

COMMITTEE OF THE WHOLE REPORT

FOR THE MONTH OF APRIL, 2010

The Committee has met twice since the last Council Meeting.

The Committee reviewed the tenders received for the Evanston Sewage Treatment Plant Project. The following two tenders were received:

Joneljim Concrete Construction (1974) Ltd.	-	\$1,777,943.00
Maxim 2000 Inc.	-	\$2,156,000.00

I move that Council accept the recommendation of the Committee of the Whole and that the Evanston Sewage Treatment Plant Tender be awarded to Joneljim Construction Ltd. in the amount of \$1,777,943, excluding taxes and contingency allowances.

The Committee received a request for financial assistance from Meghan McNamara who will be travelling to Belize with a group of students and a faculty member, as part of the Immersion Service Learning Program at St. F.X.

I move that Council accept the recommendation of the Committee of the Whole and that the request for financial assistance from Meghan McNamara and all such requests be forwarded to the respective Municipal Councillor for consideration, with monies committed to be taken from the District Activity Fund.

The Committee reviewed grant requests from the Isle Madame Boat Club, the Riverdale Community Services Society, the River Bourgeois Mariner's Society, the St. Peter's United Church, the Bras D'Or Lakes Seniors Association, St. Hyacinth's Parish Council and the Point Tupper Heritage Association.

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

- \$4,100 to the Isle Madame Boat Club, Municipal District Infrastructure Fund – District #1;
- \$10,000 to the Riverdale Community Services Society, Municipal District Infrastructure Fund – District #5;
- \$2,000 to the River Bourgeois Mariner’s Society, Municipal District Infrastructure Fund – District #7;
- \$5,000 to the St. Peter’s United Church, Municipal District Infrastructure Fund – District #8;
- \$506.66 to the Bras D’Or Lakers Seniors Association, Municipal District Activity Fund – District #10;
- \$200 to the St. Hyacinth’s Parish Council, Municipal District Activity Fund – District #3 and #1;
- \$9,930 to the Point Tupper Heritage Association, Municipal District Infrastructure Fund – District #5.

The Committee reviewed the matter of recognizing local musicians for their contribution in representing the County on a daily basis.

I move that Council accept the recommendation of the Committee of the Whole and that staff be directed to do an analysis and come up with a mechanism to properly identify all musicians within Richmond County in order to recognize them for the efforts in representing the County.

The Committee reviewed the three phase power project for Little Harbour.

I move that Council accept the recommendation of the Committee of the Whole and fund 8 per cent, to a maximum of \$25,000, of the Little Harbour Three Phase Power Project.

The Committee reviewed the additional budget information for the 2010 Recreation budget.

I move that Council accept the recommendation of the Committee of the Whole and approve the section of the 2010 Recreation Budget pertaining to lifeguard services for the Point Michaud Beach, to enable the project to move forward.

The Committee reviewed the matter of placing the Louisdale Water Treatment Plant project on the Municipality's capital priority list.

I move that Council accept the recommendation of the Committee of the Whole and that the Louisdale Water Treatment Plant Project be added to the Municipality's Capital Priority List.

The Committee reviewed the Richmond Arena draft service agreement and the draft asset transfer agreement.

I move that Council accept the recommendation of the Committee of the Whole and proceed with the signing of the Draft Service Agreement and the Draft Asset Transfer Agreement, pending changes suggested by the tax expert from Grant Thornton regarding HST.

The Committee reviewed a request from the Gaelic Council of Nova Scotia requesting a letter of support for the overall work being undertaken by their Council.

I move that Council accept the recommendation of the Committee of the Whole and that a letter of support be provided to the Gaelic Council of Nova Scotia for the overall work being undertaken by the Council.

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

