

**RICHMOND COUNTY MUNICIPAL COUNCIL**

**SPECIAL COUNCIL MEETING**

**JULY 27, 2015**

Location: Council Chambers, Municipal Office

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

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.

Warden David noted that regrets were received by Deputy Warden McNamara.

Items Added to the Agenda:

Councillor MacNeil requested and received unanimous consent to add a grant request, in the amount of \$3,850, from Village on the Canal Association (VOCA).

Councillor Martell requested and received unanimous consent to add a grant request, in the amount of \$400, from the Isle Madame Community Pig Roast Association.

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

Review of Minutes: June 29, 2015

Moved by Councillor Boucher, seconded by Councillor Johnson that the minutes of June 29, 2015 be adopted as presented. Motion carried.

Presentations

- a) Marc Dube (Port Hawkesbury Paper)

Warden David welcomed Mr. Marc Dube to the meeting.

Mr. Dube gave a presentation regarding the duty being imposed by the U.S. Department of Commerce (DOC) on PH Paper, as a result of the petition filed by two U.S. producers of supercalendered paper.

A discussion period ensued.

Warden David thanked Mr. Dube for his presentation.

#### CAO re: Tourism Project

Moved by Councillor MacNeil, seconded by Councillor Beaton that Staff be authorized to enter into an agreement with the Atlantic Canada Opportunities Agency (ACOA) that would allow the Municipality to contribute its approved \$2.2 million, with ACOA also agreeing to contribute its share of \$2.2 million, resulting in a 50/50 cost share agreement; AND FURTHER MOVED that staff continue to meet with Provincial officials and the new Invest Nova Scotia Board to secure additional funding with the goal of completing the \$6.6 million Tourism Project. Motion carried.

#### Warden David re: Nova Scotia Utility and Review Board – Appeal

There was consensus to move the item regarding the Nova Scotia Utility and Review Board Appeal to an “In Camera” Session.

#### Correspondence

##### For Information Purposes

- a) Nova Scotia Health Authority re: Update;
- b) Nova Scotia Transportation and Infrastructure Renewal re: Access to Dundee Beach;
- c) Transportation and Infrastructure Renewal, Office of the Minister re: Dundee Guardrail.

#### Action Required

- a) Village on the Canal Association (VOCA), Municipal District Activity Fund, District #8 (\$200).

Moved by Councillor MacNeil, seconded by Councillor Martell that the following grant requests be approved:

- \$200 to Village on the Canal Association (VOCA), Municipal District Activity Fund, District #8;
- \$400 to Village on the Canal Association (VOCA), Municipal District Activity Fund, District #8;

- \$3,850 to Isle Madame Community Pig Roast Association, Municipal District Activity Fund, Multiple Districts.

Motion carried.

Items Added to the Agenda

Items Added were previously dealt with.

Fifteen Minute Question Period

Mr. James Goyetche approached Council regarding an item on the agenda.

“In-Camera” session, if required

Moved by Councillor Johnson that the meeting move to an “In-Camera” session at 7:36 p.m. Motion carried.

Moved by Councillor Boucher, seconded by Councillor Samson that the meeting reconvene to regular session at 8:37 p.m. Motion carried.

Moved by Councillor Martell, seconded by Councillor MacNeil that Richmond County Council NOT move forward with the appeal regarding the Nova Scotia Utility and Review Board decision. Motion defeated. (Nays: Councillor Johnson, Councillor Boucher, Councillor Beaton, Councillor Marchand, Warden David).

Moved by Councillor Boucher, seconded by Councillor Johnson that Richmond Municipality move forward with the appeal regarding the Nova Scotia Utility and Review Board decision. Motion carried. (Nays: Councillor Sampson, Councillor MacNeil, Councillor Samson, Councillor Martell).

Adjournment

Moved by Councillor Boucher that the meeting be adjourned. Motion carried.

There being no further business, Warden David adjourned the meeting at 8:45 p.m.

MINUTES RECORDED BY:

CAO/MUNICIPAL CLERK:

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CHAIRPERSON