

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

MEMBERS PRESENT: Deputy Mayor Mike Bartlett
Councillor Jean Brittain
Councillor Brian Manzer
Councillor Peter Turnbull
Councillor Danny Harvieux

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

REGRETS: Mayor Ben Cleveland
Councillor Ron Matsusaki
Tom Ossinger, CAO

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

B. AGENDA

B.1 Approval of the agenda

Motion:

Moved by Councillor Harvieux and seconded by Councillor Manzer that the agenda of April 6, 2010, be approved with the following addition under new business H.5 Club 98 – Dean Kenley.

Motion carried

C. DELEGATION

C.1 Le Transport de Clare Society – Claredon Robicheau

Mr. Claredon Robicheau made a presentation to Council regarding accessible transportation for seniors and people with disabilities. The Transport de Clare Society has a fleet of four and he is looking to expand his business to Barton as of June 1. The Transport de Clare received a new vehicle and will be selling a van in the near future for approximately \$20,000. The cost from Digby to Barton would be \$20.00 round trip plus 75 cents per kilometre from Barton to Digby but if we have a van in Digby it would not cost that much. Tideview Terrace is pleased with their service. Le Transport de Clare approached by Glen Dunn of the Wharf Rat Rally to see if they can get buses or vans to help with transportation during the event. Council thanked Mr. Robicheau for his presentation.

**DIGBY TOWN COUNCIL
REGULAR MEETING
APRIL 6, 2010**

C.2 ADEDA – Mike Gushue – Business Plan

Mike Gushue presented a power point presentation on their Business Plan for 2010/2011.

D. MINUTES OF THE PREVIOUS MEETING

MOTION:

Moved by Councillor Brittain and seconded by Councillor Turnbull that the minutes of March 1, 2010 be approved as presented with the following change to page 8 H.4 In Camera should add Contract Negotiations and the motion to move out of "In Camera" be deleted and should read Council go out of in camera.

Motion carried

E. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS

E.1 Recruitment Fees

Councillor Brittain asked if there are recruitment fees for the doctor incentive program. We have not heard anything as yet to the recruitment fees.

F. REPORTS

F.1 FINANCE COMMITTEE/ADMINISTRATION COMMITTEE

Report for March 2010 was reviewed and accepted.

Motion:

Moved by Councillor Brittain and seconded by Councillor Manzer that the accounts payable in the amount of \$158,349.87 be approved for payment for the month of March.

Motion Carried

F.2 FIRE, POLICE, AND LICENSE COMMITTEE

Report for January and February 2010 was reviewed and accepted. The RCMP thanked the Digby Fire Department for their assist in the accident on Hwy 217 and Councillor Harvieux will write a letter to the Digby Fire Department thanking them from the Fire, Police and License Committee.

**DIGBY TOWN COUNCIL
REGULAR MEETING
APRIL 6, 2010**

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

No report was presented.

F.4 TOURISM COMMITTEE

Report for March 2010 was reviewed and accepted as presented.

F.5 TIDEVIEW TERRACE

No meeting. No report.

F.6 DIGBY AND AREA RECREATION COMMISSION

Report for March 2010 was reviewed and accepted as presented. Councillor Brittain stated that there is going to be a policy in place for the use of tables and chairs.

F.7 LIBRARY BOARD

Report for March 2010 was reviewed and accepted as presented.

F.8 WASTE CHECK

Report for March 2010 was reviewed and accepted as presented. There was an addition to the report that was made regarding the Guysborough bid for the tire recycling contract. Guysborough was heard by the RRFB but there was no change in the decision.

F.9 PLANNING ADVISORY COMMITTEE

Report for March 2010 was reviewed and accepted as presented. There will be a meeting on April 27, 2010.

**F.10 REGIONAL EMERGENCY MANAGEMENT
ORGANIZATION**

Report for March 2010 was reviewed and accepted as presented.

F.11 WATER COMMISSION

Report for March 2010 was reviewed and accepted as presented. The Deputy Mayor would like to see the sewer rate off of the water bill. The Director of Finance stated that there would be more bills. A suggestion was brought up about doing the water bills by e-billing.

**DIGBY TOWN COUNCIL
REGULAR MEETING
APRIL 6, 2010**

F.12 INDUSTRIAL COMMISSION

No meeting. No report.

F.13 DIGBY AREA LEARNING ASSOCIATION

No report.

F.14 SENIOR SAFETY BOARD

Report for March 2010 was reviewed and accepted.

F.15 PESTICIDE COMMITTEE

No meeting. No report.

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

Report for March 2010 was reviewed and accepted.

F.17 CHIEF ADMINISTRATIVE OFFICER'S REPORT

Report for March 2010 was reviewed and accepted.

F.18 POLICE ADVISORY BOARD REPORT

No meeting. No report.

F.19 AIRPORT COMMITTEE

No meeting. No report.

F.20 MAYOR'S REPORT

Report for March 2010 was reviewed and accepted as presented.

F.21 UPPER CLEMENTS PARK

Report for March 2010 was reviewed and accepted as presented.

G. CORRESPONDENCE

G.1 Office of the Minister – Department of Health

The letter that was presented was an information item.

G.2 Catherine Sibley

A certificate was sent to Catherine Sibley for celebrating her 100th birthday. (Information item)

DIGBY TOWN COUNCIL

REGULAR MEETING

APRIL 6, 2010

G.3 Letter from RCMP – Annual RCMP vs. CTV Benefit Hockey Game

Information item.

G.4 SHYFT

The letter that was presented was a follow up to their presentation that was made March 1, 2010.

H. NEW BUSINESS

H.1 UNSM Spring Conference – April 28-30, 2010

Anyone interested in attending the UNSM Spring Conference at the Old Orchard Inn please contact the Administrative Assistant by April 11, 2010. Councillor Brittain stated that she will be attending and Councillor Turnbull, Bartlett, and Harvieux stated that they will not be attending.

H.2 VON Canada – VON TriCounty Site

Motion:

Moved by Councillor Brittain and seconded by Councillor Harvieux that the financial contribution of \$2,000 be declined.

Motion Carried

H.3 Digby Scallop Days

Council forward the Scallop Days letter to budget consideration.

H.4 Juniper House

Motion:

Moved by Councillor Harvieux and seconded by Councillor Manzer that the request for \$2,000 to help with the operating cost be declined.

Motion Carried.

H.5 Club 98

A request was presented in October 2009 from Club 98 regarding extending the hours from 2 a.m. to 3 a.m. during the Golf Classic, Scallop Days, and Wharf Rat Rally. Discussion ensued. Council stated that they should not have to deal with this issue it should be made from the NS Alcohol and Gaming and the RCMP to make the decision. The Council's decision is to decline from being involved in making the decision for Club 98 to extend its hours.

**DIGBY TOWN COUNCIL
REGULAR MEETING
APRIL 6, 2010**

Motion:

Moved by Councillor Harvieux and seconded by Councillor Manzer that Council approve Club 98 to close the boardwalk from 8 p.m. to 1 a.m. for the three specific dates as requested.

Motion Carried

H.6 Eric Locke

Councillor Turnbull advised Council that Eric Locke was in the Courier and he made the Canadian Team for golfing.

I. QUESTION PERIOD

None.

J. ADJOURNMENT

There being no further business the meeting adjourned on motion of Councillor Harvieux and Councillor Manzer TIME: 8:35 p.m.

MAYOR

CLERK