

Special Meeting

August 7th, 2024

Location: Council Chambers

Present: Warden Amanda Mombourquette, Deputy Warden Shawn Samson, Councillor Michael Diggdon, Councillor Melanie Sampson, Councillor Brent Sampson

Staff: Troy MacCulloch, Chief Administrative Officer, Chris Boudreau, Director of Public Works, Shelley David, Municipal Clerk

Call to Order

Warden Amanda Mombourquette called the meeting to order at 7:02 p.m.

Roll Call of Councillors

The CAO took roll call of Councillors.

In Camera Session

a) Contract Negotiations

Council unanimously agreed to add an in camera session.

Moved by Councillor Melanie Sampson, seconded by Councillor Michael Diggdon that Council move to an in camera session at 7:04 pm.

Motion carried.

Moved by Councillor Brent Sampson, seconded by Deputy Warden Shawn Samson that Council revert to regular session at 7:49 pm.

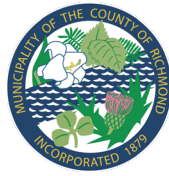
Private Ways

For information only.

Landfill Closure

Moved by Councillor Melanie Sampson, seconded by Deputy Warden Shawn Samson that Council approve the change to the budget for the West Arichat disposal site closure by an additional \$665,000 of the Capital Fund Budget, preferably under the Canada Community Building Fund (CCBF).

Motion carried.



Motion to Adopt

Moved by Deputy Warden Shawn Samson, seconded by Councillor Michael Diggdon that Council adopt the Capital Improvement and Development Policy as a policy of the Municipality of the County of Richmond.

Motion carried.

Dog By-Law

Moved by Councillor Melanie Sampson, seconded by Deputy Warden Shawn Samson that Council refer the Dog By-Law to the By-Law/Policy Committee for review.

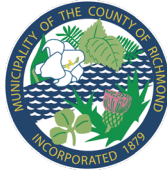
Motion carried.

Grants

- a) Seniors Take Action Coalition, Re: Request for the Type 4 - Regional/Heath/General Grant Funds in the amount of \$9,400.00
Moved by Councillor Brent Sampson, seconded by Councillor Melanie Sampson that Council defer the request for the Type 4 -Regional/Heath/General Grant Funds in the amount of \$9,400.00 to the next Committee of the Whole.
Motion carried.

- b) Festival Acadien de Petit-de-Grat, Re: Request for the Type 3 - Sponsorship Funds in the amount of \$500.00
Moved by Councillor Deputy Warden Shawn Samson, seconded by Councillor Brent Sampson that Council approve the Festival Acadien de Petit-de-Grat, grant request for the Type 3 - Sponsorship Funds in the amount of \$500.00 and be allocated from the District 1 Funds.
Motion carried.

- c) Festival Acadien de Petit-de-Grat, Re: Grant request for the Type 3 C1 -Physical Activity Grant Funds in the amount of \$1,000.00
Moved by Councillor Michael Diggdon, seconded by Deputy Warden Shawn Samson that Council approve the Festival Acadien de Petit-de-Grat, grant request for the Type 3 C1 - Physical Activity Funds in the amount of \$1000.00 and be allocated as follows: Regional Funds: \$500, District 1 Funds: \$250, and District 2 Funds: \$250.
Motion carried.



- d) D'Escousse Civic Improvement Society, Re: Grant request for the Type 3 C3 - Sponsorship Grant Funds in the amount of \$500.00

Moved by Councillor Michael Diggdon, seconded by Councillor Melanie Sampson that Council approve the D'Escousse Civic Improvement Society grant request for the Type 3 C3 - Sponsorship Grant Funds in the amount of \$500.00 and be allocated from the District 2 Funds.

Motion carried.

Adjournment

There being no further business, the meeting was adjourned at 8:10 p.m.

Municipal Clerk

Chairperson