

COMMITTEE OF THE WHOLE MEETING

MARCH 13, 2017

Location: Council Chambers, Municipal Office

Present: Councillor J. Goyetche, Warden B. Marchand,
Councillor G. Boucher, Deputy Warden J. MacLean
Regrets: Councillor A. Martell

Warden Marchand called the meeting to order at 7:02 p.m.

Review of Minutes: January 9, 2017

Moved by Councillor Boucher, seconded by Deputy Warden MacLean that the minutes of January 9, 2017 be adopted as presented. Motion carried.

Items Added to the Agenda

Warden Marchand requested and received unanimous consent to add an item to the agenda regarding the Strait Richmond Palliative Care Society.

Moved by Councillor Goyetche, seconded by Councillor Boucher, that the agenda be approved with the item added. Motion carried.

Correspondence:

Action Required

- a) Crown Land Information Management Centre re: Disposal of Lighthouse Lands, Cape George, St. Peter's Inlet, Richmond County, NS;

The CAO noted that correspondence had been received from the Crown Land Information Management Centre, Nova Scotia Department of Natural Resources regarding the availability of surplus property. He also noted that Fisheries & Oceans has

declared the property as excess. The following points were brought forth during discussion:

- The land consists of 38 acres;
- The Province and the Municipality both have a priority interest to acquire excess Federal real property;
- A local community group has expressed an interest in acquiring this property;
- Response to the Province is needed within 30 days;
- A survey would be needed.

Moved by Councillor Boucher, seconded by Councillor Goyetche that the Committee recommend to Council that the Municipality express interest in acquiring the parcel of excess crown owned land identified as PID #75061762, located at Cape George Road, West Bay Highway, Richmond County, Nova Scotia and FURTHER MOVED that Staff investigate as to which community group is interested. Motion carried.

- b) Chris Boudreau, Director of Public Works re: 2017 Heavy Collection Schedule;

Moved by Councillor Boucher, seconded by Councillor Goyetche that the Committee recommend to Council that as part of the 2017 Heavy Collection, spring heavy collection in Richmond County be scheduled to take place during the month of May 2017 with an end date of June 1, 2017. Motion carried.

For Information Purposes:

- a) Review of Cheques Issued: January & February 2017

Items Added to the Agenda

Warden Marchand indicated that correspondence had been received from the Strait Richmond Palliative Care Society with a funding request

Moved by Councillor Goyetche, seconded by Councillor Boucher that the funding request from the Strait Richmond Palliative Care Society be moved to budget deliberations. Motion carried.

Fifteen Minute Question Period

There were no questions from the gallery.

“In Camera” Session

Moved by Councillor Boucher, seconded by Deputy Warden MacLean that the meeting move to an “In Camera” session at 7:25 p.m. Motion carried.

Moved by Councillor Boucher that the meeting reconvene to regular session at 8:16 p.m. Motion carried.

Moved by Deputy Warden MacLean, seconded by Councillor Boucher that the Committee recommend to Council that the Warden & CAO continue further discussion on a legal matter as discussed in camera and report back to Council at a later date. Motion carried.

Adjournment

Moved by Councillor Boucher that the meeting be adjourned.

There being no further business, the meeting was adjourned at 8:17 p.m.

MINUTES RECORDED BY:

CHIEF ADMINISTRATIVE OFFICER

CHAIRPERSON