

RICHMOND COUNTY MUNICIPAL COUNCIL

REGULAR MEETING

NOVEMBER 25, 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

Warden Marchand called the meeting to order at 7:02 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 no items added to the agenda.

Moved by Councillor Boucher, seconded by Councillor MacLean that the agenda be approved as presented. Motion carried.

Review of Minutes re: October 28, 2019

Moved by Councillor Boucher, seconded by Deputy Warden Martell that the minutes of the October 28, 2019 Regular Council meeting be approved as presented. Motion carried.

Second Reading Approval to amend the Heritage Property By-Law, Section 11, in order to reflect the provisions set out in Section 18(3) of the Heritage Property Act by stating that, "The alteration or demolition must be carried out any time after three years from the date of application, provided that the alteration or demolition shall not be undertaken more than four years (Attached as Appendix "A")

Moved by Councillor Goyetche, seconded by Councillor Boucher that Municipal Council give Second Reading Approval to amend the Heritage Property By-Law, Section 11, in order to reflect the provisions set out in Section 18(3) of the Heritage Property Act by stating that, "The alteration or demolition must be carried out any time after three years

from the date of application, provided that the alteration or demolition shall not be undertaken more than four years (Attached as Appendix "A"). Motion carried.

Second Reading Approval to amend the Noise By-Law to reflect the following:

- **Section 4 change to "between the hours of 12 AM (midnight) to 7 AM"**
- **Section 6.6 - "Noises in relation to religious activities, including but not limited to, amplified sound played within one hour of a church service, which occur between the hours of 7 a.m. and 12 a.m. (midnight);"**
- **Section 7.3 – Construction activities between the hours of 7 a.m. and 8 p.m. for which a Building Permit has been issued by the Municipality (Attached as Appendix "B")**

Moved by Councillor Boucher, seconded by Councillor MacLean that Municipal Council give Second Reading Approval to amend the Noise By-Law to reflect the following:

- Section 4 change to "between the hours of 12 AM (midnight) to 7 AM"
- Section 6.6 - "Noises in relation to religious activities, including but not limited to, amplified sound played within one hour of a church service, which occur between the hours of 7 a.m. and 12 a.m. (midnight);"
- Section 7.3 – Construction activities between the hours of 7 a.m. and 8 p.m. for which a Building Permit has been issued by the Municipality (Attached as Appendix "B")

Motion carried.

Motion to Amend the Travel Expense Policy in order to include Port Hawkesbury as "In County" Travel (Attached as Appendix "C")

Moved by Councillor Goyetche, seconded by Councillor Boucher that Municipal Council Amend the Travel Expense Policy in order to include Port Hawkesbury as "In County" Travel (Attached as Appendix "C"). Motion carried.

Motion to Amend section 16.0 (sick days) of the Employee Policy Manual in order to allow sick time to be taken in ½ hour increments, include Doctor and Medical Practitioner appointments and eliminate the requirement for a note for a specialist/doctor/medical practitioner appointment (Attached as Appendix "D")

Moved by Councillor Boucher, seconded by Councillor Goyetche that Municipal Council Amend section 16.0 (sick days) of the Employee Policy Manual in order to allow sick time to be taken in ½ hour increments, include Doctor and Medical Practitioner appointments and eliminate the requirement for a note for a specialist/doctor/medical practitioner appointment (Attached as Appendix "D"). Motion carried.

Committee Reports

a) Audit Committee

Deputy Warden Martell declared a conflict of interest.

Moved by Councillor Boucher, seconded by Councillor Goyetche that Council accept the recommendation of the Audit Committee and that the financial statements for the Municipality of the County of Richmond for the year ended March 31, 2019 be accepted as presented by the Auditors and the Chief Financial Officer. Motion carried.

Moved by Councillor Boucher, seconded by Councillor MacLean that the Audit Committee Report for the month of November 2019 be adopted. Motion carried.

Councillor MacLean re: Dr. Kingston Memorial Community Health Centre

Councillor MacLean indicated that he received a funding request for a capital project to create a .5km, 6 foot wide compacted gravel walking trail around the Dr. Kingston Memorial Community Health Centre property. Total project cost is \$15,000. The request for contribution from the municipality is \$5,000.

It was the consensus of Council that Councillor MacLean forward a detailed project proposal with additional information to Council.

Warden Marchand re:

a) Food Banks;

It was the consensus of Council that the Municipal Clerk obtain statistical data from each of the food banks and forward the information, via email, to Councillors so that a decision can be made regarding donation amounts to be presented to individual food banks at the December 16, 2019 Regular Council Meeting.

b) Age Friendly Plan

Moved by Councillor Boucher, seconded by Councillor Goyetche that the Age Friendly Plan, presented by David Harrison, at the November 12th Committee of the Whole meeting, be available for distribution to the public when requested. Motion carried.

Correspondence – Action Required

a) John Dowling re: SAT – GPS;

It was the consensus of Council that the funding request in the amount of \$2100 from Strait Area Transit for GPS units be declined.

b) St. Anne Community & Nursing Care Centre re: Municipal Emergency Measures Planning Committee.

It was the consensus of Council that Administration inform St. Anne's Centre that they will be contacted once the Emergency Planning Committee has been scheduled to meet.

Items Added to the Agenda

There were no items added to the agenda.

"In Camera" Session (Legal Issue/Contract Negotiations)

Moved by Councillor Boucher, seconded by Councillor MacLean that the meeting move to an "In Camera" Session at 7:43 p.m. Motion carried.

Moved by Councillor Boucher, seconded by Deputy Warden Martell that the meeting revert back to Regular Session at 8:32 p.m. Motion carried.

Adjournment

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

There being no further business, the meeting was adjourned at 8:34 p.m.

CLERK:

CHAIRPERSON
