

RICHMOND COUNTY MUNICIPAL COUNCIL

REGULAR MEETING

APRIL 23, 2018; 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: March 26, 2018 (Regular Meeting)
6. Presentations
 - a) Port Hawkesbury Paper - Andrew Fedora, Leader in Sustainability & Outreach and Dennis Boulet, Operations Superintendent for Richmond re: Forest Management Practices
7. Committee Reports
 - a) Planning Advisory Committee
8. Committee Appointments
 - a) Water Utility
9. CAO re: Employee Policy Manual
10. **Motion to amend** the following policies:
 - a) Councillor Boucher re: Hours of Operation to replace the holiday name "Family Day" with "Heritage Day" and to remove the last section regarding Christmas Office Closure; (Attached as Appendix "A")
 - b) Councillor Martell re: Travel Expense Policy (Attached as Appendix "B");

11. **Motion to Adopt** the following policies:

- a) Councillor Boucher re: Credit Card Policy (Attached as Appendix "C");
- b) Councillor Martell re: Hospitality Policy (Attached as Appendix "D");
- c) Councillor Boucher re: Hiring Policy (Attached as Appendix "E");

12. Notice to be given to repeal the Hiring Process Policy (Replaced with Hiring Policy) Attached as Appendix "F"

13. **First Reading** to allow for the amendment of the St. Peters Municipal Planning Strategy and Land Use By-law

- To allow for two single unit dwellings in the Residential Village (R-1) Zone without requiring proof the property could be subdivided.
- To allow for two single unit dwellings in the Residential Rural (R-2) Zone without requiring proof the property could be subdivided.
- To add multiple unit dwellings as a permitted use within the Mixed Use (C-2) Zone
- By approving Appendix "A" and Appendix "B"

14. Correspondence:

For Information Purposes:

- a) Honorable Kelly Regan, Minister of Community Services re: Supportive and Affordable Housing in Rural Nova Scotia;
- b) Eastern District Planning Commission re: Operating Estimates 2018-2019;
- c) Cheques issued re: March 2018

Action Required:

- a) Nova Scotia Gaelic Affairs re: Gaelic Month (May 2018);
- b) Canadian Lyme Disease Foundation (CanLyme) re: Lyme Disease Awareness Month (May 2018);
- c) Eastern District Planning Commission re: Proposed Amendment to our Inter-Municipal Services Agreement to add the Town of Antigonish;
- d) Destination Cape Breton Association re: DCBA Board of Directors

e) CFO re: Loan Guarantee – Truck;

15. Items Added to the Agenda

16. Fifteen Minute Question Period

17. “In Camera” Session (If Required)

18. Adjournment