

RICHMOND COUNTY MUNICIPAL COUNCIL
FOURTH ANNUAL SESSION OF THE 48TH COUNCIL
JUNE 29, 2016; 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:
 - a) May 24, 2016 (Regular Meeting)
6. Presentations:
 - a) Seaside Communications (Angela Bresson) re: Cheque Presentations to Louisdale Volunteer Fire Department and Isle Madame Volunteer Fire Department;
 - b) Potlotek First Nation
7. Committee Reports
 - a) Planning Advisory Committee
8. **Second Reading Approval** - To adopt the Dundee Hills Development Wastewater Management District By-Law, By-Law # 64, as a By-Law for the Municipality of the County of Richmond (Attached as Appendix "A").
9. **Second Reading Approval** - To amend By-Law #62 Wastewater Management District By-Law to allow the Municipality to move beyond the Pilot Project stage. (Attached as Appendix "B").
10. **Notice to be Given** – To adopt the Richmond County "Expense Claims Publication "Policy to enable all expenses of Richmond County Council and the Chief Administrative Officer to be posted online. (Attached as Appendix "C").
11. **First Reading** - To approve the rezoning of PID 75003608 from Village Low Density Residential (VR-1) to Village Residential Multiple Unit (VR-2) to permit

- two (2) grouped multiple unit dwellings with a total of twelve (12) dwelling units.
(Attached as Appendix “D”)
12. Councillor Gilbert Boucher re: East Coast ATV Riders Association, Municipal District Infrastructure Fund, District #7 - Amended Grant Request;
 13. Clean Water and Wastewater Fund (CWWF) – Louisdale WTP (Motion required to prioritize top three projects)
 14. Landry Lane Water/Sewer Extensions
 15. Councillor Samson re: Road widening in Petit de Grat
 16. Request for Proposals re: Sale of Arichat Court House Building
 17. Acting Warden’s Report
 18. 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)
 19. CAO re: Memo’s from Director of Finance
 1. Capital Investment Plan
 2. Area Rates (Louisdale Sidewalks)
 3. Area Rates
 4. Final Budget for year ending March 31, 2017
 20. Correspondence
For Information Purposes
 - a) Departmental Reports;
 - b) Whiteside Church Preservation Society re: Thank You;
 - c) Housing Nova Scotia re: 2015-2016 Municipal Funding Share of Public Housing Net Operating Losses;
 - d) Housing Nova Scotia re: Cape Breton Housing Authority;
 - e) Eastern District Planning Commission re: 2015-2016 Annual Report and Financial Statements;

Action Required

- a) Canadian Union of Postal Workers re: Federal Government reviewing our public postal service;
 - b) Shannon Mury re: Grant Requests
 - Javrin’s Island Sports & Recreation, Municipal District Infrastructure Fund, District #4 (\$2,500);
 - Johnston’s Harbour Wharf Association, Municipal District Infrastructure Fund, District #10 (\$4,850);
 - Loch Side Cemetery, Municipal District Activity Fund, District #10 (\$300);
 - Little Anse Hawks Baseball Club, Municipal District Activity Fund, District #4 (\$250);
 - Loch Lomond Volunteer Fire Department, Municipal District Activity Fund, District #10 (\$500);
 - Loch Lomond Volunteer Fire Department, Municipal District Activity Fund, District #10 (\$500);
 - Louisdale Lions Club, Municipal District Infrastructure Fund, District #6 (\$1625);
 - St. Hyacinth Cemetery Committee, Municipal District Activity Fund, District #3 (\$700);
 - D’Escousse Civic Improvement Society c/o Beautification Committee, Municipal District Activity Fund, District #3 (\$600);
 - Lennox Passage Yacht Club, Municipal District Activity Fund, District #3 (\$600);
 - Université Sainte-Anne, Municipal District Infrastructure Fund, Multiple Districts, (\$10,000);
 - St. Anne Community & Nursing Centre, Municipal District Activity Fund, Multiple Districts (\$600);
 - Sacred Heart Ladies Group, Municipal District Activity Fund, District #10 (\$450);
 - Sacred Heart Ladies Group, Municipal District Activity Fund, District #10 (\$400);
 - St. Peter’s & Area Lions Club, Municipal District Activity Fund, District #8 (\$500);
 - Potlotek First Nation, Municipal District Infrastructure Fund, District #10 (\$11,137.50).
21. Items Added to the Agenda
 22. Fifteen Minute Question Period
 23. “In-Camera” session, if required
 24. Adjournment