Eastern District Planning Commission Board. Motion carried.

b) **CFO re: Type 3 – Recreation – C4-Canada Day Funding**

Moved by Councillor Boucher, seconded by Councillor MacLean that the following Type 3 – Recreation – C4 Canada Day grants be approved:

St. Peter's and Area Lions Club -	\$2,500 (District 4)
Basin River Inhabitants Historical Society -	\$ 500 (District 3)
Johnston's Harbour Wharf Association -	\$ 350 (District 5)
Bras d'Or Lakers Seniors Association -	\$ 300 (District 5)
Grand River Volunteer Fire Department -	\$1,425 (District 5)
L'Ardoise Men's Club -	\$1,425 (District 5)
Point Tupper Heritage Association -	\$ 500 (District 3)
Development Isle Madame Association -	\$6,000 (Districts 1&2)
St. Louis Parish-	Up to - \$2,000 (District 3)

Total: \$15,000

Motion carried.

**Items Added to the Agenda**

There were no items added to the agenda.

**Fifteen Minute Question Period**

Mr. Ricky Stone and Mr. George Landry approached Council

**"In Camera" Session (Municipal Property)**

Moved by Councillor Martell, seconded by Councillor Boucher that the meeting move to an "In Camera Session" at 8:08 PM.

Moved by Deputy Warden Goyetche, seconded by Councillor Martell that the meeting reconvene to regular session at 8:49 PM.

Moved by Councillor MacLean, seconded by Councillor Boucher that Council approve the sale of the Arichat Courthouse through a Request for Quotations process and where there is a difference in price, Council reserves the right to decide the highest and best value for the community. Motion carried.

**Adjournment**

Moved by Councillor Boucher, seconded by Councillor Martell that the meeting be adjourned.

There being no further business, the meeting was adjourned at 8:50 p.m.

CLERK:

CHAIRPERSON

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