

RICHMOND COUNTY MUNICIPAL COUNCIL

REGULAR MEETING

JUNE 20, 2019

Location: Council Chambers, Municipal Office

Present: Councillor James Goyetche, Deputy Warden Alvin Martell
Warden Brian Marchand, Councillor Gilbert Boucher,
Councillor Jason MacLean, CAO, Don Marchand
Director of Public Works, Chris Boudreau

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

Roll Call of Councillors

The CAO took roll call of Councillors.

Items Added to the Agenda

There were 2 items previously added to the agenda:

- a) Request from the Fire Services Committee via Warden Marchand
- b) Property Destroyed by Fire (George Kehoe).

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

Review of Minutes re:

- a) **June 3, 2019 Special Council**
- b) **May 27, 2019 Regular Council**

Moved by Councillor Goyetche, seconded by Councillor Boucher that the minutes of June 3, 2019 Special Council and May 27, 2019 Regular Council be approved as presented.

Committee Reports

- a) **Committee of the Whole**

Moved by Deputy Warden Martell, seconded by Councillor Boucher that Council accept the recommendation of the Committee of the Whole and that the road name application received from the Eastern District Planning Commission to name an unnamed road in St. Peter's to Portside Lane, be approved. Motion carried.

Moved by Deputy Warden Martell, seconded by Councillor Boucher that the Committee of the Whole Report for the month of June 2019 be approved. Motion carried.

b) Richmond Villa Board

Moved by Deputy Warden Martell, seconded by Councillor Boucher that Council accept the recommendation of the Richmond Villa Board and advertise for a new Member at Large for the Richmond Villa Board. Motion carried.

Moved by Deputy Warden Martell, seconded by Councillor Boucher that the Richmond Villa Report for the month of June 2019 be approved. Motion carried.

Annual Appointments:

a) Signing Officers (Chief Administrative Officer and Warden; with Chief Financial Officer and Deputy Warden as alternates);

Moved by Councillor Boucher, seconded by Councillor MacLean that the following signing officers be approved: Chief Administrative Officer and Warden; with Chief Financial Officer and Deputy Warden as alternates. Motion carried.

Motion to Amend - Purchasing and Tendering Policy in order to increase the limits where public tenders are required (Attached as Appendix "A")

Moved by Councillor Boucher, seconded by Councillor Goyetche that the Purchasing and Tendering Policy be amended in order to increase the limits where public tenders are required. Motion carried.

CAO re: Mayor versus Warden

Moved by Councillor Goyetche, seconded by Councillor MacLean that staff determine an effective means of reaching the residents of Richmond County in order to gauge the level of support for making the transition from a Warden to Mayoral System of governance and make application to the province in time for the 2020 Municipal Election. Motion carried.

Correspondence
For Information Purposes

a) Cape Breton Regional Hospital Foundation re: Thank you

For information purposes

Items Added to the Agenda

a) Request from the Fire Services Committee via Warden Marchand

Moved by Councillor Goyetche, seconded by Deputy Warden Martell that a letter be sent to the Minister of Municipal Affairs regarding the standardization of Fire Dispatch Centers in Nova Scotia. Motion carried.

b) Property Destroyed by Fire (George Kehoe)

Moved by Deputy Warden Martell, seconded by Councillor Boucher that taxes in the amount of \$769.26, which represents taxes on the dwelling only from April 3, 2019 to March 31, 2020, be written off for the property located at 698 Rocky Bay Road which was completely destroyed by fire. Motion carried.

15 Minute Question Period

There were no questions from the gallery

“In Camera” Session (Legal)

Moved by Councillor Boucher seconded by Deputy Warden Martell that the meeting move to an “In Camera” Session at 7:32 p.m.

Moved by Councillor Boucher seconded by Deputy Warden Martell that the meeting revert back to “Regular Session” at 8:09 p.m.

Moved by Deputy Warden Martell, seconded by Councillor Boucher that the Municipality of the County of Richmond enter into a one year inter-municipal memorandum of understanding with the Town of Port Hawkesbury for the provision of Fire Protection Services for the residences and businesses of Point Tupper, Richmond County. Motion carried.

Adjournment

Moved by Councillor Goyetche seconded by Deputy Warden Martell that the meeting be adjourned.

There being no further business, the meeting was adjourned at 8:32 p.m.

CLERK:

CHAIRPERSON
