

RICHMOND COUNTY MUNICIPAL COUNCIL

REGULAR MEETING

OCTOBER 10, 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. Sampson
Councillor J. 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 C.A.O. took roll call of Councillors. The C.A.O. indicated that regrets were received from Councillor McNamara and Councillor MacNeil.

Items Added to the Agenda:

Deputy Warden David indicated that there were two items previously added to the agenda. The C.A.O. wished to add an update on the I.C.S.P.; Councillor Marchand wished to add a grant request.

Moved by Councillor Boucher, seconded by Councillor Marchand that the agenda be approved with the items added. Motion carried.

Review of Minutes: (a) September 10, 2012 (Public Hearing)
(b) September 10, 2012 (Regular Meeting)
(c) September 24, 2012 (Special Meeting)

Moved by Councillor Johnson, seconded by Councillor Boucher that the minutes of September 10, 2012 (Public Hearing), September 10, 2012 (Regular Meeting), September 24, 2012 (Special Meeting) be adopted as presented. Motion carried.

CAO re:

There was unanimous consent to have the C.A.O. add the ICSP Update that was added to the agenda for discussion now.

(i) Eastern District Planning Commission

Moved by Councillor Beaton, seconded by Councillor Martell that the C.A.O. correspond with the Eastern District Planning Commission to advise them that Richmond County will continue to utilize their services beyond March 31, 2013. Motion carried.

(ii) Wastewater Management Project

Moved by Councillor Martell, seconded by Councillor Beaton that Richmond County Municipal Council accept the recommendation of the C.A.O. and hire a consultant to move forward with the Richmond County Wastewater Management Project. Motion carried.

(iii) ICSP Update

Moved by Councillor Johnson, seconded by Councillor Sampson that the C.A.O. file the required update on the ICSP with Service Nova Scotia and Municipal Relations. Motion carried.

Committee Reports:

(a) Committee of the Whole:

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 that the Integrated Community Sustainability Plan report be tabled to the next Regular Council meeting for approval pending review of Council. Motion carried.

Moved by Councillor Johnson, seconded by Councillor Boucher that Council accept the recommendation of the Committee of the Whole and that the review of the policies regarding Term of Office of Warden and the Term of Office of Deputy Warden be postponed until after the October 20, 2012 Municipal Election. Motion carried.

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

- \$258.75 to Acadiaville Community Centre Society, Municipal District Infrastructure Grant Fund, District #4;
- \$250 to Acadiaville Community Centre Society, Municipal District Activity Grant Fund, District #4;
- \$600 to Development Isle Madame Association, Municipal District Activity Fund, District #3;
- \$600 to Development Isle Madame Association, Municipal District Activity Fund, District #2;
- \$600 to Development Isle Madame Association, Municipal District Activity Fund, District #1;
- \$5,000 to River Bourgeois Community Services Society, Municipal District Infrastructure Fund, District #7.

Motion carried.

Moved by Councillor Johnson, seconded by Councillor Martell that Council accept the recommendation of the Committee of the Whole that Mr. John Bain be appointed as Commissioner in order to mediate a settlement regarding access to the property of Mr. Russell Forgeron, 24 Port Royal Road, Property Lot # 75026336 on Grand Lake, bounded to the south by Lot # 75204693 and Lot # 75204701. Motion carried.

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

Correspondence:

- (a) Christmas Daddies re: Donation

For information purposes.

- (b) Correctional Service Canada re: Request to Proclaim November 18th – 25th, 2012 as “Restorative Justice Week”

Moved by Councillor Johnson, seconded by Councillor Boucher that Richmond County Municipal Council proclaim November 18th – 25th, 2012 as “Restorative Justice Week”. Motion carried.

- (c) EDPC re: Property of Marcia T. Turner

Moved by Councillor Boucher, seconded by Councillor Martell that Richmond County Municipal Council accept the recommendation of the Eastern District Planning Commission and that an “Order to Remedy Condition” be issued to Marcia T. Turner 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.

(d) F.C.M. re: Nominations for the Queen's Diamond Jubilee Medal

For information purposes.

(e) Mayor Peter Kelly re: Thank You

For information purposes.

(f) Ms. Shannon Mury re: Grant Requests

- Sacred Heart Parish, Municipal District Infrastructure Fund, District #10 (\$5,000);
- La Picasse Centre Communautaire Culturel, Municipal District Infrastructure Fund, District #2 (\$5,000);
- D'Escousse Civic Improvement Centre, Municipal District Activity Fund, District #3 (\$300);
- L'Ardoise Men's Club, Municipal District Activity Fund, District #9 (\$500);

Moved by Councillor Sampson, seconded by Councillor Boucher that the following grant requests be approved:

- \$5,000, Sacred Heart Parish, Municipal District Infrastructure Fund, District #10;
- \$5,000, La Picasse Centre Communautaire Culturel, Municipal District Infrastructure Fund, District #2;
- \$300, D'Escousse Civic Improvement Centre, Municipal District Activity Fund, District #3;
- \$500, L'Ardoise Men's Club, Municipal District Activity Fund, District #9;
- \$1,000, Louisdale Lion's Club, Municipal District Activity Fund, District #6.

Motion carried.

Items Added:

Items added have been previously dealt with.

Deputy Warden David gave each Councillor an opportunity to speak on their experiences over the last four years as Councillor for Richmond County.

Fifteen Minute Question Period:

There were no questions from the gallery.

In-Camera

Moved by Councillor Boucher, seconded by Councillor Marchand that the meeting proceed to “In-Camera” session. Motion carried.

Moved by Councillor Boucher, seconded by Councillor Johnson that the meeting reconvene to regular session. Motion carried.

Moved by Councillor Boucher, seconded by Councillor Johnson that the C.A.O. be authorised to negotiate and execute a sales agreement with the successful proponent for the former St. Peter’s High School. Motion carried.

Adjournment

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

There being no further business, Deputy Warden David adjourned the meeting at 7:50 p.m.

MINUTES RECORDED BY:

MUNICIPAL CLERK:

CHAIRPERSON

CHIEF ADMINISTRATIVE OFFICER