

**TOWN OF DIGBY
REGULAR COUNCIL MEETING
OCTOBER 4, 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

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 Turnbull seconded by Councillor Brittain that the agenda of October 4, 2010, be approved with the following changes under new business move H.2 Digby Regional Wastewater Project to H.5 In Camera – Digby Regional Wastewater Project and H.2 Size of Council.
Motion carried.***

C. DELEGATION

None.

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.***

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E. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS

E.1 Second Reading of Rezoning lands of John's Real Estate Ltd. – St. Mary' Street

Motion:

***Moved by Councillor Brittain and seconded by Councillor Harvieux that the Council approve the second reading of rezoning lands of John's Real Estate Ltd. – St. Mary's Street.
Motion Carried***

F. REPORTS

F.1 COMMITTEE OF THE WHOLE

Report for September 2010 was reviewed and accepted.

a) No Overnight Camping Signs

Motion:

***Moved by Councillor Harvieux and seconded by Deputy Mayor Bartlett that the Council post no overnight camping signs in all areas of public parking.
Motion Carried.***

b) Closed park signs

Motion:

***Moved by Deputy Mayor Bartlett and seconded by Councillor Manzer that Council approve to post signs in parks stating that the park is closed at dusk.
Motion Carried.***

c) Accounts Payable

Motion:

***Moved by Councillor Brittain and seconded by Councillor Turnbull that the accounts payable in the amount of \$385,187.57 be approved for payment for the month of August.
Motion Carried.***

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d) Keith Trimper Memorial Playground

Motion:

Moved by Councillor Harvieux and seconded by Councillor Turnbull that Council contribute \$1,000 to the Keith Trimper Memorial Playground and help with the excavation of the sono tubes for the outdoor classroom.

Motion Carried

e) Joint Municipal Transit Study

Motion:

Moved by Councillor Turnbull and seconded by Councillor Manzer that Council participate in the application for the Joint Municipal Transit Study.

Motion Carried

F.2 TIDEVIEW TERRACE

No meeting. No report.

F.3 DIGBY AND AREA RECREATION COMMISSION

Report for September was reviewed and accepted.

F.4 LIBRARY BOARD

Report for September was reviewed and accepted. Councillor Brittain stated that there was a meeting on September 27, 2010 with the Town CAO, Municipal CAO, Councillor MacAlpine, Trudy Leblanc and herself to discuss the repair work at our local library. The repair work that needs to be done is painting and plastering, hanging system for the program room, and a canopy over the entrance. The costs to do the repairs are \$8,900 and the Town's share is \$4,450.00.

Motion:

Moved by Councillor Brittain and seconded by Deputy Mayor Bartlett that the Council approve the Town of Digby share of \$4,450.00 to do maintenance work at the local library.

Motion Carried

F.5 WASTE CHECK

Report for September was reviewed and accepted.

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F.6 PLANNING ADVISORY COMMITTEE

No meeting. No report.

F.7 REGIONAL EMERGENCY MANAGEMENT ORGANIZATION

Report for September was reviewed and accepted.

F.8 WATER COMMISSION

No report.

F.9 INDUSTRIAL COMMISSION

No meeting. No report. The Mayor stated that a meeting will be scheduled soon.

F.10 DIGBY AREA LEARNING ASSOCIATION

Report for September was reviewed and accepted

F.11 SENIOR SAFETY BOARD

No meeting. No report.

F.12 PESTICIDE COMMITTEE

No meeting. No report.

F.13 ANNAPOLIS/DIGBY ECONOMIC DEVELOPMENT AGENCY

Report for September was reviewed and discussed.

Motion:

***Moved by Deputy Mayor Bartlett and seconded by
Councillor Turnbull that Council support the working
group.***

Motion Carried

F.17 CHIEF ADMINISTRATIVE OFFICER'S REPORT

No report.

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F.18 POLICE ADVISORY BOARD REPORT

Report for September was reviewed and discussed.

Motion:

Moved by Councillor Harvieux and seconded by Councillor Brittain that Council approve to have a crosswalk installed from Learning Grove School driveway across Victoria Street to the sidewalk that runs parallel with Victoria Street.

Motion Carried

Motion:

Moved by Councillor Harvieux and seconded by Councillor Turnbull to install no parking on pavement signs on the south side of Church Street, along by the Don Brown Memorial Ball field.

Motion Carried

Motion:

Moved by Councillor Harvieux and seconded by Councillor Turnbull to have a no parking sign installed 15 meters back from the corner of Victoria Street on the north side of Church Street.

Motion Carried

F.19 AIRPORT COMMITTEE

No Meeting. No Report.

F.20 MAYOR'S REPORT

Report for September was reviewed and discussed.

F.21 UPPER CLEMENTS PARK

No report.

G. CORRESPONDENCE

G.1 Municipality of the District of Barrington

Information item.

G.2 RCMP – False Alarm Strategy

Information item.

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H. NEW BUSINESS

H.1 Doctor Incentive Package

There is a doctor looking to move to Digby or Barrington and wondering about the incentive package. Dr. McBride that was going to come to Digby is not coming to Digby and the CAO stated that he budgeted for him coming; therefore we can offer the incentive package to this new doctor.

H.2 Size of Council

The Mayor mentioned that we should look at the size of Council in the upcoming future. It is not mandated to do a size of Council review until 2015. Discussion ensued on an amalgamation study and Councillor Brittain stated that she did have information when it was discussed in 1996 but did not know if she still had it.

H.3 Decision on Site Plan Appeal held on September 30, 2010, at 7 p.m.

Councillor Manzer declared a conflict of interest.

Moved by Deputy Mayor Bartlett and seconded by Councillor Harvieux that Council accept the site plan for Brian Manzer's property on Mount Street as done up the Development Officer.

Motion Carried

I. IN CAMERA

- a) Lease Negotiations and Digby Regional Wastewater Project – Additional lands adjacent to Smith's Cove Treatment Plant**

Motion:

Moved by Deputy Mayor Bartlett and seconded by Councillor Turnbull that we move to go into "In Camera".

Motion Carried

Moved out of "In Camera".

J. ADJOURNMENT

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There being no further business the meeting adjourned on motion of
Councillor Harvieux and Councillor Turnbull TIME: 9:25 p.m.

MAYOR

CLERK