

Committee of the Whole Meeting

February 12th, 2024

Location: Council Chambers

Present: Warden Amanda Mombourquette, Deputy Warden Shawn Samson, Councillor Brent Sampson, Councillor Melanie Sampson, Councillor Michael Diggdon

Staff: Chris Boudreau, Director of Public Works, Jason Martell, Chief Financial Officer, Shannon Mury, Director of Community Development and Recreation, Troy MacCulloch, Chief Administrative Officer (CAO), Shelley David, Municipal Clerk

Call to Order

The Chair called the meeting to order at 5:35 p.m.

“In Camera” Session, Richmond Room: Land/Legal

Moved Councillor Michael Diggdon, seconded by Deputy Warden Shawn Samson that the meeting move to an “In-Camera” session at 5:35 p.m.
Motion carried.

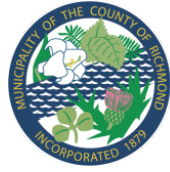
Moved by Deputy Warden Shawn Samson, seconded by Councillor Brent Sampson that the meeting revert to “Regular” session at 5:55 p.m. and FURTHER MOVE that the Committee break for recess after the recommendation from “in-camera” session.
Motion carried.

Moved by Councillor Michael Diggdon, seconded by Councillor Brent Sampson that the Committee of the Whole recommend to Council to proceed, as discussed in camera, with the Request for Proposals for the purchase and use of 19 School Rd., Evanston, NS, PID # PID# 75221366, 75035865.
Motion carried.

Councillor Melanie Sampson joined the meeting at 5:45 p.m.

Recess for By-law/ Policy Meeting, Council Chambers

The chair called for recess at 5:56 p.m.



Reconvene Committee of the Whole Meeting, Council Chambers

The Warden reconvened regular session at 7:00 p.m.

Items Added to the Agenda (Approval of Agenda)

Warden Amanda Mombourquette requested and received unanimous consent to add the following item:

- Planning Advisory/Heritage Committee, Item # 15 (a)

Moved by Deputy Warden Shawn Samson seconded by Councillor Michael Diggdon that the agenda be approved with the additional item.
Motion carried.

Review of Minutes, January 15th, 2024, Committee of the Whole

Moved by Councillor Micheal Diggdon, seconded by Deputy Warden Shawn Samson that the minutes of January 15th, 2024 Committee of the Whole be approved.
Motion carried.

Presentations

Property Evaluations, Paul Beazley, Adam Hanna, Property Valuation Services Corporation
Paul Beazley and Adam Hanna presented the 2024 Assessment Roll.

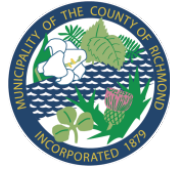
New Business

Richmond Water Utility – Water Rate Study

Moved by Councillor Brent Sampson, seconded by Councillor Michael Diggdon that the Committee of the Whole recommend to Council that the Municipality of the County of Richmond apply to the Nova Scotia Utility and Review Board for changes in its rates for water and water service, fire protection to the municipality of the county of Richmond and changes to its rules and regulations for customers served by the Municipality of the County of Richmond water utility, as set out in the water rate study prepared by G.A. Isenor Consulting Limited in association with Blaine s. Rooney Consulting Limited.
Motion carried.

Warden, Re:

- a) Review of Warden's Council Report
For information only.



- b) Municipality of the District of Guysborough (MODG) United Kingdom Learning Tour
For information only.
- c) Emergency Management Discussion
For information only.
- d) Voluntary Vulnerable Persons Registry Update
Moved by Councillor Brent Sampson, seconded by Deputy Warden Shawn Samson that the Committee of the Whole recommend to Council to refer the Voluntary Vulnerable Persons Registry to the Municipal Emergency Management (MEM) Advisory Committee as an action item.
Motion carried.

CAO, Re:

- a) Administration Operations Report
Information only

Community Acknowledgements

For information purposes.

Correspondence

- a) Action Required

Sgt. Brad Kelly, RCMP, Road safety in Richmond County, and a request for access to data from speed radar signs in Richmond County

Moved Councillor Michael Diggon, seconded by Councillor Melanie Sampson that the Committee of the Whole recommend to Council to approve the request for access to data from speed radar signs in Richmond County and FURTHER MOVE that staff provide Sgt. Brad Kelly with the requested information.

Motion carried.

- b) For Information Only
n/a

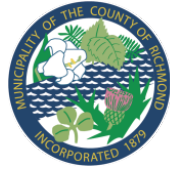
Unfinished Business

Coastal Riders Trail Access, Verbal Update

For information only.

Review of Cheques Issued, Re: January 2024

For information purposes.



Review of Action Items

For information purposes.

Items added to the Agenda

Planning Advisory/Heritage Committee

Moved by Deputy Warden Shawn Samson, seconded by Councillor Melanie Sampson that the Committee of the Whole recommend to Council to appoint Warden Mombourquette and Councillor Michael Diggdon as members of the Planning Advisory/Heritage Committee effective immediately and FURTHER MOVE that the committee terms of reference be updated accordingly.
Motion carried.

15 Minute Question Period 902-226-9885 (Not Restricted to Items on the Agenda)

There were no questions.

Adjournment

There being no further business, the Chair adjourned the meeting at 8:11 p.m.

Municipal Clerk

Chairperson