

RICHMOND COUNTY MUNICIPAL COUNCIL

REGULAR MEETING

JANUARY 27, 2020

Location: Council Chambers, Municipal Office

Present: Councillor James Goyetche, Deputy Warden Alvin Martell
Warden Brian Marchand, Councillor Gilbert Boucher,
Councillor Jason MacLean, CAO Don Marchand

Warden Marchand called the meeting to order at 7:03 PM and asked everyone to stand for the singing of O'Canada.

Roll Call of Councillors

The CAO took roll call of Councillors.

Items Added to the Agenda

Deputy Warden Martell requested and received unanimous consent to add an item to the agenda regarding the retirement of former MP Rodger Cuzner.

Moved by Councillor Boucher, seconded by Deputy Warden Martell that the agenda be approved with the item added. Motion carried.

Review of Minutes re:

- a) December 16, 2019 (Regular Meeting)

Moved by Councillor Goyetche, seconded by Deputy Warden Martell that the minutes of the December 16, 2019 Regular Meeting be approved. Motion carried.

Committee Reports

- a) By-Law/Policy Committee

Councillor Boucher gave notice that he would introduce a motion at the next Regular Council Meeting to adopt the Workplace Wellness Policy as a Policy of the Municipality of the County of Richmond.

Councillor Goyetche gave notice that he would introduce a motion at the next Regular Council Meeting to amend the Councillors Payment Policy in order to change the pay

frequency, update salary amounts and remove stipend advances and expense allowance sections.

Councillor Boucher gave notice that he would introduce a motion at the next Regular Council Meeting to adopt the Full-Time Term Employment Policy as a policy of the Municipality of the County of Richmond.

Councillor Goyetche gave notice that he would introduce a motion at the next Regular Council Meeting to give First Reading Approval to amend By Law #50, Municipal Emergency Measures By-Law in order to change the title and included name references to Municipal Emergency Management By-Law #50.

Moved by Deputy Warden Martell, seconded by Councillor Boucher that the By-Law/Policy Committee Report, for the month of January 2020, be adopted. Motion carried.

b) Police Advisory Board

Deputy Warden Martell presented the Police Advisory Board Report for the month of January 2020.

Moved by Deputy Warden Martell, seconded by Councillor Boucher that the Police Advisory Board Report, for the month of January 2020, be adopted. Motion carried.

c) Committee of the Whole

Moved by Deputy Warden Martell, seconded by Councillor MacLean that Council accept the recommendation of the Committee of the Whole and that the Municipality of the County of Richmond join with the One Cape Breton Leadership, the Cape Breton Partnership and other stakeholders to create a broader project to transition and revitalize the Strait of Canso Causeway Gateway. Motion carried.

Moved by Deputy Warden Martell, seconded by Councillor MacLean that Council accept the recommendation of the Committee of the Whole and that a one year extension, ending March 31, 2021, be granted pertaining to the \$20,000 infrastructure grant awarded to the Lennox Passage Yacht Club thereby allowing the project to be successfully completed.

Moved by Councillor Goyetche that the motion be amended to include that if the funds are not expended by the end date of March 31, 2021, that the \$20,000 be returned to Operations in the budget.

There was no seconder for the motion.

Moved by Deputy Warden Martell, seconded by Councillor MacLean that Council accept the recommendation of the Committee of the Whole and that a one year extension, ending March 31, 2021, be granted pertaining to the \$20,000 infrastructure grant awarded to the

Lennox Passage Yacht Club thereby allowing the project to be successfully completed. Motion carried.

Moved by Deputy Warden Martell, seconded by Councillor Boucher that the Committee of the Whole Report for the month of JANUARY 2020 be adopted. Motion carried.

Correspondence – For Information Purposes

a) Eastern District Planning Commission re: Operating Estimates for 2020-2021

Items Added to the Agenda

Councillor MacLean indicated that he would prefer to receive communication via cell phone in circumstances where there are short notice cancellations and last minute changes.

Moved by Deputy Warden Martell, seconded by Councillor Boucher that Staff send correspondence and a Thank You to former MP Rodger Cuzner congratulating him on his retirement and thanking him for his 19 years of service to Richmond County. Motion carried.

“In Camera” Session (If Required)

Moved by Deputy Warden Martell, seconded by Councillor Boucher that the meeting move to an “In Camera” Session at 7:29 p.m.

Moved by Deputy Warden Martell, seconded by Councillor Goyetche that the meeting revert back to Regular Session at 7:56 p.m.

Adjournment

Moved by Councillor Boucher seconded by Deputy Warden Martell that the meeting be adjourned.

There being no further business, the meeting was adjourned at 7:57 p.m.

CLERK:

CHAIRPERSON
