

**RICHMOND COUNTY MUNICIPAL COUNCIL**

**REGULAR MEETING**

**OCTOBER 26, 2015**

Location: Council Chambers, Municipal Office

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

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.

Items Added to the Agenda:

Warden David indicated that there were items previously added to the agenda by the CAO regarding correspondence regarding tipping fees; Shannon Mury wished to add a grant request; Deputy Warden McNamara wished to add words of thanks regarding the Federal Election and the election for Deputy Warden.

Moved by Councillor Beaton, seconded by Councillor MacNeil that the agenda be accepted with the items added. Motion carried.

Review of Minutes: September 28, 2015

Moved by Councillor Johnson, seconded by Councillor Martell that the minutes of September 28, 2015 be approved as presented. Motion carried.

Council Election re: Deputy Warden

Deputy Warden McNamara addressed Council with words of thanks for her past year working as Deputy Warden.

Moved by Deputy Warden McNamara, seconded by Councillor Johnson that a letter of thanks be sent to all local candidates that ran in the Federal Election and FURTHER

MOVED that a letter of congratulations be sent to Roger Cuzner, MP on his re-election.  
Motion carried.

Warden David asked for nominations for the position of Deputy Warden.

Councillor Samson nominated Councillor Beaton for the position of Deputy Warden, for the Municipality of the County of Richmond.

Councillor Beaton accepted the nomination.

Warden David called for further nominations, three times.

Moved by Councillor Boucher, seconded by Councillor Johnson that nominations cease.  
Motion carried.

Warden David declared that nominations cease.

Councillor Beaton becomes Deputy Warden for the Municipality of the County of Richmond.

Deputy Warden Malcolm Beaton spoke with thanks.

#### Committee Reports:

##### a) Wastewater Management

Moved by Councillor Martell, seconded by Councillor Samson that Council accept the recommendation of the Wastewater Management Committee and that the installation fee remain set at \$5,400 (Exception for dwellings with greater than 1,500 liter per day flow) AND FURTHER MOVED that the Municipality use the “Major Capital Sewer Projects Policy” to cover any shortfall in the home owner’s portion of the costs. Motion carried.  
(Ayes: 9; Nays: 1 Councillor Boucher)

Moved by Councillor Martell, seconded by Councillor McNamara that the monthly report for the Wastewater Management committee be accepted as presented. Motion carried.

##### b) Planning Advisory Committee

Moved by Councillor McNamara, seconded by Councillor Boucher that Council accept the recommendation of the Planning Advisory Committee and approve the rezoning of five (5) properties in Louisdale, Richmond County from Watershed Protection (WSP) to Wellhead Protection (WHP) to carry out the intent of the Shannon Lake Wellhead Protection Area Municipal Planning Strategy (MPS). Motion carried

Moved by Councillor McNamara, seconded by Councillor Johnson that the monthly report for the Planning Advisory Committee be accepted as presented. Motion carried.

CAO re:

- a) Memo from Director of Public Works re: Solid Waste Transfer Trailer;

Moved by Councillor MacNeil, seconded by Councillor Martell to select Option #1, from the list of options provided by the Director of Public Works and purchase one new transfer trailer using gas tax funds with no impact to the operating budget or tax rate. Motion carried.

- b) Tourism Update

For information purposes.

The CAO indicated at he would provide a further update to Council regarding a reduced project plan, if provincial funding hasn't been secured, at the December 2015 Council meeting.

Warden re: Update

Warden David provided an update on the events that took place over the past year.

Moved by Councillor Boucher, seconded by Councillor Johnson that the Warden strike a committee to address the future of the Arichat Court House. Motion carried.

Moved by Councillor McNamara, seconded by Councillor Boucher that the Warden strike a committee to work with the Economic Development Coordinator and CAO regarding attracting new businesses to Richmond County. Motion carried.

Correspondence:

For Information Purposes

- a) Dave Forgeron re: Thank You

For information purposes.

Action Required

- a) Director of Finance re: Borrowing Resolution and Loan Guarantee

Moved by Councillor MacNeil, seconded by Councillor Boucher that Council accept the recommendation of the Director of Finance and approve the amended amount for a

borrowing resolution for the St. Peter's & District Volunteer Fire Department in the amount of \$400,000 for the purpose of the Fire Department to purchase a new Pumper Truck as their current truck needs to be replaced. Motion carried.

b) Shannon Mury re: Grant Requests

- D'Escousse Civic Improvement Society, Municipal District Infrastructure Fund, District #3 (\$10,000);
- River Bourgeois Community Services Society, Municipal District Activity Fund, District #7 (\$500);
- Société Petit de Grat Beautification Society, Municipal District Infrastructure Fund, District #2 (\$850);
- South Mountain Arm of Gold Community Association, Municipal District Infrastructure Fund, Multiple Districts (\$5,290);
- St. Peter's Economic Development Organization (SPEDO), Municipal District Activity Fund, District #8 (\$1,000);
- St. Peter's & Area Lions Club, Municipal District Activity Fund, District #8 (\$250);

It was the consensus of Council to add the grant request from the Items Added to this list.

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

- D'Escousse Civic Improvement Society, Municipal District Infrastructure Fund, District #3 (\$10,000);
- River Bourgeois Community Services Society, Municipal District Activity Fund, District #7 (\$500);
- Société Petit de Grat Beautification Society, Municipal District Infrastructure Fund, District #2 (\$850);
- South Mountain Arm of Gold Community Association, Municipal District Infrastructure Fund, Multiple Districts (\$5,290);
- St. Peter's Economic Development Organization (SPEDO), Municipal District Activity Fund, District #8 (\$1,000);
- St. Peter's & Area Lions Club, Municipal District Activity Fund, District #8 (\$250);
- West Arichat & District Village Circle Society, Municipal District Infrastructure Fund, District #4 (\$2,500).

Motion carried.

Items Added to the Agenda

- 1) CAO re: Correspondence regarding tipping fees

The CAO indicated that a memo had been received from Father Doug, of the Stella Maris Pastoral Unit, requesting that the tipping fees be waived for the demolition of the former OLA Pastoral Centre/Glebe House in Arichat.

Moved by Councillor Martell, seconded by Councillor Johnson that the tipping fees for the demolition of the former OLA Pastoral Centre/Glebe House be waived, on the condition that the materials do not contain any toxic items. Motion carried.

Fifteen Minute Question Period

There were no questions from the gallery.

“In Camera” session, if required

Moved by Councillor Boucher, seconded by Councillor McNamara that the meeting move to an “In Camera” Session at 8:17pm.

Moved by Councillor Johnson, seconded by Councillor Boucher that the meeting reconvene to regular session at 8:20 p.m. Motion carried.

Adjournment

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

There being no further business, Warden David adjourned the meeting at 8:21 p.m.

MINUTES RECORDED BY:

CAO/CLERK

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CHAIRPERSON