

RICHMOND COUNTY MUNICIPAL COUNCIL

REGULAR MEETING

FEBRUARY 13, 2012

Location: Council Chambers, Municipal Office

Present: Deputy Warden V. David, Councillor M. Beaton,
Councillor A. Martell, Councillor B. Marchand,
Councillor G. Boucher, Councillor S. MacNeil,
Councillor S. Sampson, Councillor G. Johnson.

Deputy Warden David called the meeting to order at 7:00 p.m. and asked everyone to stand for the singing of O'Canada.

The CAO took roll call of Councillors.

The Chairman noted that Warden Boudreau was unable to attend due to illness.

Items Added to the Agenda.

Deputy Warden David indicated that no "items added" had been received and asked if any Councillors wished to add any items to the agenda by unanimous consent.

The CAO requested and received unanimous consent to share a thank you letter with council that was received from the Isle Madame ATV Riders Club.

Moved by Councillor MacNeil, seconded by Councillor Boucher that the items added be accepted as presented. Motion carried.

Review of Minutes: January 9, 2012

Moved by Councillor Sampson, seconded by Councillor Martell that the minutes of January 9, 2012 be adopted as presented. Motion carried.

Presentations and/or Delegations:

- (a) Mr. Jeff Stanley, Director of Economic Development re: Update on Economic Development Projects

Deputy Warden David welcomed Mr. Stanley and Mrs. Carla Martell to the meeting.

Mr. Stanley presented a power point presentation providing updates on Economic Development Projects.

A question and answer period followed.

Deputy Warden David thanked Mr. Stanley for his presentation.

Committee Reports:

Councillor Johnson presented the monthly report of the Committee of the Whole (copy attached).

Moved by Councillor Johnson, seconded by Councillor Boucher that Council accept the recommendation of the Committee of the Whole and that the Saturday hours of operation for the Richmond County Waste Management Facility be extended from 8:00 a.m. to 4:00 p.m. all year. Motion carried.

Moved by Councillor Johnson, seconded by Councillor Martell Council accept the recommendation of the Committee of the Whole and that the CAO have further discussion with the proponent and inquire on the intent of the use of Lot 7 in the Richmond Industrial Park. Motion carried.

Moved by Councillor Johnson, seconded by Councillor Sampson, that Council accept the recommendation of the Committee of the Whole and of the CAO and advertise for the position of Returning Officer, as well as using local enumerators for each district for the 2012 Municipal and School Board Election. Motion carried.

Moved by Councillor Johnson, seconded by Councillor MacNeil that Council accept the recommendation of the Committee of the Whole and that the following grant requests be approved:

- \$100, St. Peter's Scottish Country Dance Group, Municipal District Activity Fund, District #1;

- \$300, Our Lady of Assumption CWL, Municipal District Activity Fund, District #1 ;
- \$1,458.60, D'Escousse Civic Improvement Society, Municipal District Infrastructure Fund, District #3;
- \$2,200, D'Escousse Civic Improvement Society, Municipal Infrastructure Fund, District #3;
- \$1,900, Acadiaville Community Centre Society, Municipal District Activity Fund, District #4;
- \$1,468.21, Riverdale Community Services Society, Municipal District Infrastructure Fund, District #5;
- \$500, St. Peter's Scottish Country Dance Group, Municipal District Activity Fund, District #7;
- \$300, South Mountain Arm of Gold Community Association, Municipal District Activity Fund, District #7;
- \$100, St. Peter's Scottish Dance Group, Municipal District Activity Fund, District #8.

Motion carried.

Councillor Johnson gave notice that she will introduce a motion at the next regular Council Meeting to repeal By-Law #27, Building By-Law; and replacing it with a Building Permit Fees By-Law, with the existing building permit fee rate structure.

Moved by Councillor Johnson, seconded by Councillor Sampson that Council accept the recommendation of the Committee of the Whole and that an "Order to Remedy Condition" be issued to Anna Mombourquette 96 Cove Road Extension Grand Greve, Richmond County; PID 75062661, AAN 03279774, and that the Order be a Demolition Order issued from Council to the owners instructing that the house be demolished and all debris be removed from the property within thirty (30) days or the Municipality will complete the same and recover the costs through property taxes. Motion carried.

Moved by Councillor Johnson, seconded by Councillor Boucher that the Committee of the Whole report for the month of February 2012 be accepted as presented. Motion carried.

Correspondence:

- (a) Teresa MacNeil, Chair, Provincial Boundaries Commission

The CAO reported that the Commission is expected to function within the Terms of Reference provided by the Select Committee of the House and voiced concern regarding the decision being reached if it's only by population.

Moved by Councillor Marchand, seconded by Councillor Martell that a letter be written to the governing party expressing Council's concern regarding the terms of reference. Motion carried.

(b) Eastern Counties Regional Library re: Thank You

For information purposes.

Items Added:

(c) ATV Riders Association – Update and Thank You

The CAO reported that local businesses donated in excess of \$10,000 in door prizes for the bike rally held on February 11, 2012.

Fifteen Minute Question Period:

There were no questions from the gallery.

Moved by Councillor MacNeil, seconded by Councillor Martell that the meeting be adjourned. Motion carried.

There being no further business, Deputy Warden David adjourned the meeting at 8:10 p.m.

MINUTES RECORDED BY:

MUNICIPAL CLERK:

CHAIRPERSON

CHIEF ADMINISTRATIVE OFFICER