

**DIGBY TOWN COUNCIL
REGULAR MEETING
June 4, 2007**

MEMBERS PRESENT: Mayor Frank Mackintosh
Councillor Bob Handspiker
Councillor Ben Cleveland
Councillor Jean Brittain
Councillor Mike Bartlett

STAFF PRESENT:

Bonnie Duncan, Recording Secretary
Matthew Raymond, Deputy Clerk

REGRETS:

Deputy Mayor Lewis
Councillor Danny Harvieux
Town Clerk Tom Ossinger

A. CALL TO ORDER

Mayor Mackintosh called the meeting to order at 7:00 PM.

B. AGENDA

B.1 Additions/Deletions

H.1 Rally

B.2 Approval

Moved by: Councillor Cleveland
Seconded by: Handspiker

That the agenda of June 4, 2007 be approved with the above addition.

MOTION CARRIED.

**DIGBY TOWN COUNCIL
REGULAR MEETING
JUNE 4, 2007
PAGE 2**

C. DELEGATION

None

D. MINUTES OF PREVIOUS MEETING

D.1 May 7, 2007

D.2 May 28, 2007 Special Council Meeting

Moved By: Councillor Handspiker
Seconded By: Councillor Harvieux

That the minutes of May 7, 2007 and May 28, 2007 be approved.

MOTION CARRIED

E. BUSINESS ARISING FROM THE MINUTES

NONE

F. REPORTS

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

Moved By: Councillor Cleveland
Seconded By: Councillor Bartlett

That the Town of Digby, on the advice of the RCMP not submit payment for the first quarter of 2007 policing services until any necessary corrections in the invoicing be completed.

MOTION CARRIED

**DIGBY TOWN COUNCIL
REGULAR MEETING
JUNE 4, 2007
PAGE 3**

Moved By: Councillor Cleveland
Seconded By: Councillor Bartlett

That Council approves payment of accounts payable in the amount of \$386,885.55 for the month of April, 2007.

MOTION CARRIED

Moved By: Councillor Cleveland
Seconded By: Councillor Handspiker

That Council approves the expenditure of \$1000.00 for a "White Metal" pick-up day.

MOTION CARRIED

F.2 FIRE, POLICE, AND LICENSE COMMITTEE

Councillor Handspiker presented the report for May, 2007. There was discussion regarding issuing business licenses and what could be done to ensure that they are obtained before businesses begin. Deputy Clerk Raymond will discuss the possibility of working with the building inspectors with Town Clerk Ossinger.

F.3 STREETS, SEWER, AND PUBLIC PROPERTY COMMITTEE

A) Councillor Cleveland presented the Streets, Sewer and Public Property Committee report for the month of May2007.

Moved By: Councillor Brittain
Seconded By: Councillor Bartlett

That Council approves a letter being sent to Mr. Hattie denying access to the parking area requested.

MOTION CARRIED

**DIGBY TOWN COUNCIL
REGULAR MEETING
JUNE 4, 2007
PAGE 4**

- B)** Moved By: Councillor Cleveland
Seconded By: Councillor Handspiker

That a letter of support for the Summer Jobs Program be sent to the MP's.

MOTION CARRIED

C) Digby Marina

There was discussion regarding the space on Maiden Lane being used to store the marina. It was suggested that someone speak to residents in that area about it as the smell could be quite strong and offensive. If Mr. Haynes is given permission to use that area to store the marina it will be with the understanding that it will only be for one year. There are still other options that are being discussed and reviewed.

F.4 TOURISM

Councillor Bartlett presented the Tourism report for May. He informed the Council that the Visitor Information Centre summer student issue has been resolved.

F.5 TIDEVIEW TERRACE

There was no meeting this month. There was some discussion regarding the location of the new facility.

F.6 DIGBY AND AREA RECREATION COMMISSION

Councillor Cleveland presented the report for May 2007. There was some discussion regarding new policy as well as the tentative budget. There will be a presentation by the DARC Committee at a later date.

F.7 LIBRARY BOARD

Report for May was reviewed.

F.8 WASTE CHECK

Councillor Brittain presented the Waste Check report for the month of May; 2007. There was some discussion regarding money saved, and the positive results of clear bag recycling.

**DIGBY TOWN COUNCIL
REGULAR MEETING
JUNE 4, 2007
PAGE 5**

F.9 PLANNING ADVISORY COMMITTEE

No meeting

F.10 TREE COMMITTEE

Councillor Handspiker presented the Tree Committee Report for May 2007.

Moved By: Councillor Handspiker
Seconded By: Councillor Brittain

That the Tree Committee be abolished.

MOTION CARRIED

All tree issues can be directed to Superintendent Murley who will bring them to the Streets, Sewer and Public Property Committee should the need arise.

F.11 EMERGENCY MEASURES ORGANIZATION

No Meeting, No report.

F.12 WATER COMMISSION

Councillor Bartlett informed the Council that Town Clerk Ossinger will be following up on the questions that the Utility Area and Review Board had after the public hearing.

F.13 INDUSTRIAL COMMISSION

No Meeting. No Report.

F.14 DIGBY AREA LEARNING ASSOCIATION

Councillor Brittain presented the DALA report for the month of May, 2007. There was some discussion regarding graduation and success of the students.

F.15 SENIOR SAFETY BOARD

The Senior Safety Board report for the month of May was reviewed and accepted.

**DIGBY TOWN COUNCIL
REGULAR MEETING
JUNE 4, 2007
Page 6**

F.16 PESTICIDE COMMITTEE

The Pesticide Committee report for the month of May was reviewed and accepted. There was some discussion about pesticides being used on lawns of the RCMP detachment. They use fertilizer not pesticides.

F.17 ANAPOLIS DIGBY ECONOMIC DEVELOPMENT AGENCY

The report for the month of May was reviewed. There has been no wording received as of yet regarding specific support.

Moved By: Councillor Brittain
Seconded by: Councillor Cleveland

That a letter of support will be sent as soon as the specific wording is available.

MOTION CARRIED

F.18 CLERK TREASURERS REPORT

The Clerk Treasurers report was reviewed and accepted. There was discussion regarding Transfer Station tender documents.

Paving on Warwick Street was discussed. Weather conditions are making work difficult at this time. Lower King Street may be patched this week, and possibly paved this year. Upper portion will not be paved until next year as the ground has to settle and a series of warm days make paving easier.

G. CORRESPONDENCE

G.1 Beth Walker, E-mail, Re: Using Marina Pavilion.

Miss Walker requested the use of the Marina Pavilion to hold a fashion show fund raiser to raise money for Bethany Bargain Bin and the Halifax Coalition against Poverty on June 23rd 2007 from 7:00pm until 10pm.

Moved By: Councillor Brittain
Seconded By: Councillor Bartlett

That Mrs. Walkers request to use the pavilion be granted.

MOTION CARRIED

**DIGBY TOWN COUNCIL
REGULAR MEETING
JUNE 4, 2007
PAGE 7**

G.2 Report from Miss Courtney Phillips

Council was pleased to receive the report Miss Phillips sent regarding her trip to Ottawa.

G.3 Digby Area Tourism Association

Moved By: Councillor Bartlett
Seconded By: Councillor Handspiker

That this request be moved to budget for consideration.

MOTION CARRIED

G.4 DRHS National Student Leadership Conference

A letter will be sent advising Mr. Comeau that all grant monies for this year have been allotted and unfortunately Council is unable to help at this time.

G.5 Feed Nova Scotia

A letter will be sent to Dianne Swinemar advising her that Council is unable to help as the grant money for this year has already been allotted.

G.6 Gees Bend Quilt makers Nova Scotia Tour

Ms. Morrison, Acting Chair will be advised that all grant money for this year has been allotted.

Moved By: Councillor Brittain
Seconded By: Councillor Bartlett

That all organizations requesting funding be advised that all funding for this fiscal year has been allotted.

MOTION CARRIED

**DIGBY TOWN COUNCIL
REGULAR MEETING
JUNE 4, 2007
PAGE 8**

H. NEW BUSINESS

H.1 Rally- Medical Services

Councillor Handspiker explained that they want to have a citizen's rally in support of finding doctors for the Digby area. He said that media would be invited as well as some government officials. Taking the rally to Halifax was suggested, as well as other options that might bring attention to the matter. Concern for lack of medical facilities during the Wharf Rat Rally as well as Scallop days was also discussed.

I. QUESTION PERIOD

None

J. ADJOURNMENT

There being no further business the meeting adjourned on motion of Councillor Handspiker and seconded by Councillor Bartlett. TIME: 7:25 P.M.

MAYOR

TOWN CLERK