

## COMMITTEE OF THE WHOLE MEETING

JANUARY 8, 2018

Location: Council Chambers, Municipal Office

Present: Warden Brian Marchand, Councillor Gilbert Boucher  
Councillor Jason MacLean, Deputy Warden James Goyetche,  
Councillor Alvin Martell, CAO, Kent MacIntyre

Warden Marchand called the meeting to order at 7:06 p.m.

Warden Marchand introduced and welcomed the new CAO, Mr. Kent MacIntyre, to Richmond County.

### Items Added to the Agenda

There were 2 items previously added to the agenda.

Warden Marchand requested and received unanimous consent to add a grant request to the agenda re: South Mountain Arm of Gold Community Association, Municipal District Activity fund, District #3 and 4 (\$568.04).

Moved by Councillor Martell, seconded by Councillor Boucher that the agenda be accepted with the items added. Motion carried.

### Review of Minutes: December 11, 2017

Moved by Councillor Boucher, seconded by Councillor Martell that the minutes of December 11, 2017 be approved as presented. Motion carried.

### Presentations:

- a) Food 4 Children Society (Paul G. Wall, President) re: Funding Request

Warden Marchand welcomed Mr. Paul Wall to the meeting.

Mr. Wall gave a power point presentation, followed by a question and answer period (Presentation attached).

Warden Marchand thanked Mr. Wall for the presentation.

Moved by Councillor Martell, seconded by Councillor MacLean that Staff work with Mr. Paul Wall of the Food 4 Children Society and review their financial data and need in order to determine the resources required for the success of the program in Richmond County schools and report back to the Committee with the information. Motion carried.

- b) Point Tupper Committee (Jeff Stanley) re: Update on branding and signage for Point Tupper

Warden Marchand welcomed Mr. Jeff Stanley and Ms. Carla Arsenault to the meeting.

Mr. Stanley and Ms. Arsenault gave a power point presentation followed by a question and answer period. (Presentation attached).

Warden Marchand thanked Mr. Stanley and Ms. Arsenault for the presentation.

Moved by Councillor Boucher, seconded by Councillor MacLean that the Committee recommend to Council to approve the Point Tupper Development Committee's recommendation for Point Tupper Heavy Industrial Park branding. Motion carried.

It was noted that final electronic copies of the signage designs would be emailed to Council and CAO/Clerk.

#### Correspondence

For Information Purposes:

- a) Nova Scotia Fisheries and Aquaculture re: Notification of Proposed Amendment to Aquaculture Licence/Lease No. 0692, Arichat Harbour, Richmond County;
- b) Nova Scotia Transportation and Infrastructure Renewal re: Meunier Lane;
- c) Minister of Environment and Climate Change re: Gillis Point Lighthouse;
- d) St. Martha's Regional Hospital re: Thank you

#### Action Required

- a) Louis Digout re: Medical First Responder Training

The CAO, Kent MacIntyre indicated that correspondence had been received from Mr. Raymond Ferguson regarding Medical First Responder Training.

Moved by Councillor Boucher, seconded by Councillor MacLean that Staff write a letter to EHS requesting that additional teaching resources be provided in Richmond County in order to provide the module training to local fire fighters. Motion carried.

b) Grant Requests re:

- St. Louis Catholic Women's League, Municipal District Activity Fund, District #3 (\$500);
- River Bourgeois Seniors 50+ Club, Municipal District Activity Fund, District #4 (\$500);
- East Richmond ATV Riders, Municipal District Infrastructure Fund, District #4 (\$700).

Moved by Councillor Boucher, seconded by Councillor Martell that the Committee recommend to Council that the following grant requests be approved:

- \$500 to St. Louis Catholic Women's League, Municipal District Activity Fund, District #3;
- \$500 to River Bourgeois Seniors 50+ Club, Municipal District Activity Fund, District #4;
- \$700 to East Richmond ATV Riders, Municipal District Infrastructure Fund, District #4;
- \$1,000 to Acadiaville Community Centre Society, Municipal District Activity Fund, District #2;
- \$1,000 to West Bay Pastoral Charge, Municipal District Activity Fund, District #3;
- \$568.04 to South Mountain Arm of Gold Community Association, Municipal District Activity Fund, District #3 & #4.

Motion carried.

Review of Cheques Issued: December 2017

For information purposes

Items Added to the Agenda

Items Added to the agenda were previously dealt with (Grant Requests)

Fifteen Minute Question Period

There were no questions from the gallery.

"In Camera" Session (Personnel/Municipal Property)

Moved by Councillor Boucher, seconded by Councillor MacLean that the meeting move to an “In Camera” session at 8:47 p.m.

Moved by Councillor Boucher, seconded by Deputy Warden Goyetche that the meeting reconvene to regular session at 9:45 p.m.

Moved by Councillor Martell, seconded by Councillor MacLean that the Committee recommend to Council to accept the recommendation of the Vested Property Clerk and that Lot 10A, located at the Industrial Park in Lennox Passage be sold to Blair Samson and Kyle Samson at the appraised value, to be determined by a market value appraisal. Motion carried.

Moved by Councillor Boucher, seconded by Councillor Martell that the motion be amended by adding in the phrase “and that the purchaser be responsible for all related costs in the sale”. Motion carried.

The motion is amended and now reads:

Moved by Councillor Martell, seconded by Councillor MacLean that the Committee recommend to Council to accept the recommendation of the Vested Property Clerk and that Lot 10A, located at the Richmond Industrial Park in Lennox Passage be sold to Blair Samson and Kyle Samson at the appraised value, to be determined by a market value appraisal and that the purchaser be responsible for all related costs in the sale. Motion carried.

Moved by Councillor Goyetche, seconded by Councillor Martell that the Committee recommend to Council to accept the recommendation of the Vested Property Clerk and sell property identified as assessment account # 09614850 to Mr. Norman Fougere of N.J. Investments at the appraised value, plus applicable HST, to be determined by a market value appraisal; AND FURTHER MOVED that the sale be conditional on Mr. Fougere paying the appraisal fee, migration costs and survey related costs as determined by our solicitor and that a release and indemnity be prepared. Motion carried.

#### Adjournment

Moved by Councillor Boucher that the meeting be adjourned.

There being no further business, the meeting was adjourned at 9:52 p.m.

CHAIRPERSON:

CLERK:

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