

**RICHMOND COUNTY MUNICIPAL COUNCIL**

**REGULAR MEETING**

**SEPTEMBER 22, 2014; 7:00 P.M.; COUNCIL CHAMBERS**

**AGENDA**

1. Call to order
2. O'Canada
3. Roll Call of Councillors
4. Items Added to the Agenda
5. Review of Minutes: June 30, 2014
6. Presentations:
  - a) Jeff Stanley re: Economic Development/Tourism Update
7. Warden re:
  - a) Canada Infrastructure Conference Update
8. CAO re:
  - a) REN 6 – Inter-Municipal Agreement
9. Motion Required: Deputy Warden Johnson - To amend the Municipal District Activity Policy to update the maximum request amount from \$5,000 to \$5,500 and change Chief Financial Officer to the Director of Finance (Attached as Appendix "A")
10. Motion Required: Councillor David - To repeal the following policies:
  - Amendment to the Social Services Policy adopted on September 27, 1972
  - Amendment to the Social Services Policy adopted September 27, 1972
  - Amendment to the Social Services Policy adopted March 20, 1974
  - Amendment to the Social Services Policy adopted September 18, 1974
  - Amendment to the Social Services Policy adopted September 18, 1974
  - Amendment to the Social Services Policy adopted July 10, 1975
  - Road Paving Policy adopted July 14, 1975
  - Building Permit Policy adopted July 30, 1975
  - Building Permit Appeal Policy adopted January 14, 1976

- Amendment to the Social Services Policy adopted May 26, 1976
- Amendment to the Social Services Policy adopted May 26, 1976
- Amendment to the Social Services Policy adopted July 9, 1976
- Regional Social Services Policy approved on December 12, 1977
- Policy Referring any Recreation Related Grant Requests to the Recreation Committee for Information and Consideration adopted January 9, 1978
- Social Services Policy approved April 20, 1982
- Sewer Frontage Charges Policy adopted January 9, 1984
- Amendment to the Social Services/Cape Breton Regional Policy adopted February 25, 1985
- No-Smoking During Council Meetings adopted December 12, 1985
- Nursing Home Invoice Policy adopted March 10, 1986
- Dinner Hour Policy adopted May 7, 1986
- Unsightly Premises Act Policy adopted October 15, 1986
- Deed Transfer Tax adopted October 13, 1987
- Free Transportation Service to Homemakers Clients for the First 10 Miles adopted on October 28, 1987
- Late Tenders Policy adopted December 14, 1987
- Amendment to the Social Services Policy adopted on January 25, 1988
- In-Home Support Policy adopted March 28, 1988
- Municipal Appointment to School Board adopted November 15, 1988
- Social Services Policy adopted November 6, 1989
- Inclement Weather Policy adopted November 14, 1989
- Operating Policies adopted December 11, 1989 Adoption of New Policies
- Amendment of Policies
- Waiver of Policies
- Repeal of Policies
- Maintenance of Policy Manual
- Review of Policies
- Council Meetings & Procedures
- Remuneration and Benefits (replaced by Councillors' Payment Policy and Travel Expense Policy)
- Dog Control Policy (replaced by By-Law Enforcement Policy and Dog Control By-Law)
- Amendment to the In-Home Support Policy approved February 5, 1990
- Village Square Program adopted June 11, 1990
- Local Preference in Municipal Tendering adopted November 13, 1990 (replaced by Purchasing and Tendering Policy)
- Amendment to the Village Square Program adopted March 14, 1991
- Amendment to In-Home Support Policy adopted April 2, 1991
- Amendment to the Social Services Policy adopted June 10, 1991
- Amendment to the Social Services Policy adopted March 9, 1992
- Sewer Frontage Payments/Land Conveyance adopted June 16, 1992
- Non-Smoking Policy adopted June 16, 1992 (replaced by the Non-Smoking By-Law)

- Home Care Policy adopted November 9, 1992
- Amendment to the Social Services General Assistance Policy adopted January 25, 1993
- Environment/Development Policy adopted February 8, 1993
- Social Services Policy adopted October 13, 1993
- Social Services Policy adopted March 7, 1994
- Lease Policy adopted March 14, 1994
- Construction Debris Policy adopted October 11, 1994 (currently covered under Richmond Solid Waste Management Facility Rules/Solid Waste Management By-Law)
- Amendment to the In-Home Support Policy adopted on November 14, 1994
- Municipal Policy on Adopting/Amending Policies adopted May 8, 1995 (covered under the MGA)
- Amendment to the Social Services Policy adopted June 19, 1995
- Amendment to the Construction Debris Policy adopted January 8, 1996
- Amendment to the Social Services Policy adopted March 11, 1996
- Interim Policy on Subdivision Roads adopted March 11, 1996 (now covered under the Subdivision By-Law)
- Construction Debris Policy adopted October 14, 1997 (included in our Solid Waste Management By-Law)
- Interim Policy on Subdivision Roads adopted April 14, 1998
- Transportation Subsidy adopted September 14, 1998
- Tipping Fees for Construction Debris Policy adopted September 14, 1998 (included in our Solid Waste Management By-Law)
- Compensation for Week-end Coverage by Water and Sewer Operators adopted March 8, 1999 (now included in our Employee Personnel Manual)
- C.E.D. Grant Fund Policy adopted November 8, 1999 (replaced by the District Activity Fund Policy)
- No-Idle Policy adopted November 13, 2007 (now covered in our Employee Personnel Manual)
- Grants to Charitable and Not for Profit Organizations adopted March 8, 2010 (replaced by Policy for Core Funding to Community Organizations)
- Municipal Vehicle Use Policy adopted June 20, 2011

11. First Reading Approval: Councillor Martell - To amend By-Law #62 Wastewater Management District By-Law to revise the "Charges" section to include the option to pay the one-time installation charge via installments and to allow for quarterly payments of the operation and maintenance charge (Attached as Appendix "B")
12. First Reading Approval: Deputy Warden Johnson - To amend By-Law #54 Civic Addressing By-Law to include that the Municipality be responsible to supply and erect private road signage to ensure that signage is appropriate (Attached as Appendix "C")
13. Councillor Samson re: Rock Wall Application

14. Committee Reports

- a) Committee of the Whole
- b) Fire Services Committee

15. Correspondence:

For Information Purposes:

- a) Department of Municipal Affairs re: Municipal Advisors' Report;
- b) Department of Municipal Affairs re: Building By-Laws;
- c) Town of Port Hawkesbury re: Port Hawkesbury Airport;
- d) Nova Scotia Municipal Finance Corporation re: Nova Scotia Municipal Finance Corporation's Annual Report;
- e) Canadian Cancer Society re: Thank You
- f) Association of Municipal Administrators re: Recognition of completion of the Certificate in Local Government Administration (Tracy Randall, Shannon Mury & Yvonne Boudreau);
- g) Nova Scotia Environment, Policy Division re: Update on new Activities Designation Regulations;
- h) Town of Port Hawkesbury re: Thank You

Action Required:

- a) UNSM Info re: Municipal Awareness Week - October 20-26, 2014

16. Items Added to the Agenda

17. Fifteen Minute Question Period

18. "In Camera" session, if required

19. Adjournment