

**DIGBY TOWN COUNCIL  
REGULAR MEETING  
JANUARY 7, 2008**

**MEMBERS PRESENT:** Mayor Frank Mackintosh  
Councillor Bob Handspiker  
Deputy Mayor Sherri Lewis  
Councillor Jean Brittain  
Councillor Mike Bartlett

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

**REGRETS:** Councillor Danny Harvieux  
Councillor Ben Cleveland

**A. CALL TO ORDER**

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

**B. AGENDA**

**B.1** Additions/Deletions

There is one addition to the agenda under correspondence  
G.1 Digby and Area Community Health Board.

**B.2** Approval of the agenda

Moved by: Councillor Bartlett  
Seconded by: Councillor Handspiker

That the agenda of January 7, 2008 be approved with the  
following addition.

MOTION CARRIED.

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**C. DELEGATION**

None.

**D. MINUTES OF PREVIOUS MEETING**

**D.1** December 3, 2007 – Special Meeting

Moved by: Councillor Bartlett

Seconded by: Councillor Brittain

That the minutes of December 3, 2007, special meeting be approved with the following change under (c) from four citizens to two citizens.

MOTION CARRIED.

**D.2** December 3, 2007 – Regular Meeting

Moved by: Councillor Bartlett

Seconded by: Deputy Mayor Lewis

That the minutes of December 3, 2007, be approved as presented.

MOTION CARRIED.

**E. BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the minutes of December 3, 2008, special meeting and December 3, 2008, regular meeting.

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**F. REPORTS**

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

- (A)** Moved by: Councillor Handspiker  
Seconded by: Councillor Bartlett

That the accounts payable in the amount of \$623,524.81 be approved for payment for the month of December.

MOTION CARRIED

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

Report for December 2007 was reviewed and accepted as presented.

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

- Moved by: Deputy Mayor Lewis  
Seconded by: Councillor Brittain

That the Town adopt the cannon project for the Loyalist Celebration with the cost not exceeding \$3,000.

MOTION CARRIED.

Report for December 2007 was reviewed and accepted as presented.

**F.4 TOURISM**

Report for December 2007 was reviewed and accepted as presented.

**F.5 TIDEVIEW TERRACE**

No report.

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

Moved by: Councillor Brittain  
Seconded by: Councillor Handspiker

That the Town accept Cara Sunderland to be the town representative on the Digby and Area Recreation Commission Board for the term January 7, 2008 to February 2010.

MOTION CARRIED.

**F.7 LIBRARY BOARD**

No report.

**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 December 2007 was reviewed and accepted as presented. Councillor Bartlett informed Council that Vaughn Adams resigned as Chair of the Water Commission as of December 31, 2007. An ad for a new water commissioner will be advertised soon. Council decided that the Town send a letter or plaque to Vaughn Adams for his years of service and a letter be done up for Jeff VanTassell for his years of service with the Digby Area Recreation Commission.

**F.12 INDUSTRIAL COMMISSION**

No meeting.

**F.13 DIGBY AREA LEARNING ASSOCIATION**

No meeting.

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**F.14 SENIOR SAFETY BOARD**

No meeting.

**F.15 PESTICIDE COMMITTEE**

No meeting.

**F.16 ANNAPOLIS/DIGBY ECONOMIC DEVELOPMENT  
AGENCY**

No meeting.

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

Report for December 2007 was reviewed and accepted as presented. Councilor Brittain asked if Clyde Baltzer from DALA is aware of the Assessment Appeal Hearing. The Clerk stated that he is aware of it.

**G. CORRESPONDENCE**

**G.1 Digby and Area Community Health Board**

The Town Clerk stated that he printed a copy of the Review Strategy if anyone would like to see it or they can go on the website <http://www.cahhalifax.org/>. The Town Clerk stated that "the Town Council is urged to collaborate with all levels of government to bring about the necessary changes to ensure that all Nova Scotians live in prosperity and good health."

**H. NEW BUSINESS**

None.

**I. QUESTION PERIOD**

None.

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**J. ADJOURNMENT**

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

TIME: 7:15 P.M.

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MAYOR

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TOWN CLERK