

COMMITTEE OF THE WHOLE MEETING

VIDEOCONFERENCE

SEPTEMBER 14, 2020

Location: Videoconference

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 7:04 p.m.

Items Added to the Agenda

Councillor MacLean requested and did not receive unanimous consent to add an item to the agenda regarding fire protection for Point Tupper.

There were 3 items previously added to the agenda:

1. Warden re: Richmond Arena
2. Presentation re: Healthcare Recruitment (Maggie MacDonald, Dorothy Barnard)
3. Correspondence – Eastern Counties Regional Library re: Cleaning

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

Review of Minutes: June 8, 2020

Moved by Councillor Goyetche, seconded by Councillor Boucher that the minutes of the June 8, 2020 Committee of the Whole meeting be approved with corrections. 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

Mr. John Bain and Mr. Jon Martin provided an update on the property.

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

The property owner indicated that some progress had been made since the previous update and that more time would be required for the clean-up.

Moved by Councillor Boucher, seconded by Deputy Warden Martell that the Committee recommend to Council that an extension to the Clean-up Order be given to Dougald Matthews, 443 Black River Rd. Grand Anse, NS PID (75033670) and AAN (03088162) with a follow-up and re-assessment on October 28, 2020 to be completed by the Eastern District Planning Commission. Motion carried.

Presentation re: Healthcare Recruitment (Maggie MacDonald, Dorothy Barnard)

Warden Marchand welcomed Maggie MacDonald to the meeting.

Ms. MacDonald gave a power point presentation.

A question and answer period followed.

Warden Marchand thanked Ms. MacDonald for the presentation.

**Correspondence re:
Action Required**

a) Telile Community Television re: Virtual Council Meetings;

Moved by Councillor MacLean, seconded by Councillor Boucher that the Committee recommend to Council that the Zoom video recordings of the Committee of the Whole and Regular Council meetings be provided to Telile for broadcasting to the public. Motion carried.

b) Jocelyn Boudreau/Bryanna Clannon re: Thank You;

For Information Purposes

Review of Cheques Issued: June/July/August 2020

For information purposes.

Moved by Councillor MacLean that a Staff report of legal services and associated costs for the municipality between 2016 and 2020 be provided at the September 28, 2020 Regular Council Meeting. There was no seconder.

Items Added to the Agenda

Warden re: Richmond Arena

It was the consensus of the Committee that the CAO and Staff determine the Richmond Arena re-opening date based on information regarding Provincial directives and the pandemic.

Correspondence – Eastern Counties Regional Library re: Cleaning

It was the consensus of the Committee that Staff gather additional information regarding cleaning costs for the Eastern County Regional Library in St. Peter's.

“In Camera” Session (If Required)

There was no In Camera Session

Adjournment

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

There being no further business, the meeting was adjourned at 8:42 p.m.

CHAIRPERSON:

CLERK:
