

**DIGBY TOWN COUNCIL
REGULAR MEETING
DECEMBER 3, 2007**

MEMBERS PRESENT: Mayor Frank Mackintosh
Councillor Bob Handspiker
Deputy Mayor Sherri Lewis
Councillor Jean Brittain
Councillor Danny Harvieux
Councillor Mike Bartlett
Councillor Ben Cleveland

STAFF PRESENT: Tom Ossinger, Town Clerk
Matthew Raymond, Deputy Clerk
Bonnie Duncan, Recording Secretary

A. CALL TO ORDER

Mayor Mackintosh called the meeting to order at 6:55 PM.

B. AGENDA

B.1 Additions/Deletions
None

B.2 Approval of the agenda

Moved by: Councillor Handspiker
Seconded by: Deputy Mayor Lewis

That the agenda of December 3, 2007 be approved as presented.

MOTION CARRIED.

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C. DELEGATION

None

D. MINUTES OF PREVIOUS MEETING

D.1 November 5, 2007

Moved By: Councillor Harvieux
Seconded By: Councillor Cleveland

That the minutes of November 5, 2007, be approved as presented.

MOTION CARRIED

E. BUSINESS ARISING FROM THE MINUTES

Second Reading of 2007-02- Amendment to Vending & Licensing By-Law.

Moved By: Councillor Cleveland
Seconded By: Councillor Handspiker

That the second reading of by-law 2007-02 be accepted as presented.

F. REPORTS

**F.1 FINANCE COMMITTEE/ADMINISTRATION
COMMITTEE**

(A) Moved By: Councillor Cleveland
Seconded By: Councillor Bartlett

That the accounts payable in the amount of \$327,527.11 be approved for payment for the month of November, 2007.

MOTION CARRIED

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F.2 FIRE, POLICE, AND LICENSE COMMITTEE

Report for November, 2007 was reviewed and accepted as presented.

F.3 STREETS, SEWER, AND PUBLIC PROPERTY COMMITTEE

Report for November, 2007 was reviewed and excepted as presented. Purchase deferred to "in Camera". Town Clerk will prepare letter for Mayors signature with regards to the Warwick Street Hydro Carbon contamination issue.

F.4 TOURISM

No report.

F.5 TIDEVIEW TERRACE

Report for November, 2007 was reviewed and accepted as presented. Plans for the new Tideview facility have been narrowed down to particular floor plans. Still waiting for official notice from the province.

F.6 DIGBY AND AREA RECREATION COMMISSION

Report for November, 2007 was reviewed and accepted as presented. The Municipality is working on a by-law regarding signage in the municipal areas. At this time there can be no advertising unless you have a business in that area.

F.7 LIBRARY BOARD

Report for November, 2007 was reviewed and accepted as presented.

F.8 WASTE CHECK

No meeting.

F.9 PLANNING ADVISORY COMMITTEE

No meeting.

F.10 EMERGENCY MEASURES ORGANIZATION

No Meeting.

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F.11 WATER COMMISSION

No report. Councillor Bartlett informed Council that all water reports for November were fine.

F.12 INDUSTRIAL COMMISSION

No meeting.

F.13 DIGBY AREA LEARNING ASSOCIATION

Report for November, 2007 was reviewed and accepted as presented. Councillor Brittain stated that things are going well.

F.14 SENIOR SAFETY BOARD

No meeting. Councillor Harvieux stated that things are going well.

F.15 PESTICIDE COMMITTEE

No meeting.

**F.16 ANAPOLIS DIGBY ECONOMIC DEVELOPMENT
AGENCY**

Report for November, 2007 was reviewed and accepted as presented.

F.17 CLERK TREASURERS REPORT

Report for November, 2007 was reviewed and accepted as presented. There was discussion regarding the new transfer station. Town Clerk Ossinger said that he didn't know if the transfer station would create any new jobs at this time. Discussion ensued.

Town Clerk Ossinger is also doing well with the courses he is taking.

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G. CORRESPONDENCE

- G.1** Ms. Jean Desveaux- Alzheimer Society-Proclaim January 2008 as Alzheimer Awareness month.

Moved By: Councillor Handspiker
Seconded By: Councillor Bartlett

That January 2008 be proclaimed Alzheimer Awareness month.

MOTION CARRIED

- G.2** Mr. Daniel Mills- Copy of letter sent to Hon. Mark Parent re: Stop the Quarry. Discussion ensued regarding the town's lack of involvement concerning the quarry issue. The town was not approached about the matter but do support the municipality in their endeavors with this matter.

- G.3** Hon. Karen Casey-Minister of Education- Funding for Public Libraries. Information purpose only.

- G.4** Fred Whalen-Warden- Municipality of Kings- Support Our Troops Overseas Assignment.

Moved By: Councillor Brittain
Seconded By: Councillor Cleveland

That a letter be sent under Mayor Mackintosh's signature in support of the municipality of kings effort.

MOTION CARRIED

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H. NEW BUSINESS

H.1 New Year Levee

There was discussion regarding a New Year Levee. It has been a number of years since there has been one. It would be an opportunity for the public to meet with the Mayor and Councillors in celebration of the New Year.

Moved By: Deputy Mayor Lewis
Seconded By: Councillor Bartlett

That a New Year Levee be held January 1, 2008 from 1:00P.M. to 3:00 P.M.

MOTION CARRIED

AYE

Mayor Mackintosh
Deputy Mayor Lewis
Councillor Bartlett
Councillor Cleveland
Councillor Harvieux

NAY

Councillor Jean Brittain
Councillor Bob Handspiker

H.2 Heritage Building

Mr. Roddy Robicheau was supposed to contact council with expense update for the Heritage Building. He has not done so at this time. Discussion ensued regarding the building and possible uses. All pictures should be kept in a location that is accessible by everyone.

Moved By: Councillor Cleveland
Seconded By: Councillor Handspiker

That a meeting be held with Mr. Roddy Robicheau to discuss the future of the Heritage Building.

MOTION CARRIED

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H.3 "In-Camera" Legal Issues

- (A)** Moved By: Councillor Cleveland
Seconded By: Councillor Harvieux

That a purchase sale agreement regarding the Queen Street property be sent to Midland Transport (an Irving company) for the purchase of this property by the Town.

MOTION CARRIED

- (B)** Moved By: Councillor Bartlett
Seconded By: Councillor Brittain

That the Town make an offer to Abe Starr in the amount of \$55,000.00 to purchase his land and building on Water Street.

MOTION CARRIED

- (C)** Moved By: Councillor Cleveland
Seconded By: Councillor Harvieux

That the administration has the discretion to determine the conditions under which town vehicles may or may not be used by staff.

MOTION CARRIED

I. QUESTION PERIOD

None

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J. ADJOURNMENT

There being no further business the meeting adjourned on motion of Councillor Bartlett and seconded by Councillor Handspiker.

TIME: 8:35 P.M.

MAYOR

TOWN CLERK

