

**DIGBY TOWN COUNCIL  
REGULAR MEETING  
April 2, 2007**

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

**STAFF PRESENT:** Tom Ossinger, Town Clerk  
Bonnie Duncan, Recording Secretary

**REGRETS:** Matthew Raymond, Deputy Clerk

**A. CALL TO ORDER**

Mayor Mackintosh called the meeting to order at 6:50 PM.

**B. AGENDA**

**B.1** Additions/Deletions  
**H.4** RDA Candidates

**B.2** Approval

Moved by: Councillor Handspiker  
Seconded by: Deputy Mayor Lewis

That the agenda of April 2, 2007 be approved with the above additions.

MOTION CARRIED.

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**C. DELEGATION**

Sue White and Daryl Livingston of the Loyalist Sub-Committee made a presentation to Council about putting plaques on the cannons in Digby and Annapolis. Mr. Livingston gave a brief history of the cannons and explained why they wanted to do this. There was discussion regarding the cost of having the plaques made. Ms. White and Mr. Livingston will find out what the cost would be and what would be involved in this project and send the information to the Town Clerk. The Council will review the information and decide if they will participate in this project.

**D. MINUTES OF PREVIOUS MEETING**

**D.1** March 5, 2007

**F.3** Page 5, Should read Chris Lockeyer instead if Lock.

Moved By: Councillor Handspiker

Seconded By: Councillor Bartlett

That the minutes of March 5, 2007 be approved with the correction on page 5.

MOTION CARRIED

**E. BUSINESS ARISING FROM THE MINUTES**

None

**F. REPORTS**

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

**a) Accounts Payable**

Moved by: Councillor Cleveland

Seconded by: Councillor Handspiker

That accounts payable in the amount of \$233,183.05 be approved for payment.

MOTION CARRIED.

Moved By: Councillor Cleveland  
Seconded By: Councillor Bartlett

That Council writes off un-collectable Business Occupancy Taxes in the amount of \$3518.57.

**MOTION CARRIED**

Moved By: Councillor Cleveland  
Seconded By: Councillor Bartlett

That Council increases tax exemption for low-income earners from \$90.00 to \$250.00.

**MOTION CARRIED**

Moved By: Councillor Cleveland  
Seconded By: Councillor Bartlett

That Council grants the Wharf Rat Rally funding in the amount of \$5000.00.

**MOTION CARRIED**

**F.2 FIRE, POLICE, AND LICENSE COMMITTEE**

Councillor Handspiker presented the Fire, Police and Licensing report for March 2007.

Moved By: Councillor Handspiker  
Seconded By: Councillor Brittain

That Council approves the cost of \$4000.00 for repairs and upgrades to the surveillance cameras down town for 24/7 coverage.

**MOTION CARRIED**

Moved By: Councillor Handspiker  
Seconded By: Councillor Bartlett

That \$3000.00 in funding for RCMP car camera go to the budget committee for consideration.

MOTION CARRIED

**F.3 STREETS, SEWER, AND PUBLIC PROPERTY COMMITTEE**

Councillor Cleveland presented the Streets, Sewer and Public Property Committee report for the month of March 2007.

Moved by: Councillor Cleveland  
Seconded by: Councillor Handspiker

That Council donates \$250.00 for the Nova Scotia Fallen Officer Memorial request.

MOTION CARRIED

Moved By: Councillor Cleveland  
Seconded By: Councillor Brittain

That the Wharf Rat Rally Committee be granted the list of requests brought forward.

MOTION CARRIED

Moved By: Councillor Cleveland  
Seconded By: Councillor Harvieux

That the Scallop Days Committee be granted the requested \$4500.00 plus the additional \$1000.00 for the Princess as in previous years.

MOTION CARRIED

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**F.4 TOURISM COMMITTEE**

Councillor Bartlett presented the Tourism Committee report for March.

Moved By: Councillor Bartlett

Seconded By: Councillor Brittain

That the Town joins SDWN in the amount of \$1366.00.

MOTION CARRIED

**F.5 TIDEVIEW TERRACE**

Councillor Cleveland presented the Tideview Terrace report for the month of March. There was discussion regarding the building of the replacement facility.

**F.6 DIGBY AND AREA RECREATION COMMISSION**

Councillor Cleveland presented the DARC report for the month of March. There were some questions regarding the upcoming provincial swim meeting. Councillor Harvieux explained that the swim teams would have access to the facility for the whole weekend.

**F.7 LIBRARY BOARD**

No meeting. No report.

**F.8 WASTE CHECK**

Councillor Brittain presented the Waste Check report for the month of March.

**F.9 PLANNING ADVISORY COMMITTEE**

Councillor Brittain presented the Planning Advisory Committee report for the month of March.

**F.10 TREE COMMITTEE**

No meeting. No report.

**F.11 EMERGENCY MEASURES ORGANIZATION**

No meeting. No report.

**F.12 WATER COMMISSION**

Councillor Bartlett presented the water report for March to council.

**F.13 INDUSTRIAL COMMISSION**

No meeting. No report.

**F.14 DIGBY AREA LEARNING ASSOCIATION**

Councillor Brittain presented the Digby Area Learning Association March report to council.

**F.15 SENIOR'S SAFETY BOARD**

Councillor Harvieux presented the Senior Safety report for the month of March.

There was also discussion regarding making the Coordinators job full time and increasing financial amount from \$11,200.00 to \$15,000.00.

Moved By: Councillor Harvieux  
Seconded By: Councillor Handspiker

That this be taken to finance for review

MOTION CARRIED

**F.16 PESTICIDE COMMITTEE**

No meeting. No report.

**F.17 CLERK, TREASURER'S REPORT**

Town Clerk Ossinger presented the Clerk Treasurer's report to Council.

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**G. CORRESPONDENCE**

As all correspondence are requests for funding it was decided that all requests would be taken to the finance committee.

Moved By: Councillor Harvieux  
Seconded By: Councillor Handspiker

MOTION CARRIED

**H. NEW BUSINESS**

**H.1 Transfer Station**

There was much discussion regarding the recyclables transfer station. The Town Clerk explained the requirements to carry on with this project. The land, cost, site, were a few of the things discussed. It was decided that the matter would be taken to finance. The Town Clerk will keep Council informed as to the progress of the building of the recyclables transfer station.

**H.2 UNSM Spring Workshop**

There was discussion regarding who would be attending the UNSM spring workshop. Council decided that Councillor Cleveland, Councillor Harvieux, and Councillor Bartlett will be attending. Councillor Brittain, Councillor Handspiker and Mayor Mackintosh will attend the fall workshop.

**H.3 Municipal Development Officer Association  
Spring Conference**

Moved By: Deputy Mayor Lewis  
Seconded By: Councillor Bartlett

That Town Clerk Tom Ossinger attends the Municipal Development Officer Association Spring Conference.

MOTION CARRIED

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**H.4 Citizen Appointment**

There was discussion regarding the Citizen appointment to the Annapolis, Digby Economic Development Agency. Council held a silent vote.

Moved By: Councillor Brittain

Seconded By: Councillor Handspiker

That William Shrank be appointed the Citizen Representative for the Annapolis, Digby Economic Development Agency.

MOTION CARRIED

**I. QUESTION PERIOD**

None

**J. ADJOURNMENT**

There being no further business the meeting adjourned on motion of Councillor Bartlett and seconded by Deputy Mayor Lewis. TIME: 7:35 P.M.

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MAYOR

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TOWN CLERK