

COMMITTEE OF THE WHOLE REPORT
FOR THE MONTH OF MARCH, 2010

The Committee has met twice since the last Council Meeting.

The Committee reviewed the current Municipal District Fund \$20,000; the Municipal District Activity Fund - \$5,000 and the Grants to Charitable and Not for Profit Organizations Fund. The Committee wishes to amend these grant funds, by changing the names of the funds, and also modify the application forms, to help simplify the grant process.

I move that Council accept the recommendation of the Committee of the Whole and that

WHEREAS the names of current district funds are confusing;

AND WHEREAS modifications in the application forms will help simplify the grant administration process;

BE IT RESOLVED that the name of the Municipal District Fund-\$20,000 be changed to “Municipal District Infrastructure Fund”;

BE IT FURTHER RESOLVED that the name of the Municipal District Activity Fund-\$5,000 be changed to “Municipal District Activity Fund”;

AND BE IT RESOLVED that Council approve the modifications to the application forms to the three grant funds as attached in Appendix “A”.

The Committee reviewed a request from Les Jeux de L'Acadie for financial assistance.

I move that Council accept the recommendation of the Committee of the Whole and that a grant in the amount of \$5,000 be provided to Les Jeux de L'Acadie and that Council will consider another \$5,000 based on need and full financial disclosure and further moved that these amounts be included in the 2010-11 budget.

The Committee reviewed the only application received for the municipal appointment to the Board of Directors of the St. Peter's, Samsonville and Area Water Utility.

I move that Council accept the recommendation of the Committee of the Whole and appoint Mr. Reid Carter to the Board of Directors of the St. Peter's, Samsonville and Area Water Utility.

The Committee reviewed grant requests from Telile; St. Hyacinth's CWL; the Royal Canadian Legion, Branch #150; the Basin and River Inhabitants Historical Society; St. Joseph's CWL and the East Richmond ATV Riders.

I move that Council accept the recommendation of the Committee of the Whole and that the following grant requests be approved:

- \$2,000 to Telile from the Municipal District \$20,000 Fund for Districts #1, #2, #3, #4 and #10 (breakdown of contributions provided);
- \$200 to St. Hyacinth's CWL from the Municipal District Activity - \$5,000 Fund, District #3;
- \$1,500 to the Royal Canadian Legion Branch 150 from the Municipal District \$20,000 Fund, District #4;
- \$4,389 to the Basin and River Inhabitants Historical Society from the Municipal District Activity - \$5,000 Fund, District #5;

- \$1,000 to St. Joseph’s CWL from the Municipal District Activity - \$5,000 Fund, District #2;
- \$3,621.65 to East Richmond ATV Riders from the Municipal District \$20,000 Fund, Districts #7 & #8.

The Committee reviewed a recommendation from the Chief Financial Officer regarding the financing of the water main project in Louisdale.

I move that Council accept the recommendation of the Committee of the Whole and of the Chief Financial Officer and that funding for the Louisdale Water Main Project be funded as follows:

Water Utility and Capital Reserves	\$17,395
Gas Tax Fund	<u>\$32,605</u>
Total:	\$50,000

The Committee discussed the establishment of a Selection Committee regarding the CAO replacement.

The Committee has authorized Warden Boudreau to appoint five Councillors to sit on a Selection Committee regarding the CAO replacement, and requests that appointments be made to the Committee at tonight’s meeting.

The Committee reviewed a request to allow the subdivision of the property of Ms. Rebecca Lewis in St. Peter’s, with access from the same driveway/private street as the Richmond Villa, which was previously approved during the construction of the Villa.

I move that Council accept the recommendation of the Committee of the Whole and that Mr. John Bain be authorized to grant access to the property of Ms. Rebecca Lewis as initially granted prior to the construction of the Richmond Villa.

The Committee reviewed the matter of the former St. Peter's School.

I move that Council accept the recommendation of the Committee of the Whole and that the CAO be directed to proceed with the request for "Expressions of Interest" for the former St. Peter's School.

The Committee reviewed the matter of pension contributions paid for Municipal Councillors.

I move that Council accept the recommendation of the Committee of the Whole and that the Warden be directed to proceed with the request of a 5% increase in pension contributions for Council members, to be borne by the Municipality.

This concludes the monthly report of the Committee of the Whole, and I move its adoption.