

**RICHMOND COUNTY MUNICIPAL COUNCIL**

**REGULAR MEETING**

**FEBRUARY 24, 2020**

**Location:** Council Chambers, Municipal Office

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

**Absent:** Councillor Jason MacLean

Warden Marchand called the meeting to order at 7:01 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**

There was one item previously added to the agenda by Warden Marchand.

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) January 27, 2020

Moved by Councillor Goyetche, seconded by Councillor Boucher that the minutes of the January 27, 2020 Regular Meeting be approved. Motion carried.

**Councillor Boucher - Motion to adopt the Workplace Wellness Policy as a Policy of the Municipality of the County of Richmond.**

Moved by Councillor Boucher, seconded by Deputy Warden Martell that Municipal Council adopt the Workplace Wellness Policy as a Policy of the Municipality of the County of Richmond. Motion carried.

**Councillor Goyetche - Motion to amend the Councillors Payment Policy in order to change the pay frequency, update salary amounts and remove stipend advances and expense allowance sections.**

Moved by Councillor Goyetche, seconded by Councillor Boucher that Municipal Council amend the Councillors Payment Policy in order to change the pay frequency, update salary amounts and remove stipend advances and expense allowance sections. Motion carried.

**Councillor Boucher - Motion to adopt the Full-Time Term Employment Policy as a policy of the Municipality of the County of Richmond.**

Moved by Councillor Boucher, seconded by Deputy Warden Martell that Municipal Council adopt the Full-Time Term Employment Policy as a policy of the Municipality of the County of Richmond. Motion carried.

**Councillor Goyetche – Motion for 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 Councillor Goyetche, seconded by Deputy Warden Martell that First Reading Approval be given in order 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. Motion carried.

**CAO re: Louisdale Sewage Treatment Plant Roof**

Moved by Deputy Warden Martell, seconded by Councillor Goyetche that the Director of Public Works investigate options regarding roof replacement for the Louisdale Sewage Treatment Plant and report back to the Committee of the Whole meeting in March 2020. Motion carried.

**Correspondence – Action Required**

- a) Richmond County Time Bank (Tara Paon, Time Bank Coordinator) re: Compost Donation for the Seed- to- Feed Project;

Moved by Councillor Goyetche, seconded by Councillor Boucher that the request for 2 tons of compost to be donated to the Richmond County Time Bank be approved. Motion carried.

It was noted that the Director of Public Works would gather information regarding the amount of compost produced at the Waste Management Facility and the possibility of distribution throughout various areas of the County.

b) Deputy Warden Martell re: Richmond Villa Board of Directors Resignation;

Moved by Deputy Warden Martell, seconded by Councillor Goyetche that Councillor Boucher be appointed as a member of the Richmond Villa Board of Directors to fill the vacancy created by the resignation of Deputy Warden Martell. Motion carried.

c) Councillor Goyetche re: Fire Services Committee Resignation;

Moved by Deputy Warden Martell, seconded by Councillor Goyetche that Councillor Boucher be appointed as a member of the Fire Services Committee to fill the vacancy created by the resignation of Councillor Goyetche. Motion carried.

d) St. Peter's Economic Development Organization re: Saltscapes Expo;

This item was not addressed due to the request being withdrawn prior to the meeting.

e) Mayor Brenda Chisholm-Beaton re: Allan J. MacEachen Regional Airport Ownership and Governance Models;

Moved by Deputy Warden Martell, seconded by Councillor Boucher that Richmond Municipal Council support the commencement of conversations between the Town of Port Hawkesbury and the Airport Committee regarding the creation of a new ownership and governance model for the Allan J. MacEachen Regional Airport. Motion carried.

f) Mayor Brenda Chisholm Beaton re: Female Leadership School

There was no decision regarding the sponsorship of the leadership school.

#### **Correspondence – For Information Purposes**

a) Nova Scotia Protocol Office re: Order of Nova Scotia;

b) St. Peter's & Area Food Bank Society re: Thank You;

c) Strait Regional Centre for Education re: International Student Program

#### **Items Added to the Agenda**

Moved by Councillor Goyetche, seconded by Deputy Warden Martell that a letter of support be written for the maintenance of Destination Cape Breton's annual funding at the current levels. Motion carried.

**“In Camera” Session (If Required)**

Moved by Councillor Boucher, seconded by Deputy Warden Martell that the meeting move to an “In Camera” Session at 7:32 p.m.

Moved by Deputy Warden Martell, seconded by Councillor Boucher that the meeting revert back to Regular Session at 8:18 p.m.

Moved by Councillor Goyetche, seconded by Councillor Boucher that the Municipality of the County of Richmond tender for insurance services effective immediately. Motion carried.

**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 8:20 p.m.

CLERK:

CHAIRPERSON