

COMMITTEE OF THE WHOLE MEETING

MARCH 9, 2020

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

There were no items added to the agenda.

Moved by Councillor Boucher, seconded by Deputy Warden Martell that the agenda be approved as presented. Motion carried.

Review of Minutes: January 13, 2020

Moved by Deputy Warden Martell, seconded by Councillor Boucher that the minutes of the January 13, 2020 Committee of the Whole meeting be approved. Motion carried.

Eastern District Planning Commission re: Clean-up Order: Property of Dougald Matthews, 443 Black River Rd. Grand Anse, NS PID (75033670) and AAN (03088162)

(i) EDPC re: Update on Property

Jonathan Martin gave an update to Council

(ii) Opportunity for the Above Property Owner to Address the Committee

A written appeal was submitted by the property owner.

Moved by Councillor Boucher, seconded by Councillor MacLean that the Committee recommend to Council that an extension to June 15, 2020 be granted regarding the appeal submitted by the property owner for an extension to the 14 day Clean-up Order, previously issued on January 29, 2020. Motion carried.

Presentations

a) Carla Arsenault, Cape Breton Partnership re: Update

Warden Marchand welcomed Carla Arsenault to the meeting.

Ms. Arsenault gave a power point presentation.

A question and answer period followed.

Warden Marchand thanked Carla Arsenault for the presentation.

Moved by Councillor Boucher, seconded by Deputy Warden Martell that the Committee recommend to Council that the Municipality of the County of Richmond remain as a member of the Cape Breton Regional Enterprise Network for the fiscal year beginning April 1, 2020 to March 31, 2021. Motion carried.

b) Dorothy Barnard re: Physician/Healthcare Recruitment

Warden Marchand welcomed Dorothy Barnard to the meeting.

Ms. Barnard gave a power point presentation.

A question and answer period followed.

Warden Marchand thanked Ms. Barnard for the presentation.

Moved by Deputy Warden Martell, seconded by Councillor MacLean that the Committee recommend to Council that the request from Cape Breton South Recruiting for Health in the amount of \$15,448 be approved. Motion carried.

Moved by Councillor Boucher, seconded by Councillor Goyetche that the Municipality of the County of Richmond partner with the Town of Port Hawkesbury on a collaborative approach to attract health care professionals to the region. Motion carried.

Correspondence re:

Action Required

a) Eastern District Planning Commission re: Revised Appointments;

Moved by Councillor Goyetche, seconded by Councillor Boucher that the Committee recommend to Council that the Revised Appointments of the Eastern District Planning Commission Staff to various municipal positions effective April 1, 2020 be approved. Motion carried.

b) Pierre LaRoche re: Richmond County Ad Purchase for 2020 Travel Guide;

Moved by Councillor Goyetche, seconded by Councillor Boucher that the Committee recommend to Council that the request received from Pierre LaRoche, for financial support in the amount of \$1,000, for advertising in the 2020 Travel Guide be approved. Motion carried.

c) Isle Madame ATV Riders re: Extension Request;

Moved by Councillor Goyetche, seconded by Deputy Warden Martell that the Committee recommend to Council that the request from the Isle Madame ATV Riders Association to extend the deadline for completion of the work in relation to the Trail Rehabilitation and Improvement Fund be approved. Motion carried.

d) Clint Samson, Revenue Manager re: Write Off of Inactive Accounts;

Moved by Councillor Boucher, seconded by Councillor Goyetche that the Committee recommend to Council that the Principal and Interest associated with the inactive accounts listed, in the total amount of \$3,468.44, be written off. Motion carried.

e) Clint Samson, Revenue Manager re: Quit Claim Deed;

Moved by Councillor Boucher, seconded by Councillor MacLean that the Committee recommend to Council that the Quit Claim Deed on the old Brymer School property, located on the lands of Mary Marjorie and Heather Mombourquette, be executed. Motion carried.

f) Chris Boudreau, Director of Public Works re: Louisdale Sewage Treatment Plant Roof.

Moved by Councillor Goyetche, seconded by Deputy Warden Martell that Staff be authorized to proceed with a tender for a pitched roof on the Louisdale Sewage Treatment Plant and report back to Council with firm numbers regarding pricing for asphalt or metal roofing. Motion carried.

For Information Purposes

a) Chris Boudreau, Director of Public Works re: Crosswalk Request

Moved by Deputy Warden Martell, seconded by Councillor Boucher that a letter be written to the Minister of Transportation and Infrastructure Renewal requesting that a new assessment be completed on pedestrian activity regarding the request for a crosswalk to be located at the intersection of route 206 and the driveway to Ecole Beau Port and the Municipal Building. Motion carried.

Review of Cheques Issued: January 2020/February 2020

For information purposes.

Items Added to the Agenda

There were no items added to the agenda.

“In Camera” Session (If Required)

Moved by Councillor Boucher, seconded by Deputy Warden Martell that the meeting move to an “In Camera” Session at 8:22 p.m.

Moved by Councillor Boucher, seconded by Deputy Warden Martell that the meeting revert back to Regular Session at 8:59 p.m.

Moved by Councillor Boucher, seconded by Deputy Warden Martell that the Committee recommend to Council that Clair Rankin be appointed as the Returning Officer for the Municipal Election to be held in October 2020. Motion carried.

Moved by Councillor Goyetche, seconded by Councillor Boucher that the Committee recommend to Council that Lot 6B, located in the Lennox Passage Industrial Park, be sold to Neotol Health Products Ltd. at the appraised value determined by a market value appraisal. Motion carried.

Warden Marchand and Deputy Warden Martell declared a conflict of interest regarding the HR Issue.

Moved by Councillor MacLean, seconded by Councillor Goyetche that the Committee recommend to Council that the HR Issue discussed in camera, recommended by the appointed Labour Lawyer, be accepted. Motion carried.

Adjournment

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

There being no further business, the meeting was adjourned at 9:02 p.m.

CHAIRPERSON:

CLERK: