

Committee of the Whole Meeting

March 11th, 2024

- Location:** Council Chambers
- Present:** Warden Amanda Mombourquette, Deputy Warden Shawn Samson, Councillor Brent Sampson, Councillor Michael Diggdon
- Staff:** Chris Boudreau, Director of Public Works, Shannon Mury, Director of Community Development and Recreation, Troy MacCulloch, Chief Administrative Officer (CAO), Shelley David, Municipal Clerk
- Regrets:** Councillor Melanie Sampson, Jason Martell, Chief Financial Officer

Call to Order

The Chair called the meeting to order at 5:33 p.m.

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

Moved Councillor Brent Sampson, seconded by Councillor Michael Diggdon that the meeting move to an “In-Camera” session at 5:33 p.m.
Motion carried.

Moved by Deputy Warden Shawn Samson, seconded by Councillor Brent Sampson that the meeting revert to “Regular” session at 5:42 p.m. and FURTHER MOVE that the Committee break for recess until 7:00 pm.
Motion carried.

Recess for By-law/ Policy Meeting, Council Chambers

The chair called for recess at 5:42 p.m.

Reconvene Committee of the Whole Meeting, Council Chambers

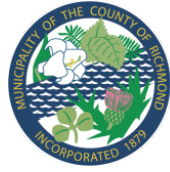
The Warden reconvened regular session at 7:02 p.m.

Items Added to the Agenda (Approval of Agenda)

Deputy Warden Shawn Samson requested and received unanimous consent to add the following item:

- Operations Veterans Build, Item # 13 (a)

Moved by Councillor Michael Diggdon seconded by Councillor Brent Sampson that the agenda be approved with the additional item.
Motion carried.



Review of Minutes, February 12th, 2024, Committee of the Whole

Moved by Deputy Warden Shawn Samson, seconded by Councillor Micheal Diggdon that the minutes of February 12th, 2024, Committee of the Whole be approved.
Motion carried.

Presentations

Celeste Gotell, Seniors Take Action Coalition, Re: The Decade of Healthy Ageing
Celeste Gotell presented virtually.

Stan Johnson, Re: Pitu'paq Group
Stan Johnson presented in person.

Warden, Re:

- a) Review of Warden's Council Report
For information only.
- b) Coastal Action Plan
For information only.
- c) Nova Scotia 2024/2025 Budget Highlights
For information only.

CAO, Re:

- a) Administration Operations Report
Information only

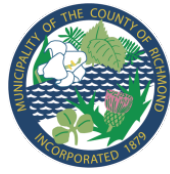
Community Acknowledgements

For information purposes.

Correspondence

- a) Action Required
 - i. Jason Martell, CFO, Re: Richmond County Literacy Network (RCLN) funding request for the Type 4-Regional/Health/General Grant in the amount of \$1,000.

Moved by Deputy Warden Shawn Samson seconded by Councillor Brent Sampson that the Committee of the Whole recommend to Council to approve the RCLN funding request for the Type 4-Regional/Health/General Grant in the amount of \$1,000.00 and be allocated as follows: District 4 Funds: \$500.00 and District 5 Funds: \$500.00.
Motion carried.



- i. Jason Martell, CFO, Re: The Isle Madame Garden Club funding request for the Type 1 – Infrastructure Grant Funds in the amount of \$4,500.

Moved by Deputy Warden Shawn Samson seconded by Councillor Brent Sampson that the Committee of the Whole recommend to Council to approve the Isle Madame Garden Club funding request for the Type 1 – Infrastructure Grant Funds in the amount of \$ 4500.00 and be allocated as follows: District 1 Fund: \$1500.00, District 2 Fund: \$1500.00, and Regional Fund \$1500.00.
Motion carried.

- ii. Jason Martell, CFO, Re: The Isle Madame New Horizons Seniors Club funding request for the Type 1 – Infrastructure Grant Funds in the amount of \$5,000.00.

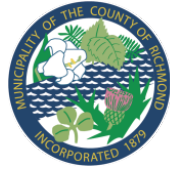
Moved by Councillor Michael Diggdon, seconded by Deputy Warden Shawn Samson that the Committee of the Whole recommend to Council to approve the Isle Madame New Horizons Seniors Club funding request for the Type 1 – Infrastructure Grant Funds in the amount of \$ 5000.00 and be allocated as follows: District 1 Funds: \$1750.00, District 2 Funds: \$1750.00, Regional Fund: \$1500 and FURTHER MOVE that if there is a short fall, the remaining funds are to be allocated from the Regional Fund.
Motion carried.

- iii. Clint Samson, Revenue Manger, Re: Request for Tax Reduction due to Fire from Micheline Landry.

Moved by Councillor Brent Sampson seconded by Michael Diggdon that the Committee of the Whole recommend to Council to write off the taxes for property AAN 003320456 owned by Micheline Landry, which was completely destroyed by fire, in the amount of \$762.72, which represents taxes on the dwelling only from April 27, 2023, to March 31, 2024.
Motion carried.

- iv. John Bain, Eastern District Planning Commission, Re: Revised Appointments of District Planning Staff

Moved by Councillor Michael Diggdon seconded by Deputy Warden Shawn Samson that the Committee of the Whole recommend to Council to approve the following Eastern District Planning Commission revised appointments, effective April 1, 2024:



- Building Inspectors: Harry Martell, Andre Samson, and Sean Donovan
Alternates: David MacKenzie, Jonathan Martin, and Luke Ross
- Development Officer: Andrew Jones
Alternates: John Bain; Wanda Ryan; Kristen Knudskov and Mikayla Tait.
Assistant Development Officers: Harry Martell and Andre Samson
- Fire Inspectors: Harry Martell and Andre Samson
Alternates: S. Donovan; D. MacKenzie; J. Martin and L. Ross.
- Dangerous or Unsightly Premises
Administrators: Sean Donovan and John Bain
Alternates: Harry Martell, Luke Ross, and Andre Samson
- Special Constables: Building/Fire Codes, Dangerous or Unsightly Premises, Land Use By-laws
Sean Donovan and Jonathan Martin

Motion carried.

- v. Jordan Thomey, Epilepsy Association, Re: Purple Day Proclamation Request

Moved by Councillor Brent Sampson, seconded by Deputy Warden Shawn Samson that the Committee of the Whole recommend to Council to proclaim March 26th, 2024, as Purple Day to help raise awareness and show support for all those living with epilepsy.

Motion carried.

Purple Day Proclamation 2024

Whereas Purple Day is a global effort dedicated to promoting epilepsy awareness in countries around the world, and

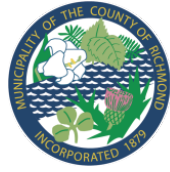
Whereas epilepsy is one of the most common neurological conditions, estimated to affect over 50 million people worldwide and 42 people in Canada are diagnosed every day, and

Whereas one in ten persons will have at least one seizure during his or her lifetime, and

Whereas the public is often unable to recognize common seizure types, or how to respond with appropriate first aid, and

Whereas Purple Day will be celebrated on March 26 annually to increase understanding, reduce stigma, and improve the quality of life for people with epilepsy throughout the country and globally.

Now, therefore, I do hereby proclaim March 26, 2024, Purple Day, in an effort to raise awareness of epilepsy in Canada.



b) For Information Only

- i. Municipality of the County of Richmond, Re: Letter to the Honourable Kim Masland regarding Port Royal Bridge
- ii. Municipality of the County of Richmond, Re: Letter of Congratulations to Telile Community Television 30th Anniversary

Review of Cheques Issued, Re: February 2024

For information purposes.

Review of Action Items

For information purposes.

Items added to the Agenda

Operation Veterans Build

Moved by Councillor Michael Diggdon, seconded by Deputy Warden Shawn Samson that the Committee of the Whole recommend to Council to refer the Operation Veterans Build to staff to explore the opportunity to support the program.

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 8:18 p.m.

Municipal Clerk

Chairperson