

COMMITTEE OF THE WHOLE MEETING

SEPTEMBER 9, 2019

Location: Council Chambers, Municipal Office

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

Call to Order

Warden Marchand called the meeting to order at 7:05 p.m.

Items Added to the Agenda

Council Boucher requested and received unanimous consent to add a “Legal” item to the In Camera Agenda.

Warden Marchand requested and received unanimous consent to add an item regarding the need for an alternate member on the Strait Richmond Housing Coalition Committee.

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

Review of Minutes: June 10, 2019

Moved by Councillor Goyetche, seconded by Councillor Boucher that the minutes of June 10, 2019 be approved as presented. Motion carried.

Correspondence

Action Required

- a) St. Peter’s, Samsonville and Area Water Utility re: Board Member;

Moved by Councillor Boucher, seconded by Councillor MacLean that the Committee recommend to Council that Lester Joseph Fougere be appointed to serve as a member at large on the St. Peter’s, Samsonville and Area Water Utility Board. Motion carried.

b) Richmond Villa re: Board Member;

Moved by Councillor Goyetche, seconded by Councillor Boucher that the Committee recommend to Council that Marie Briand be appointed to serve as a member at large on the Richmond Villa Board. Motion carried.

c) Bryne Butts (EDPC) re: Road Name Change (Rae Cove Way);

Moved by Councillor Boucher, seconded by Councillor Goyetche that the Committee recommend to Council that the Road Name Change Petition form submitted by the residents of Grand Anse to name an unnamed private land to Rae Cove Way, be approved. Motion carried.

d) Bryne Butts (EDPC) re: Road Name Change (Carrigan Rd);

Moved by Deputy Warden Martell, seconded by Councillor Goyetche that the Committee recommend to Council that the Road Name Change Petition form submitted by a resident of Janvrin Harbour to change an unnamed "k" class road to Carrigan Road, be approved. Motion carried.

For Information Purposes

a) 211 Information and Referral Services Association re: 2018 Annual Report;

b) Forest Nova Scotia re: Update;

c) Eastern District Planning Commission re: 2018-2019 Annual Report and Financial Statements;

d) NS Department of Municipal Affairs and Housing, Office of the Fire Marshal re: Proposed Amendments to the Nova Scotia Building Code Regulations;

e) Canadian Union of Postal Workers re: Door to Door Delivery

Warden re: Strait Area Transit – Alternate Board Member

Moved by Councillor Goyetche, seconded by Councillor Boucher that the Committee recommend to Council that Deputy Warden Martell be the alternate member to serve as the Richmond County representative on the Strait Area Transit Board. Motion carried.

Review of Cheques Issued: June/July/August 2019

For information purposes.

Items Added to the Agenda

Warden Marchand indicated that an alternate member was required to sit on the Strait Richmond Housing Coalition Board.

“In Camera” Session (Legal/Sale of Municipal Property, Tenders)
Adjournment

Moved by Councillor Boucher, seconded by Deputy Warden Martell that the meeting move to an “In Camera” Session at 7:16 p.m. Motion carried.

Moved by Councillor Boucher, seconded by Deputy Warden Martell that the meeting reconvene to Regular Session at 8:38 p.m. Motion carried.

Moved by Councillor Goyetche, seconded by Deputy Warden Martell that the Committee recommend to Council that the tender for pre-engineering for replacement/refurbishment of the Arichat/PDG sewage treatment plant be awarded to CBCL Ltd and FURTHER MOVED that the difference in cost be funded by gas tax. Motion carried.

Moved by Councillor Goyetche, seconded by Councillor MacLean that the Committee recommend to Council that the Lennox Passage Industrial Park, Lot 10A be sold to Matthias Frieke and Christoph Mertinitz at the appraised value determined by a market value appraisal. Motion carried. (Nay: Councillor Boucher)

Moved by Deputy Warden Martell, seconded by Councillor Boucher that the Committee recommend to Council that the Municipality of Richmond allow the Town of Port Hawkesbury and Wagmatcook entrance into the Cape Breton Regional Enterprise Network (CBREN). Motion carried.

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

There being no further business, the meeting was adjourned at 8:41 p.m.

CHAIRPERSON:

CLERK:
