

**TOWN OF DIGBY  
REGULAR COUNCIL MEETING  
NOVEMBER 1, 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 (7:40 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 November 1, 2010, be approved with the following change under delegation move C.1 to C.2 and C.2 to C.1.***

**Motion carried.**

**C. DELEGATION**

**C.1 Grant Thornton – Gloria Cook and Kara Gilliatt**

Ms. Cook and Ms. Gilliatt presented the consolidated financial statements to Council.

**Motion:**

***Moved by Deputy Mayor Bartlett and seconded by Councillor Brittain that Council approve the consolidated financial statements for the 2010/2011 fiscal year.***

**Motion Carried**

**DIGBY TOWN COUNCIL  
REGULAR MEETING  
NOVEMBER 1, 2010**

**C.2 Pat and Cathy Peters – Blue Bag Collection**

Pat and Cathy Peters stated to Council that they have a problem with blue bag collection, garbage and green cart pickups. Mr. Peters showed pictures of his garbage/recyclable container to Council and he also stated that the container is labelled. They stated that they have to call Greg Thomas all the time in regards to garbage/recycle pickups and they are not happy with the service.

The Mayor stated that we will look at the Town's policy and bylaw and set up a meeting with Digby Salvage and Disposal to see if this issue can be resolved as soon as possible.

The CAO stated that he spoke to Greg Thomas in regards to garbage/recyclable pickups and he has to be consistent with everyone. The contract has expired and the bylaw has to be reviewed.

The current bylaw will be reviewed and amended. The CAO will look at other municipal units Solid Waste Bylaw.

**D. MINUTES OF PREVIOUS MEETING**

**D.1 Minutes of September 7, 2010**

**Motion:**

***Moved by Councillor Harvieux and seconded by Councillor Turnbull that the minutes of September 7, 2010 be approved as presented.***

**Motion Carried.**

**D.2 Public Hearing – October 4, 2010**

**Motion:**

***Moved by Councillor Manzer and seconded by Councillor Turnbull for October 4, 2010 be approved as presented.***

**Motion Carried.**

**DIGBY TOWN COUNCIL  
REGULAR MEETING  
NOVEMBER 1, 2010**

**D.3 Council – October 4, 2010**

**Motion:**

***Moved by Councillor Manzer and seconded by Councillor Harvieux that the Council minutes of October 4, 2010 be approved as presented.***

**Motion Carried.**

**E. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS**

**E.1 Doctor Incentive Package**

There has been no word if Dr. McBride is coming or not, but Councillor Matsusaki informed the Council that she doesn't look like she is coming.

**F. REPORTS**

**F.1 COMMITTEE OF THE WHOLE**

Report for October 2010 was reviewed and accepted.

**a) Funding Request – Valley Regional Hospital – Our Campaign Our Health**

**Motion:**

***Moved by Councillor Harvieux and seconded by Mayor Bartlett that Council approve \$2,000 for the next three years commencing 2011 to the Valley Regional Health Our Community Our Health Campaign.***

**Motion Carried.**

**b) New Furnace and Concrete Steps – Digby Fire Hall**

**Motion:**

***Moved by Councillor Turnbull and seconded by Deputy Mayor Bartlett that Council approve to tender out the new furnace and concrete steps at the Fire Hall that will be put into this current fiscal year capital budget.***

**Motion Carried.**

**DIGBY TOWN COUNCIL  
REGULAR MEETING  
NOVEMBER 1, 2010**

**c) Accounts Payable**

**Motion:**

***Moved by Councillor Brittain and seconded by Councillor Harvieux that the accounts payable in the amount of \$317,477.57 be approved for payment for the month of September.***

**Motion Carried.**

**d) Salt Hauling Tender**

**Motion:**

***Moved by Councillor Harvieux and seconded by Deputy Mayor Bartlett that Council approve the salt hauling tender to Twin Mountain Construction for the 2010-2011 winter season.***

**Motion Carried**

**e)Purchase of Land in Smith's Cove**

**Motion:**

***Moved by Councillor Brittain and seconded by Councillor Turnbull that Council approve to purchase a piece of land in Smith's Cove adjacent to the lagoon site for the Waste Water Treatment Facility in the amount of \$195,000.***

**Motion Carried**

**F.2 TIDEVIEW TERRACE**

The Mayor stated that there is a meeting on November 2, 2010 and that the construction of the new facility is going well. There was a question raised in regards to the Tideview Terrace building on West Street. The Mayor stated that it is for sale and if it is not sold it will be demolished in December 2011 and there is money in the budget for demolishing the building. The cost for is in the budget for demolishing the building is approximately \$900,000.

**F.3 DIGBY AND AREA RECREATION COMMISSION**

Report for October was reviewed and accepted.

**F.4 LIBRARY BOARD**

No meeting. No report.

**DIGBY TOWN COUNCIL  
REGULAR MEETING  
NOVEMBER 1, 2010**

**F.5 WASTE CHECK**

Report for October was reviewed and accepted.

**a) Solid Waste Collection**

Councillor Brittain this issue was dealt with under the delegations. Councillor Brittain has documentation in regards to this matter and will send it to the Mayor and CAO.

The CAO stated that he will not be going to anymore Waste Check meetings due to the lack of respect from Waste Check. Two of the Councillors stated that the emails have not been very pleasant. The Town CAO will send all emails he has received from Waste Check to all the other Councillors. This issue will be forwarded to the Committee of the Whole Meeting for discussion.

**F.6 PLANNING ADVISORY COMMITTEE**

No meeting. No report. There is a meeting scheduled for November 18, 2010.

**F.7 REGIONAL EMERGENCY MANAGEMENT ORGANIZATION**

No meeting. No report.

**F.8 WATER COMMISSION**

No meeting. No report. There is a meeting scheduled for November 2, 2010.

**F.9 INDUSTRIAL COMMISSION**

No meeting. No report.

**F.10 DIGBY AREA LEARNING ASSOCIATION**

No meeting. No report. The President of the Nova Scotia Community College will be coming to Digby on November 18, 2010.

**F.11 SENIOR SAFETY BOARD**

Report for October 2010 was reviewed and accepted.

**F.12 PESTICIDE COMMITTEE**

No meeting. No report. On January 1, 2011, a provincial bylaw

**DIGBY TOWN COUNCIL  
REGULAR MEETING  
NOVEMBER 1, 2010**

will be in place in regards to the use of pesticides.

**F.13 ANNAPOLIS/DIGBY ECONOMIC DEVELOPMENT AGENCY**

The Mayor presented an article that was posted in the Annapolis Spectator. The Mayor and CAO went to their first working group meeting to help resolve their issues. They will be hiring a facilitator to help deal with the problems. The Town of Annapolis Royal and Municipality of Annapolis County have both given their 1 year's notice of withdrawal from ADEDA, and Annapolis County is the largest funding partner of ADEDA.

**F.17 CHIEF ADMINISTRATIVE OFFICER'S REPORT**

Report for October 2010 was reviewed and accepted.

**Motion:**

***Moved by Councillor Harvieux and seconded by Councillor Turnbull that Council approve to purchase the land in Smith's Cove for the Waste Water Treatment Facility from the Capital Reserve Fund.***

**Motion Carried.**

**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.

**F.21 UPPER CLEMENTS PARK**

Report for October 2010 was reviewed and accepted.

**G. CORRESPONDENCE**

None.

**DIGBY TOWN COUNCIL  
REGULAR MEETING  
NOVEMBER 1, 2010**

**H. NEW BUSINESS**

**H.1 Letters from Stuart and Patricia Dyson and Wendy Gallant**

The Mayor stated that he left a message on Ms. Andrews machine in regards to the TLC Animal Shelter but she has not called him back. The Mayor stated that the Municipality of Digby has a hard time helping to fund a position for the TLC Animal Shelter.

**H.2 Policy for Dangerous and Unsightly**

**Motion:**

***Moved by Councillor Brittain and seconded by Councillor Manzer that Council approve the Dangerous and Unsightly Premises Policy #2010-09.***

**Motion Carried.**

**H.3 Awarding of Force Main Tender**

**Motion:**

***Moved by Deputy Mayor Bartlett and seconded by Councillor Harvieux that Council approve to award the force main tender to B. Spicer Construction in the amount of \$1,030,978.45.***

**Motion Carried.**

**I. IN CAMERA**

**a) Legal Matters**

**Motion:**

***Moved by Councillor Turnbull and seconded by Councillor Harvieux that we move to go into "In Camera".***

**Motion Carried**

**Moved out of "In Camera".**

**DIGBY TOWN COUNCIL  
REGULAR MEETING  
NOVEMBER 1, 2010**

**J. ADJOURNMENT**

There being no further business the meeting adjourned on motion of  
Councillor Matsusaki and Councillor Manzer      TIME: 9:07 p.m.

---

**MAYOR**

---

**CLERK**