

**DIGBY TOWN COUNCIL
REGULAR MEETING
MAY 5, 2008**

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

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

A. CALL TO ORDER

Mayor Mackintosh called the meeting to order at 7:40 PM.

B. AGENDA

B.1 Additions/Deletions

There were three additions to the agenda.

B.2 Approval of the agenda

Moved by: Councillor Bartlett
Seconded by: Councillor Harvieux

That the agenda of May 5, 2008 be approved with the following amendments one under Delegation C.1 Peter Robinson, and two under New Business H.1 Child Care Awareness and H.2 Wind Turbine Sight Lease.

MOTION CARRIED.

**DIGBY TOWN COUNCIL
REGULAR MEETING
APRIL 7, 2008
PAGE 2**

C. DELEGATION

C.1 PETER ROBERTSON – WHARF RAT RALLY

Mr. Robertson presented a letter to Council requesting to have a Beer Garden at 44 Water Street during the Wharf Rat Rally. Discussion ensued. S/Sgt. Barrett was present and informed him that he was not in favour of the Beer Garden. Mayor Mackintosh informed Mr. Robertson that we will get back to him when Council makes a decision.

D. MINUTES OF PREVIOUS MEETING

D.1 April 7, 2008

Moved by: Councillor Harvieux
Seconded by: Councillor Cleveland

That the minutes of April 7, 2008, be approved as presented.

MOTION CARRIED.

D.2 Public Hearing – April 7, 2008

Moved by: Councillor Harvieux
Seconded by: Councillor Cleveland

That the minutes of April 7, 2008, be approved as presented.

MOTION CARRIED.

E. BUSINESS ARISING FROM THE MINUTES

E.1 Second Reading of Bylaw – Rezoning of 34 Third Avenue

The Town Clerk met with the residence that are concerned about the rezoning of 34 Third Avenue. The Town Clerk has to contact the owner of the property informing them of the residence concerns.

Moved by: Councillor Brittain
Seconded by: Councillor Handspiker

That Council table this issue until the Town Clerk offers recommendation.

MOTION CARRIED.

F. REPORTS

F.1 FINANCE COMMITTEE/ADMINISTRATION COMMITTEE

Report for April 2008 was reviewed and accepted as presented.

a) Accounts Payable

Moved by: Councillor Cleveland
Seconded by: Councillor Bartlett

That the accounts payable in the amount of \$212,823.23 be approved for payment for the month of April.

MOTION CARRIED

F.2 FIRE, POLICE, AND LICENSE COMMITTEE

Report for April 2008 was reviewed and accepted as presented.

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

Report for April 2008 was reviewed and accepted with the following change regarding the delegates from Scotland. The Town will not be hosting the group of 12 people for two-three days it should read that the Town will put on a social the morning of June 30, 2008.

a) Proposed Parking System from Mackay Meters

Moved by: Councillor Bartlett
Seconded by: Deputy Mayor Lewis

That Council table the proposed parking system from Mackay Meters to budget consideration.

MOTION CARRIED.

b) Public Works Vehicle

Moved by: Deputy Mayor Lewis
Seconded by: Councillor Bartlett

That Council accept the bid from Ellis Chevrolet for the lease of a new truck for \$431.92 a month.

MOTION CARRIED.

F.4 TOURISM

Report for April 2008 was reviewed and accepted as presented.

F.5 TIDEVIEW TERRACE

No report. Councillor Cleveland updated Council on the new Tideview Terrace building.

F.6 DIGBY AND AREA RECREATION COMMISSION

Report for April 2008 was reviewed and accepted as presented.

**DIGBY TOWN COUNCIL
REGULAR MEETING
MAY 5, 2008
PAGE 5**

F.7 LIBRARY BOARD

No meeting.

F.8 WASTE CHECK

Report for April 2008 was reviewed and accepted as presented. On June 5, 2008, there will be an open house at the Transfer Station.

F.9 PLANNING ADVISORY COMMITTEE

No meeting.

F.10 EMERGENCY MEASURES ORGANIZATION

The year-end report was reviewed and accepted as presented.

F.11 WATER COMMISSION

Report for April 2008 was reviewed and accepted as presented.

F.12 INDUSTRIAL COMMISSION

No meeting.

F.13 DIGBY AREA LEARNING ASSOCIATION

Report for April 2008 was reviewed and accepted as presented.

F.14 SENIOR SAFETY BOARD

Report for April 2008 was reviewed and accepted as presented

F.15 PESTICIDE COMMITTEE

No meeting.

F.16 ANNAPOLIS/DIGBY ECONOMIC DEVELOPMENT AGENCY

Report for April 2008 was reviewed and accepted as presented.

**DIGBY TOWN COUNCIL
REGULAR MEETING
MAY 5, 2008
PAGE 6**

F.17 CLERK TREASURER'S REPORT

Report for April 2008 was reviewed and accepted as presented.

F.18 POLICE ADVISORY BOARD REPORT

Report for April 2008 was reviewed and accepted as presented.

G. CORRESPONDENCE

G.1 Digby Area Tourism Association

A thank you letter was received from DATA.

Moved by: Councillor Brittain
Seconded by: Councillor Cleveland

That Council approve the commitment of \$4,000 to DATA for Phase 1 of the Digby Area Tourism Association's site development initiative.

MOTION CARRIED

H. NEW BUSINESS

H.1 CHILD CARE AWARENESS

Moved by: Councillor Handspiker
Seconded by: Councillor Bartlett

That Council approve the month of June 2008 as Child Care Awareness month in the Town of Digby.

MOTION CARRIED.

**DIGBY TOWN COUNCIL
REGULAR MEETING
MAY 5, 2008
PAGE 7**

H.2 WIND TURBINE SITE LEASE

The Deputy Clerk presented Council with a report regarding the wind turbine site lease. Discussion ensued.

Moved by: Councillor Cleveland
Seconded by: Councillor Brittain

That Council approve to sign the assignment consent agreement between the RESL and the Town.

MOTION CARRIED.

I. QUESTION PERIOD

None.

J. ADJOURNMENT

There being no further business the meeting adjourned on motion of Councillor Handspiker and Deputy Mayor Lewis.
TIME: 7:34 p.m.

MAYOR

TOWN CLERK