

**DIGBY TOWN COUNCIL
REGULAR MEETING
JUNE 3, 2008**

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

STAFF PRESENT: Tom Ossinger, Town Clerk
Matthew Raymond, Deputy Clerk
Susan Rice, Recording Secretary

REGRETS: Councillor Jean Brittain
Councillor Danny Harvieux

A. CALL TO ORDER

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

B. AGENDA

B.1 Additions/Deletions

None.

B.2 Approval of the agenda

Moved by: Councillor Handspiker
Seconded by: Councillor Bartlett

That the agenda of June 3, 2008 be approved as presented.

MOTION CARRIED.

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C. DELEGATION

C.1 Dean Kenley

The Deputy Clerk informed Council that Dean emailed the Town Clerk on May 14, 2008, to present to Council in June.

Discussion ensued regarding the easement between the Town and Dean Kenley.

The Council mentioned to Dean that the time extension was not passed by the Town due to the RCMP's recommendation. Dean stated that he is working with the Liquor Board to increase the time of operation from 2 a.m. to 3 a.m.

Councillor Bartlett mentioned to Dean that under the Noise Bylaw if a citizen complains after 11 p.m. the Liquor Inspector can shut them down.

Moved by: Councillor Bartlett
Seconded by: Councillor Cleveland

That Council approve Dean Kenley to close the walkway for August 9, August 30, and August 31 and he is responsible for any damage and liability.

MOTION CARRIED.

C.2 Angela O'Neil – Request for use of Fisherman's Memorial Park

Ms. O'Neil presented to Council a request to use the Fishermen's Memorial Park for a re-enactment of the everyday life of the Loyalist of 1783. Angela stated as of now we have two re-enactors, one tent, and one awning but it could grow to three tents, one awning and 12 re-enactors.

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They would like to set up on the bank overlooking the basin on the grassy area beyond the walkway.

They would like to have a handicap port-a-pottie on site, permission to have open fire for cooking, and to have a musket demonstration. Angela stated that the port-a-pottie can go anywhere where it is easy to bring it in.

Moved by: Councillor Handspiker
Seconded by: Councillor Bartlett

That the Council approve Angela O'Neil to use the Fishermen's Memorial Park to commemorate the 225 years since the Loyalist arrived in Nova Scotia to re-enact of the everyday life of the Loyalist and also to rent a handicap port-a-pottie for July 12.

MOTION CARRIED.

C.3 Jason McCutcheon – Digby Theatre Society (Play during Scallop Days)

Mr. McCutcheon will not be presenting to Council tonight but will be presenting at the July meeting.

**D. MINUTES OF PREVIOUS MEETING
D.1 May 5, 2008**

Moved by: Councillor Bartlett
Seconded by: Councillor Cleveland

That the minutes of May 5, 2008, be approved as presented.

MOTION CARRIED.

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D.2 Special Council May 13, 2008

Moved by: Councillor Bartlett
Seconded by: Councillor Cleveland

That the minutes of the special council meeting of May 13, 2008, be approved as presented.

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 Bartlett

That the accounts payable in the amount of \$192,140.94 be approved for payment for the month of May.

MOTION CARRIED

F.2 FIRE, POLICE, AND LICENSE COMMITTEE

Report for May 2008 was reviewed and accepted as presented.

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

Report for May 2008 was reviewed and accepted as presented.

a) Pesticide Committee Expenditure

Moved by: Councillor Cleveland
Seconded by: Deputy Mayor Lewis

That Council approve \$250.00 to the Pesticide Committee to produce educational flyers.

MOTION CARRIED.

b) Dean Kenley's Request

Moved by: Councillor Cleveland
Seconded by: Councillor Bartlett

That Council deny the request from Dean Kenley to grant him the extension of hours from 2 a.m. to 3a.m. under the recommendation from the RCMP.

MOTION CARRIED.

F.4 TOURISM

Report for May 2008 was reviewed and accepted as presented.

F.5 TIDEVIEW TERRACE

No meeting.

F.6 DIGBY AND AREA RECREATION COMMISSION

Report for May 2008 was reviewed and accepted as presented.

F.7 LIBRARY BOARD

Report for May 2008 was reviewed and accepted as presented.

F.8 WASTE CHECK

Report for May 2008 was reviewed and accepted as presented.

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F.9 PLANNING ADVISORY COMMITTEE

No meeting.

F.10 EMERGENCY MEASURES ORGANIZATION

The self-assessment report was presented to Council to pass but the Mayor mentioned that it be tabled to the Streets, Sewer and Public Property Committee meeting.

F.11 WATER COMMISSION

Report for May 2008 was reviewed and accepted as presented.

F.12 INDUSTRIAL COMMISSION

No meeting.

F.13 DIGBY AREA LEARNING ASSOCIATION

Report for May 2008 was reviewed and accepted as presented.

F.14 SENIOR SAFETY BOARD

No meeting.

F.15 PESTICIDE COMMITTEE

Report for May 2008 was reviewed and accepted as presented.

F.16 ANNAPOLIS/DIGBY ECONOMIC DEVELOPMENT AGENCY

Report for May 2008 was reviewed and accepted as presented.

F.17 CLERK TREASURER'S REPORT

Report for May 2008 was reviewed and accepted as presented. The Town Clerk updated Council on the Waste Water Treatment Facility. The Town Clerk stated that we had to hire four people to help monitor the plant and lift stations 24 hours a day until the SCADA system is put in.

F.18 POLICE ADVISORY BOARD REPORT

No meeting.

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G. CORRESPONDENCE

None.

H. NEW BUSINESS

H.1 Extension for the Enumeration

The Town Clerk presented the report from the Returning Officer. The Returning Officer is asking for an extension to enumerate from June 10 to June 30, 2008.

Moved by: Councillor Handspiker
Seconded by: Councillor Cleveland

That Council approve the extension of the completion of preliminary electors list from June 10, 2008 to June 30, 2008.

MOTION CARRIED.

H.2 Doctor Recruitment

The Town Clerk stated that he received the attached emails from the CAO of the Municipality. The Town Clerk informed Council that Dr. Sweden visited today and they need to know if the Town would offer an incentive to Dr. Sweden. The Town Clerk stated that we would offer the same incentive as we did with Dr. Ron Matsusaki.

Dr. Liebenburg would like to practice for four more years and he would be willing to finish his career in Digby.

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Moved by: Councillor Cleveland
Seconded by: Councillor Handspiker

That Council approve the two doctors, Dr. Sweden and Dr. Liebenburg to practice in Digby and give them the incentive package.

MOTION CARRIED.

The Town Clerk brought up about medical students.

The reporter from the Courier stated that there are 23 doctors writing their CAPS next week for Nova Scotia.

I. QUESTION PERIOD

None.

J. ADJOURNMENT

There being no further business the meeting adjourned on motion of Councillor Bartlett and Deputy Mayor Lewis.

TIME: 8:05 p.m.

MAYOR

TOWN CLERK