

**TOWN OF DIGBY  
REGULAR COUNCIL MEETING  
AUGUST 3, 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 (arrived 7:08 p.m. and departed at 8:00p.m.)

**STAFF PRESENT:** Tom Ossinger, CAO  
Susan Rice, Administrative Assistant

**REGRETS:** Matthew Raymond, Director of Finance

**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 Brittain that the agenda of August 3, 2010, be approved with the following additions under new business H.3 Ball Game between Grant Thornton and the Town and Municipality of Digby, add under reports F.1 Committee of the Whole, and under correspondence move G.2 Wharf Rat Rally to C.2 Wharf Rat Rally.***

**Motion carried.**

**C. DELEGATION**

**C.1 Linda Chalmer – TLC Animal Shelter**

Ms. Chalmers made a presentation to Council in regards to funding in the amount of \$12,000.00 to the TLC Animal Shelter. The TLC Animal Shelter is vital to the Community and without funding it will not be able to stay open. There are volunteers but they need to hire someone because volunteers are unable to be there all the time. A question

**DIGBY TOWN COUNCIL  
REGULAR MEETING  
AUGUST 3, 2010**

was raised if the animal shelter is asking the Municipality for the same contribution and Ms. Chalmers stated yes and a Councillor stated that the Town has a smaller population base in the Town of Digby then the Municipality of Digby and would they consider changing the contribution amount in regards to the population base. Council will take the request to budget deliberations. The Mayor stated that after the decision has been made a letter will be sent.

**C.2 Wharf Rat rally**

Glen Dunn presented a letter to Council asking them if they could put up a hospitality tent 40 x 50 at the Digby Marina. Discussion ensued. The Wharf Rat Rally will begin on Wednesday to Sunday night at 12 p.m.

**Motion:**

***Moved by Councillor Harvieux and seconded by Councillor Turnbull that the Wharf Rat Rally use the grass portion of the Digby Centre for their hospitality tent and replace any damages to the grass area if need be and obey all regulations set out by the Nova Scotia Alcohol and Gaming Association and that the approval is for the 2010 Wharf Rat Rally.***

**Motion carried.**

Dean Kenley of the Fundy Complex spoke up and asked about the extra hour he was denied for the upcoming Wharf Rat Rally. The Mayor stated that we are not looking at this request as it was not on the agenda and he would have to come to the Committee of the Whole meeting on August 16, 2010 if he would like to address Council.

**DIGBY TOWN COUNCIL  
REGULAR MEETING  
AUGUST 3, 2010**

**D. MINUTES OF PREVIOUS MEETING**

**D.1 Minutes of July 5, 2010 Council**

**Motion:**

***Moved by Councillor Harvieux and seconded by Councillor Turnbull that the minutes of July 5, 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 July 2010 was reviewed and accepted.

**Motion:**

***Moved by Councillor Brittain and seconded by Deputy Mayor Bartlett that the accounts payable in the amount of \$179,752.50 be approved for payment for the month of July.***

**Motion Carried.**

**F.2 TIDEVIEW TERRACE**

No meeting. No report.

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

Councillor Turnbull gave a verbal report. The Curling Club repairs are almost complete, two local businesses will be paying for the zamboni to get a new paint job, and sailing school advertisements are out.

**F.4 LIBRARY BOARD**

Report for July 2010 was reviewed and accepted.

**F.5 WASTE CHECK**

Report for July 2010 was reviewed and accepted.

**DIGBY TOWN COUNCIL  
REGULAR MEETING  
AUGUST 3, 2010**

**F.6 PLANNING ADVISORY COMMITTEE**

No meeting. No report.

**F.7 REGIONAL EMERGENCY MANAGEMENT ORGANIZATION**

No meeting. No report. The Mayor stated that there was a meeting with the Wharf Rat Rally, all emergency services and the REMO Coordinator to discuss the upcoming rally. Scott Hawkes will be helping out with the communications and networking of all emergency services. The Digby General Hospital Emergency Department will be open during the rally.

**F.8 WATER COMMISSION**

No report. The Deputy Mayor stated that a letter will be sent to the Municipality asking them to attend the Source Water Protection meetings.

**F.9 INDUSTRIAL COMMISSION**

No meeting. No report.

**F.10 DIGBY AREA LEARNING ASSOCIATION**

No meeting. No report.  
Councillor Manzer stated that they hired a lady from Alabama but then she left after a week; therefore, they hired Terry Musgrave from Annapolis as the new Executive Director.

**F.11 SENIOR SAFETY BOARD**

No meeting. No report.

**F.12 PESTICIDE COMMITTEE**

No meeting. No report.

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

No meeting. No report.

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

Report for July 2010 was reviewed and accepted. The CAO stated that he is completing an application to ACOA for funding for electrical upgrades on the Admiral's Walk and Digby Centre and the Town's share is \$9,125 that will be part of the 2010/2011 capital budget, but the total project is approximately \$40,250.00. Council asked how would we control the usage of

**DIGBY TOWN COUNCIL  
REGULAR MEETING  
AUGUST 3, 2010**

the electrical outlets and the CAO stated that there will be a lock box installed where the main switch will be.

**Motion:**

***Moved by Deputy Mayor Bartlett and seconded by Councillor Turnbull that Council approve the \$9,125.00 to do the electrical upgrades at the Admiral's Walk and Digby Centre.***

**Motion Carried**

A policy be developed to recover the cost for electricity to people that use it.

**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**

No meeting. No Report.

**G. CORRESPONDENCE**

**G.1 Digby Subway**

A letter was presented in regards to entertainment on Water Street on the weekends and they are asking Council to waive the \$500.00 fee.

**Motion:**

***Moved by Councillor Harvieux and seconded by Councillor Manzer that the \$500.00 fee be waived for the Downtown Business Association to allow them to perform in a busker format along Water Street.***

**Motion Carried**

Councillor Matsusaki left the meeting. (8:00 p.m.)

**DIGBY TOWN COUNCIL  
REGULAR MEETING  
AUGUST 3, 2010**

**H. NEW BUSINESS**

**H.1 Temporary Borrowing Resolution**

**Motion:**

***Moved by Councillor Brittain and seconded by Deputy Mayor Bartlett that Council approve the temporary borrowing resolution in the amount for \$67,996 for various purposes.***

**Motion Carried**

**H.2 Resolution for Pre-approval of Debenture Issuance  
Subject to Interest Rate**

**Motion:**

***Moved by Councillor Brittain and seconded by Councillor Harvieux that Council approve the resolution for pre-approval of debentures issuance subject to interest rate.***

**Motion Carried.**

**H.3 Ball game between Grant Thornton and Town and  
Municipality**

Councillor Harvieux stated that on August 25, 2010 at 7 p.m. there will be a ball game and a barbecue afterwards to raise money for the new playground at the elementary school. The Administrative Assistant will email the Works Department.

**H.4 Trail between Victoria Street into Town**

Councillor Harvieux asked who looks after the trail between Victoria Street to the Heritage Centre. The Rails for Trails should be looking after it with the conversation that was had with Rick Jacques. Mr. Jacques had mentioned that there is some new jersey barriers at the Sewer Treatment Plant if we need to use them. There shall not be any motorized vehicles from Hwy 217 all the way to the new Tideview Terrace.

**DIGBY TOWN COUNCIL  
REGULAR MEETING  
AUGUST 3, 2010**

**I. ADJOURNMENT**

There being no further business the meeting adjourned on motion of Councillor Harvieux and Councillor Turnbull TIME: 8:10 p.m.

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**MAYOR**

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**CLERK**