

COMMITTEE OF THE WHOLE MEETING

JANUARY 14, 2019

Location: Council Chambers, Municipal Office

Present: Warden Jason MacLean, Councillor Gilbert Boucher,
Councillor James Goyetche, Deputy Warden Brian Marchand,
Councillor Alvin Martell, CAO, Kent MacIntyre
Also present were Chief Financial Officer, Jason Martell and Director of
Public Works, Chris Boudreau

Warden MacLean called the meeting to order at 7:03 p.m.

Call to Order

Warden MacLean called the meeting to order at 7:03 p.m.

Items Added to the Agenda

There were no items added to the agenda.

Moved by Councillor Martell, seconded by Councillor Goyetche that the agenda be accepted as presented. Motion carried.

Review of Minutes: December 19, 2018

Moved by Councillor Martell, seconded by Councillor Goyetche that the minutes of December 19, 2018 be adopted. Motion carried.

It was the consensus of the Committee that Staff contact the Food 4 Children Organization and request that an activity grant application be submitted in the amount of \$500 and that the completed application come to Council for approval.

Presentation: John Bain, Eastern District Planning Commission re: Dangerous and Unsightly Premise

Warden MacLean welcomed Mr. John Bain to the meeting.

Mr. Bain gave a presentation regarding Dangerous and Unsightly Premises.

A question and answer period followed.

Moved by Deputy Warden Marchand and seconded by Councillor Boucher that the Committee recommend to Council that the required process be followed to amend the Richmond County Dangerous and Unsanitary Premises Policy by adding immediately following Section 3 the following: "In the instance where a complaint of allegations of dangerous or unsanitary premises contrary to the *Municipal Government Act* is submitted by a municipal Councillor the Councillor shall declare a conflict of interest and remove themselves from all discussion and/or Council decisions relative to the complaint." Motion carried. (Nays: Councillor Goyetche, Councillor Martell)

Warden MacLean thanked Mr. Bain for his presentation.

CAO re:

a) Strategic Plan Presentation

Moved by Councillor Martell, seconded by Councillor Goyetche that the Committee recommend to Council that the Strategic Plan 2019-2024 for the Municipality of the County of Richmond, be approved. Motion carried. (Nays: Deputy Warden Marchand, Councillor Boucher)

b) Committee Appointees Approval

Moved by Councillor Boucher, seconded by Councillor Martell that the Committee recommend to Council that Mr. Doug Begg and Mr. Robert Wambolt be appointed as the two Members at Large on the Planning Advisory/Heritage Committee and that Mr. Richie Cotton be appointed as the Member at Large on the Audit Committee. Motion carried.

c) Fougere Point Road (Sewer Estimate)

The Director of Public Works provided a report (attached) advising on the feasibility and estimated cost to service the end of Fougere Point Road with municipal sewer to accommodate sewer connection for 3 vacant lots and one home presently serviced by an existing on-site sewage disposal system. For information purposes.

d) Street Lighting Update

The Director of Public Works provided a report which included information acquired from 26 municipal units including Towns (attached).

Moved by Deputy Warden Marchand, seconded by Councillor Martell that the Street Light Policy be referred to the By-Law Committee. Motion carried.

Warden re:

a) Arichat Revitalization Project – Funding Announcement Invite

For information purposes.

Correspondence
For Information Purposes

a) Nova Scotia Association of Realtors re: Deed Transfer Tax Policies

For information purposes.

Review of Cheques Issued: December 2018

The Warden noted that the cheques were included in the package for review.

Items Added to the Agenda

There were no items added to the agenda.

Warden MacLean acknowledged the Federal Cabinet appointment of Bernadette Jordan. He noted that she is the first female Federal Minister in Nova Scotia and her portfolio is “Minister of Rural and Economic Development”. He also noted that the appointment was announced by the Prime Minister today.

Fifteen Minute Question Period

Mr. Robert Fougere approached the Committee regarding an item on the agenda.

Adjournment

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

There being no further business, the meeting was adjourned at 8:30 PM.

CHAIRPERSON:

CLERK:

COMMITTEE OF THE WHOLE

JANUARY 14, 2019; 7:00 P.M.

ACTION ITEMS

<u>Action Item</u>	<u>Responsibility</u>	<u>Time Frame</u>
<p>Recommendations to Council:</p> <ul style="list-style-type: none">- That the required process be followed to amend the Richmond County Dangerous and Unsightly Premises Policy by adding immediately following Section 3 the following: "In the instance where a complaint of allegations of dangerous or unsightly premises contrary to the Municipal Government Act is submitted by a municipal Councillor the Councillor shall declare a conflict of interest and remove themselves from all discussion and/or Council decisions relative to the complaint."- That the Strategic Plan 2019-2024 for the Municipality of the County of Richmond, be approved- That Mr. Doug Begg and Mr. Robert Wambolt be appointed as the two Members at Large on the Planning Advisory/Heritage Committee and that Mr. Richie Cotton be appointed as the Member at Large on the Audit Committee.	<p>COW REPORT</p>	<p>January 28, 2019 Regular Council</p>
<p>The Street Light Policy be referred to the By-Law Committee.</p>	<p>Yvonne Boudreau</p>	<p>January 21, 2019</p>
<p>Staff contact the Food 4 Children Organization and request that an activity grant application be submitted in the amount of \$500 and that the completed application come to Council for approval.</p>	<p>Jason Martell</p>	<p>Immediately</p>