

RICHMOND COUNTY MUNICIPAL COUNCIL
THIRD ANNUAL SESSION OF THE 48TH COUNCIL
JUNE 29, 2015; 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: May 25, 2015
6. Presentations:
 - a) Strait Regional School Board (SRSB) - Ford Rice re: SRSB Update;
7. Motion Required – To amend the Core Funding to Community Organizations Policy (Attached as Appendix “A”) to amended to reflect the following changes:
 - Financial statements submitted must include a balance sheet and income & Expense sheet;
 - Section 6 - Add a section to include proof of need, cost projections, available capital, other funding applications and funding available or received from other sources;
 - All organizations be required to submit an annual application;
 - Enforcement of Section 19 with the intent that any organizations receiving core funding would not be eligible for any Municipal Grant funding other than Infrastructure Grants;
 - Add Section 22 dealing with release of funds.
8. Annual Reports:
 - a) Departmental Reports
 - b) Chief Administrative Officer
 - c) Warden

9. Committee Reports:

- a) Committee of the Whole
- b) Heritage Advisory Committee

10. Annual Appointments:

- a) Signing Officers (Chief Administrative Officer and Warden; with Director of Finance and Deputy Warden as alternates);
- b) Clerk/Treasurer (Chief Administrative Officer) and Deputy Clerk Treasurer (Director of Finance)

11. CAO re: Memo's from Director of Finance

- i. Capital Investment Plan
- ii. Area Rates (Louisdale Sidewalks)
- iii. Area Rates

12. Correspondence

For Information Purposes

- a) Nova Scotia Health and Wellness, Office of the Minister re: Homecare;
- b) Eastern District Planning Commission re: Commission's 2014 – 2015 Annual Report and Financial Statements (Hard copy available at the meeting)

Action Required

- a) Director of Finance re: Final Budget;
- b) Shannon Mury re: Grant Requests
 - Lakeside Community Association, Municipal District Activity Fund, District #8 (\$500);
 - Camp Rankin, Municipal District Activity Fund, District #8 (\$300);
 - MacAskill House Museum Society, Municipal District Activity Fund, District #8 (\$500);

- River Bourgeois Community Services Society, Municipal District Infrastructure Fund, District #7 (\$4,898.53);
- Isle Madame ATV Riders Association, Municipal District Infrastructure Fund, Multiple Districts (\$10,000);
- Fourchu Development Association, Municipal District Infrastructure Fund, District #10 (\$2,501.25);
- Societe Petit de Grat Beautification, Municipal District Activity Fund, District #2 (\$250);
- MacKinnon Cemetery, Municipal District Activity Fund, District #10 (\$700);
- Loch Side Cemetery, Municipal District Activity Fund, District #10 (\$300);
- Louisdale Fleur de Lis Seniors Club, Municipal District Activity Fund, Multiple Districts (\$800).

13. Items Added to the Agenda
14. Fifteen Minute Question Period
15. “In-Camera” session, if required
16. Adjournment