

**DIGBY TOWN COUNCIL
REGULAR MEETING
NOVEMBER 5, 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

(A) Addition- G.3 Request for funds from the Employer of Choice Pilot Project.

(B) Deletion- C.1 Digby Admiral Museum

B.2 Approval of the agenda

Moved by: Councillor Brittain

Seconded by: Councillor Bartlett

That the agenda of November 5, 2007 be approved as presented with one addition under correspondence and one addition under deletions.

MOTION CARRIED.

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C. DELEGATION

None

D. MINUTES OF PREVIOUS MEETING

D.1 October 1, 2007

D.2 October 22, 2007

D.3 October 24, 2007

Moved By: Councillor Handspiker

Seconded By: Councillor Bartlett

That the minutes of October 1, 2007, October 22, 2007
and October 24, 2007 be approved as presented.

MOTION CARRIED

E. BUSINESS ARISING FROM THE MINUTES

None

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 \$ 429,787.32
be approved for payment for the month of October, 2007.

MOTION CARRIED

Moved By: Councillor Cleveland
Seconded By: Councillor Handspiker

That financial statements prepared by Grant Thornton's Office
for the Town of Digby be accepted as presented to the Finance
Committee.

MOTION CARRIED

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(B) Museum Tax Status

Moved By: Councillor Cleveland
Seconded By: Councillor Handspiker

That the dwelling located on the corner of Mount Street and Montague Row remains taxable.

MOTION CARRIED

F.2 FIRE, POLICE, AND LICENSE COMMITTEE

Report for October, 2007 was reviewed and excepted as presented.

F.3 STREETS, SEWER, AND PUBLIC PROPERTY COMMITTEE

Report for October, 2007 was reviewed and excepted as presented with the following motions.

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

That the bid from K.G.morse be accepted for the 2007-08 winter seasons at \$19.50 per ton for road salt.

MOTION CARRIED

(B) Moved By: Councillor Cleveland
Moved By: Councillor Handspiker

That the Wharf Rat Rally Association is not given the \$5000.00 contribution in 2007, due to the extra expenses absorbed by the town during the Wharf Rat Rally.

MOTION CARRIED

F.4 TOURISM

No meeting.

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F.5 TIDEVIEW TERRACE

Report for October, 2007 was reviewed and accepted as presented. Councillor Cleveland informed Council that the price quoted by the town for the land to be purchased for the new facility was accepted. Conceptual drawings of the facility will be available soon.

F.6 DIGBY AND AREA RECREATION COMMISSION

Report for October, 2007 was reviewed and accepted as presented. Councillor Cleveland said that the Pathways for People was a very successful conference. Councillor Cleveland also stated that Recreation Manager Bob Powell should be commended for his part in making the conference a success.

F.7 LIBRARY BOARD

Report for October, 2007 was reviewed and accepted as presented. Discussion ensued regarding the formulas used to determine funding and possible impact on town.

F.8 WASTE CHECK

No meeting.

F.9 PLANNING ADVISORY COMMITTEE

No meeting.

F.10 EMERGENCY MEASURES ORGANIZATION

No Meeting.

F.11 WATER COMMISSION

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

F.12 INDUSTRIAL COMMISSION

No meeting.

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F.13 DIGBY AREA LEARNING ASSOCIATION

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

F.14 SENIOR SAFETY BOARD

No meeting.

F.15 PESTICIDE COMMITTEE

No meeting.

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

Report for October, 2007 was reviewed and accepted as presented. Deputy Mayor Lewis stated she was impressed with the team working for the Annapolis Digby Economic Development Agency.

F.17 CLERK TREASURERS REPORT

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

Moved By: Councillor Cleveland
Seconded By: Councillor Handspiker

That Council accept the tender from Ellis Chevrolet to lease one 2008 Chevrolet full size ½ ton for a three year term at \$454.86 per month including tax for the STP Operator.

MOTION CARRIED

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G. CORRESPONDENCE

- G.1** Western Regional Library- information purpose only
- G.2** Pesticide Free Nova Scotia- information purpose only
- G.3** Letter from Employer of Choice Pilot Initiative requesting \$189.22 from the town to continue their program

Moved By: Councillor Brittain
Seconded By: Deputy Mayor Lewis

That the request for \$189.22 be granted to the Employer of Choice Pilot Initiative.

MOTION CARRIED

H. NEW BUSINESS

- H.1** Returning Officer-2008 election
Discussion ensued regarding the hiring of a returning officer for the 2008 upcoming elections.

Moved By: Councillor Bartlett
Seconded By: Councillor Harvieux

That the returning officer be hired from within.

MOTION CARRIED

- H.2 (A)** Moved By: Councillor Bartlett
Seconded By: Deputy Mayor Lewis

The first reading of by-law 2007-02, amendment to Vending License By-Law be accepted as presented.

MOTION CARRIED

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(B) Moved By: Councillor Handspiker
Seconded By: Councillor Cleveland

That schedule "B" approved by change of policy be accepted as presented.

MOTION CARRIED

(C) Moved By: Deputy Mayor Lewis
Seconded By: Councillor Bartlett

That approval of regulations-special events/festivals be accepted as presented.

H.3 "In-Camera" Legal Issues- Digby Wharf
Request from Digby Harbour Port Association

Moved By: Councillor Bartlett
Seconded By: Councillor Harvieux

That Council approves a \$50,000.00 contribution to the Digby Port Harbour Association contingent on them finding partners, for the sole purpose of purchasing the Digby Fishermen's Wharf.

MOTION CARRIED

I. QUESTION PERIOD

None

J. ADJOURNMENT

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

TIME: 8:35 P.M.

MAYOR

TOWN CLERK

