

COMMITTEE OF THE WHOLE MEETING

NOVEMBER 30, 2009

Location: Council Chambers, Municipal Office

Deputy Warden MacNeil called the meeting to order at 7:00 p.m.

Items Added to the Agenda

Deputy Warden indicated that he wished to add the Waiving of Letter to Hon. Peter MacKay and Premier Darrell Dexter Requesting a Meeting re: Milford Terminal Project and L'Université Sainte-Anne Grant Request; the CAO wished to add EcoNovaScotia Funding Application for a Municipal Building Energy Audit;

Deputy Warden requested consensus of the Committee to add congratulations to the Mr. Kyle MacDonald who was part of the wining Vanier Cup this week end.

Moved by Councillor David, **seconded** by Councillor Boucher that the agenda be approved with the items added. Motion carried.

Review of Minutes: November 2, 2009

Moved by Councillor David, **seconded** by Councillor Boucher that the minutes of November 2, 2009 be adopted as presented. Motion carried.

Correspondence:

- (a) Warden Boudreau/Island Community Justice Society re: Appointment of Board Member

The CAO reviewed the request for the appointment of a Richmond County representative for the Island Community Justice Society.

Moved by Councillor David, **seconded** by Councillor Boucher that the Committee recommend to Council that Mr. Gerry Campbell be appointed as the Richmond County representative on the Board of Directors of the Island Community Justice Society. Motion carried.

(b) Public Works and Government Services Canada re: Disposal of Government of Canada Building, Arichat

The CAO reviewed the letter by Jan M. Robar, which discussed the Disposal of Government Canada Building, Arichat.

The following points were brought forward during discussion:

- It was noted that this could possibly be a building which may be of interest to the Public Works Department, since the sale of the Industrial Mall

Moved by Councillor David, **seconded** by Councillor Boucher that this item be tabled to the January 4, 2010 Committee of the Whole Meeting. Motion carried.

(c) Tracy Randall re: Grant Requests:

- (i) Richmond County Early Childhood Education Association Municipal District Activity - \$5,000 Fund, Districts #1 & #8;
- (ii) DIMA – Municipal District Activity – Municipal District Activity - \$5,000 Fund, Districts #1, #2, #3 and #4;
- (iii) La Picasse – Municipal District Activity – Municipal District Activity - \$5,000 Fund, District #2;
- (iv) Université Sainte Anne – Municipal District \$20,000 Fund, District #2;
- (v) Rocky Bay Irish Club, Municipal District Activity - \$5,000 Fund, District #3;
- (vi) Fleur De Lis Seniors, Municipal District Activity - \$5,000 Fund, District #6;
- (vii) River Bourgeois Technology & Training Centre – Municipal District Activity Fund - \$5,000; District #7;
- (viii) River Bourgeois Seniors 50+ Club – Municipal District Activity Fund - \$5,000; District #7;
- (ix) L'Ardoise Coastal Riders, Municipal District Activity - \$5,000 Fund, District #9.

Moved by Councillor Martell, **seconded** by Councillor Beaton that the Committee recommend to Council the approval of the following grant request:

- \$200 (\$100 from each district) to Richmond County Early Childhood Education Association Municipal District Activity - \$5,000 Fund, Districts #1 & #8;
- \$300 (\$75 per district) to DIMA – Municipal District Activity - \$5,000 Fund, Districts #1, #2, #3 and #4;

- \$250 to La Picasse –Municipal District Activity - \$5,000 Fund, District #2;
- \$15,000 to Université Sainte Anne – Municipal District \$20,000 Fund, District #2;
- \$250 to Rocky Bay Irish Club, Municipal District Activity - \$5,000 Fund, District #3;
- \$500 to Fleur De Lis Seniors, Municipal District Activity - \$5,000 Fund, District #6;
- \$500 to River Bourgeois Technology & Training Centre – Municipal District Activity Fund - \$5,000; District #7;
- \$500 to River Bourgeois Seniors 50+ Club – Municipal District Activity Fund - \$5,000; District #7;
- \$2,500 to L’Ardoise Coastal Riders, Municipal District Activity - \$5,000 Fund, District #9.

Motion carried.

List of Cheques Issued: October, 2009

Councillor David declared a conflict of interest with regards to the list of cheques issued, indicating that his business is listed as receiving a cheque and removed himself from discussions.

Moved by Councillor Sampson, **seconded** by Councillor Boucher that the List of Cheques Issued for October 2009 in the amount of \$744,405.32 be accepted as presented. Motion carried.

Items Added to the Agenda

(1) Deputy Warden MacNeil re:

- (i) Waiving of Letter to Hon. Peter MacKay and Premier Darrell Dexter Requesting a Meeting re: Milford Terminal Project

The CAO indicated that the previous motion concerning this item indicated that Warden Boudreau would endorse the letter to be sent and the letter has been sent to the Hon. Peter MacKay and Premier Darrell Dexter Requesting a Meeting re: Milford Terminal Project.

- (ii) L’Université Sainte-Anne Grant Request

Deputy Warden MacNeil indicated that L’Université Sainte-Anne is requesting that the grant request in the amount of \$15,000 be reduced to \$10,000.

Moved by Councillor Boucher, **seconded** by Councillor David that the Committee recommend to Council that the grant request put forth by L’Université Sainte-Anne in the amount of \$15,000 be reduced to \$10,000. Motion carried.

(2) C.A.O. re: EcoNovaScotia Funding Application for a Municipal Building Energy Audit

Mr. MacLean reviewed information regarding the EcoNovaScotia Funding Application for a Municipal Building Energy Audit.

Moved by Councillor Martell, **seconded** by Councillor Johnson that the Committee recommend to Council that Municipal Staff be authorized to proceed with an energy use and greenhouse gas and air pollutant emissions inventory for Municipal facilities, including the Richmond Arena, contingent upon suitable funding from EcoNovaScotia at an estimated cost of \$12,400, with an estimated Municipal contribution of the net costs of the inventory in the amount of \$2,480 be approved. Motion carried.

(3) Deputy Warden re: Congratulations to Mr. Kyle MacDonald

Moved by Councillor David, **seconded** by Councillor Martell that the Committee recommend to Council that staff be instructed to send a letter of congratulations to Mr. Kyle MacDonald, and with a copy sent to his parents, on winning the Vanier Cup. Motion carried.

Fifteen Minute Question Period

There were no questions from the public.

Moved by Councillor David, **seconded** by Councillor Boucher that the meeting proceed “In-Camera”. Motion carried.

The “In-Camera” session was held to discuss the Budget Process, Fire Protection, Property Disposal and a Personnel Matter.

Deputy Warden MacNeil reconvened the Regular Meeting at 8:39 p.m.

Moved by Councillor Martell, **seconded** by Councillor Marchand that the Committee recommend to Council that the contract for the Recycling and Backyard Composting Support/Waste Reduction Educator be renewed for 12 months. Motion carried.

Moved by Councillor Boucher, **seconded** by Councillor Johnson that the Committee recommend to Council that the Chief Financial Officer be authorized to adjust the transfer to reserves amount in the Municipal Budget for the year ending March 31, 2010, to adjust for potential of uncollectible taxes. Motion carried.

Adjournment

Moved by Councillor Martell, **seconded** by Councillor Boucher that the meeting be adjourned. Motion carried.

There being no further business, the meeting was adjourned at 8:44 p.m.

MINUTES RECORDED BY:

MUNICIPAL CLERK:

CHAIRPERSON

CHIEF ADMINISTRATIVE OFFICER