

**TOWN OF DIGBY
REGULAR COUNCIL MEETING
DECEMBER 6, 2010**

MEMBERS PRESENT: Mayor Ben Cleveland
Deputy Mayor Mike Bartlett
Councillor Jean Brittain
Councillor Brian Manzer
Councillor Peter Turnbull
Councillor Danny Harvieux
Councillor Ron Matsusaki (7:23 p.m.)

STAFF PRESENT: Tom Ossinger, CAO
Matthew Raymond, Director of Finance
Susan Rice, Administrative Assistant

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

B. AGENDA

B.1 Approval of the agenda

Motion:

***Moved by Councillor Harvieux seconded by
Councillor Turnbull that the agenda of December 6,
2010, be approved as presented.***

Motion carried.

C. DELEGATION

C.1 Ian Russell

Mr. Russell made a presentation to Council in regards to putting up a plaque in the downtown area for the late Joe Casey. Mr. Russell stated that he will cover the cost of the plaque. Mr. Russell suggested that it be done in May or June 2011 and that we ask the Casey Family, Steven McNeil, Junior Theriault, Council and the media to attend the plaque revealing. The Mayor suggested that maybe we look at an annual award.

Mr. Russell also mentioned that a presentation will be made to Annapolis Royal Council in regards to NS Day on September 10, 2011. Mr. Russell would like Digby to be involved in helping celebrate NS Day. A suggestion was

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made that we ask the Digby Regional High School students to become involved with the NS Day in September.

Council will think about it further and get back to Mr. Ian Russell.

D. MINUTES OF PREVIOUS MEETING

D.1 Minutes of November 1, 2010

Motion:

Moved by Councillor Brittain and seconded by Councillor Turnbull that the minutes of November 1, 2010 be approved as presented.

Motion Carried.

E. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS

None.

F. REPORTS

F.1 COMMITTEE OF THE WHOLE

Report for November 2010 was reviewed and accepted.

a) New Year's Levy

Motion:

Moved by Councillor Brittain and seconded by Deputy Mayor Bartlett that Council approve \$200 for the New Year's Levy to host a New Year's Levy at the Town Hall from 1 p.m. to 3 p.m.

Motion Carried.

b) Accounts Payable

Motion:

Moved by Councillor Brittain and seconded by Councillor Harvieux that the accounts payable in the amount of \$403,032.37 be approved for payment for the month of October.

Motion Carried.

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F.2 TIDEVIEW TERRACE

No meeting.

F.3 DIGBY AND AREA RECREATION COMMISSION

Report for November was reviewed and accepted. Councillor Brittain updated the Council on the upcoming Curling Bonspiel that will be held in March 2011. They are looking for 125 volunteers to help out with the bonspiel. They will be asking the Town for approximately 125 pins and also they would like to embed the Town and Municipal logos in the ice and she will bring back some information in regards to the pricing to the January Council meeting and also the Town maybe asked to advertise in the booklet.

F.4 LIBRARY BOARD

Report for November was reviewed and accepted.

F.5 WASTE CHECK

Report for November was reviewed and accepted. Councillor Brittain spoke about the last paragraph in her report to Council in regards to the financial statements and after more clarification of the financial statements she will report back to Council.

F.6 PLANNING ADVISORY COMMITTEE

Report for November was reviewed and accepted. Councillor Brittain thanked Council for being part of the process for the ICSP document and would like full Council to stay on the Committee. The CAO will look into it further if the full Council can be a member of the Planning Advisory Committee . The CAO stated that we still need citizen representatives on the Committees. Discussion ensued to vote on who is eligible to vote.

F.7 REGIONAL EMERGENCY MANAGEMENT ORGANIZATION

Report for November was reviewed and accepted.

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F.8 WATER COMMISSION

There was no report but Deputy Mayor Bartlett informed Council that the Source Water Protection Plan was distributed and passed by the Commission. Deputy Mayor Bartlett stated that each Councillor should receive a copy of the Source Water Protection Plan.

F.9 INDUSTRIAL COMMISSION

No meeting. No report. There will be a meeting called within the next few days.

F.10 DIGBY AREA LEARNING ASSOCIATION

No meeting. No report. The President of the Nova Scotia Community College came to Digby to see if the Digby Area Learning Association and Nova Scotia Community College could be located in the same building. The Nova Scotia Community College is not very recognized in Digby and hoping to increase the exposure of the college. If Digby does goes get Tidal Power and aquaculture industries in the area that they would be looking at offering courses in Digby to train people.

F.11 SENIOR SAFETY BOARD

No report. Councillor Harvieux stated that they had a very short meeting to elect a new chair for the next two years.

F.12 PESTICIDE COMMITTEE

No meeting. No report.

F.13 ANNAPOLIS/DIGBY ECONOMIC DEVELOPMENT AGENCY

There was no report circulated but Mayor Cleveland gave a verbal report.

F.17 CHIEF ADMINISTRATIVE OFFICER'S REPORT

Report for November 2010 was reviewed and accepted. The CAO presented a letter and drawings from Everett Hall in regards to Warwick Street Extension. The CAO stated that Mr. Oliver Janson represented the two property owners and he reported by written correspondence to Oliver Janson the findings. The property owners asked if we could close Warwick Street but

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the CAO stated that it is not advisable to do so. The CAO stated that he attended the OH&S meeting and an issue arose regarding smoking in the workplace and that the Town is in violation of the act at the Public Works Building. Discussion ensued. The Committee is gathering policies from other municipalities regarding smoking in the workplace. The Committee will be working on drafting up a policy and will bring it back to Council for approval, but in the interim the CAO will send out a memo to all staff regarding smoking in the workplace. Councillor Harvieux thanked the CAO for coming to the OH&S meeting.

F.18 POLICE ADVISORY BOARD REPORT

No meeting. No report.

F.19 AIRPORT COMMITTEE

No Meeting. No Report.

F.20 MAYOR'S REPORT

No report. The Mayor gave a verbal report.

F.21 UPPER CLEMENTS PARK

Report for October 2010 was reviewed and accepted.

G. CORRESPONDENCE

None.

H. NEW BUSINESS

H.1 Flag Day Ceremony Venue

Motion:

Moved by Deputy Mayor Bartlett and seconded by Councillor Harvieux that Council support the change of venue for the Flag Day ceremony.

Motion Carried

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H.2 Capital Investment Plan

Motion:

Moved by Councillor Brittain and seconded by Councillor Harvieux that Council approve the five-year Capital Investment Plan as presented.

Motion Carried

I. IN CAMERA

J. ADJOURNMENT

There being no further business the meeting adjourned on motion of Councillor Harvieux and Deputy Mayor Bartlett TIME: 8:15 p.m.

MAYOR

CLERK