

REGULAR COUNCIL MEETING

JANUARY 23, 2023

- Location:** Council Chambers
- Present:** Councillor Shawn Samson, Councillor Michael Diggdon,
Councillor Melanie Sampson, Warden Amanda Mombourquette,
Deputy Warden Brent Sampson
- Staff:** Troy MacCulloch, Chief Administrative Officer, Shelley David,
Municipal Clerk
- Also Present:** John Heseltine, Stantec (Virtual)

Warden Mombourquette called the meeting to order at 7:00 p.m. 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 (Approval of Agenda)

Moved by Deputy Warden Brent Sampson, seconded by Councillor Melanie Sampson that the agenda be approved.

Motion carried.

Review of Minutes re:

- a) December 19, 2022

Moved by Councillor Shawn Samson, seconded by Councillor Michael Diggdon that the minutes of the December 19, 2022 Regular Council meeting be approved.

Motion carried.

Question Period: (Restricted to Items on the Committee of the Whole Report and By-Law/Policy Committee Reports) (PHONE IN– (902-226-9885) (see Question Period Details Below)

There were no questions.

Committee Reports:

a) Committee of the Whole (Deputy Warden Brent Sampson)

Moved by Deputy Warden Brent Sampson, seconded by Councillor Michael Diggdon that Council accept the recommendation of the Committee of the Whole that Council defer the estimated costs to carry out the work to expand the Babins Hill Lookoff by 40 meters west along Highway 206 to the 2023/24 budget deliberations.

Motion carried.

Moved by Deputy Warden Brent Sampson, seconded by Councillor Melanie Sampson that Council accept the recommendation of the Committee of the Whole that Council approve the purchase of a new fleet vehicle at the tendered cost of \$72, 369 plus HST with the costs being incurred in the 2023/24 fiscal year and FURTHER MOVE that the CAO be authorized to negotiate any increase in price resulting from supply of a 2024 model vehicle if no 2023 model vehicles are available at the time of order/delivery.

Motion carried.

Moved by Deputy Warden Brent Sampson, seconded by Councillor Shawn Samson that Council accept the recommendation of the Committee of the Whole that Council refer the Municipality of the County of Richmond Marketing Levy, By-Law #60 to the By-Law/Policy Committee for review and recommendation.

Motion carried.

Moved by Deputy Warden Brent Sampson, seconded by Councillor Michael Diggdon that Council accept the recommendation of the Committee of the Whole that Council refer the CAO Employee Success Plan to the By-Law/Policy Committee.

Motion carried.

Moved by Deputy Warden Brent Sampson, seconded by Councillor Michael Diggdon that the Committee of the Whole report for the month of January 2023 be adopted.

Motion carried.

b) By-Law/Policy Committee Report

Moved by Deputy Warden Brent Sampson, seconded by Councillor Shawn Samson that Council accept the recommendation of the By-Law/Policy Committee and that Council advance the Storm Policy to a Regular Council meeting for adoption.

Motion carried.

Moved by Deputy Warden Brent Sampson, seconded by Councillor Melanie Sampson, that Council approve Lois Landry as a member of the By-Law and Policy Committee.

Motion carried.

Moved by Deputy Warden Brent Sampson, seconded by Councilor Michael Diggdon that the By-Law/Policy Committee Report for the month of December be adopted.

Motion carried.

Motion to Adopt

a) Storm Policy

Moved by Councillor Melanie Sampson, seconded by Councillor Shawn Samson that the Storm Policy be adopted as a policy of The Municipality of the County of Richmond.

Motion carried.

Second Reading and Approval

a) Development Agreement for 4 tourist cabins/cottages on Lot 18, PID 75144063.

Moved by Councillor Melanie Sampson, seconded by Councillor Shawn Samson that Council give the second reading to approve entering into a Development Agreement for 4 tourist cabins/cottages on Lot 18, PID 75144063, Orion Crescent, Walkerville, Richmond County.

Motion carried.

b) Amendment to rezone the portions of the properties identified as PID 75086868, 75136218, 75052530, 75219568, and 75086397.

Moved by Deputy Warden Brent Sampson, seconded by Councillor Melanie Sampson that Council give the second reading to approve the proposed Land Use By-law amendment to rezone the portions of the properties identified as PID 75086868, 75136218, 75052530, 75219568, and 75086397 from the Residential Rural (R-2) Zone to the Residential Village (R-1) Zone to allow for smaller lot subdivision.

Motion carried.

New Business

a) Governance and Boundary Review

Moved by Councillor Shawn Samson, seconded by Councillor Melanie Sampson that the Warden and CAO work with Stantec on a new map that includes the following changes:

- . Move Lennox Passage to District 3
- . Create more equitable division on Isle Madame between Councillors
- . Move Grande Greve to District 4
- . Move Thibeauville to District 4

Motion carried.

- b) Notice Be Given, re: Amendment to Private Ways By-Law, By-Law #55 in order to add Section 5 Repeal and Replace.

For information purposes.

Correspondence – Action Required

n/a

Correspondence – For Information Only

- a) Diocesan Environment Committee, re: EV Charging Stations
For information purposes.

Review of Action Items:

- a) Action Item List
For information purposes.

Items Added to the Agenda

n/a

Question Period:

(Restricted to the remainder of the Agenda following the COW and By-Law/Policy Committee Reports) (PHONE IN– (902-226-9885) (see Question Period Details Below)

There were no questions.

“In Camera” Session

- a) Personnel
b) Contract Negotiations

Moved by Councillor Michael Diggdon, seconded by Deputy Warden Brent Sampson that the meeting move to an “In Camera” session at 8:10 p.m.

Moved by Deputy Warden Brent Sampson, seconded by Councillor Melanie Sampson that the meeting revert to a “Regular Session” at 10:25 p.m.

Moved by Councillor Michael Diggdon, seconded by Deputy Warden Brent Sampson that Council invite the Board of Executives and the support staff as required from Strait Area Transit to the next meeting of Council to discuss and continue contract negotiations.
Motion carried.

Adjournment

There being no further business, the Chair adjourned the meeting at 10:28 p.m.

MUNICIPAL CLERK

CHAIRPERSON