

COMMITTEE OF THE WHOLE MEETING

SEPTEMBER 10, 2018

Location: Council Chambers, Municipal Office

Present: Councillor Gilbert Boucher, Councillor Jason MacLean,
Deputy Warden James Goyetche, Warden Brian Marchand,
Councillor Alvin Martell, CAO, Kent MacIntyre
Also present were Chief Financial Officer, Jason Martell,
Director of Public Works, Chris Boudreau

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

Items Added to the Agenda

Warden Marchand indicated that 2 items had previously been added (Communications Strategy and a Heritage Property Status request).

Councillor Martell requested and received unanimous consent to add an item to the agenda regarding wheelchair accessibility at Pondville Beach.

Moved by Councillor Martell, seconded by Councillor MacLean that the agenda be accepted with the items added. Motion carried.

Review of Minutes: June 11, 2018

Moved by Councillor Boucher, seconded by Councillor Martell that the minutes of June 11, 2018 be approved as presented. Motion carried.

Notice to be Given – To Repeal “Requests for Council and Committee Minutes” Policy (Now available on the Richmond County Website) (Attached as Appendix “A”):

Deputy Warden gave notice that he would introduce a motion at the next regular Council meeting to Repeal “Requests for Council and Committee Minutes” Policy (Now available on the Richmond County Website).

Notice to be Given - To amend the “By-Law Repeals By-Law”, By-Law #58 (Attached as Appendix “B”) in order to include By-Law #25 (Destruction of Documents, Attached as Appendix “C”) which was repealed on May 27, 2013:

Deputy Warden gave notice that he would introduce a motion at the next regular Council meeting to amend the “By-Law Repeals By-Law”, By-Law #58 (Attached as Appendix

“B”) in order to include By-Law #25 (Destruction of Documents, Attached as Appendix “C”) which was repealed on May 27, 2013.

Correspondence:
For Information Purposes

- a) EDCP re: Variance request for PID# 75139196 (Lands of Terry and Margaret Boudreau), 9137 Peppereil Street, St. Peters, Richmond County, Nova Scotia;
- b) Richmond Education Centre/Academy re: Thank You;
- c) Department of Transportation and Infrastructure Renewal (Darren Blundon) re: Speed Limit – Petit de Grat Stretch

Action Required

- a) Village of St. Peter's re: Member at Large – St. Peter’s Samsonville and Area Water Utility;

Moved by Councillor Boucher, seconded by Councillor MacLean that the Committee recommend to Council that Mr. John Campbell be chosen as the member at large for the vacant position on the St. Peter’s, Samsonville and Area Water Utility. Motion carried.

- b) Chris Boudreau, Director of Public Works re: Report on Wastewater Management Project and Boundary Expansion;

Moved by Councillor Boucher, seconded by Deputy Warden Goyetche that the Committee recommend to Council that the Wastewater Management District, referred to in By-Law #62, be expanded to encompass other areas of the county. Motion carried.

Moved by Councillor Boucher, seconded by Deputy Warden Goyetche that By Law #62 be referred to the alternative Wastewater Committee for further review and to return to Council with proposals for any amendments it feels appropriate, including expansion of the project boundaries. Motion carried.

Review of Cheques Issued: June/July/August 2018

For information purposes.

Items Added to the Agenda

Moved by Councillor Martell, seconded by Councillor Boucher that staff investigate external funding opportunities that would contribute to a project to have a wheelchair accessible pathway installed on Pondville Beach. Motion carried.

Moved by Deputy Warden Goyetche, seconded by Councillor Boucher that the application from the Whiteside Church Preservation Society for Heritage Status on the Church of St. Patrick, located at 1621 Whiteside Road, be referred to the Heritage Advisory Committee for review. Motion carried.

The CAO indicated that the Municipality did not have a Communications Strategy and that one had been created by the Municipal Clerk, Yvonne Boudreau. He also indicated that it was included in the package for review and would be included on the agenda at the Regular Council meeting for approval and adoption.

Fifteen Minute Question Period

Mrs. Germaine MacDonald approached the Committee.

Mr. Robert Fougere approached the Committee.

“In Camera” Session (Municipal Property)

Moved by Councillor Boucher, seconded by Councillor Martell that the meeting move to an “In Camera” Session at 7:43 PM. Motion carried.

Moved by Councillor Boucher, seconded by Deputy Warden Goyetche that the meeting reconvene to Regular Session at 9:00 PM.

Adjournment

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

There being no further business, the meeting was adjourned at 9:00 p.m.

CHAIRPERSON:

CLERK:
