

**TOWN OF DIGBY  
REGULAR COUNCIL MEETING  
FEBRUARY 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 (7:23 p.m.)

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

A. Mayor Cleveland 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 Deputy Mayor Bartlett that the agenda of February 1, 2010, be approved with the following deletion under Delegation C.2 Eric Locke but will be coming to the Streets meeting in February.*

**Motion carried**

**C. DELEGATION**

**C.1 Linda Graham – Presentation of Petition Re: DATA Room Levy**

Ms. Graham presented a petition from the tourism accommodation owners from the Town and Municipality of Digby regarding the room marketing levy. The presentation and petition is attached. There will be a meeting on February 3, 2010 with the accommodation owners and DATA to discuss the market room tax levy. The accommodation owners are not for the marketing room tax levy to help support the Digby and Area Tourism Association. The presentation will be sent to all members of Council.

DIGBY TOWN COUNCIL  
REGULAR MEETING  
FEBRUARY 1, 2010

D. MINUTES OF THE PREVIOUS MEETING

**MOTION:**

*Moved by Councillor Brittain and seconded by Councillor Manzer that the minutes of January 4, 2010 be approved as presented.*

Motion carried

E. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS

None.

F. REPORTS

F.1 FINANCE COMMITTEE/ADMINISTRATION COMMITTEE

Report for January 2010 was reviewed and accepted.

**Motion:**

*Moved by Councillor Brittain and seconded by Councillor Manzer that the accounts payable in the amount of \$244,611.41 be approved for payment for the month of January.*

Motion Carried

F.2 FIRE, POLICE, AND LICENSE COMMITTEE

Report for January 2010 was reviewed and accepted as presented. The February 15, 2010 meeting will be cancelled due to the Flag Day Ceremony.

F.3 STREETS, SEWER, AND PUBLIC PROPERTY COMMITTEE

A) Apple Blossom Festival

**Motion:**

*Moved by Councillor Brittain and seconded by Deputy Mayor Bartlett that the Town contribute \$1,200 to the Apple Blossom Festival for 2010.*

Motion Carried.

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

Digby Scallop Days is hosting the opening ceremonies for Apple Blossom.

**B) Paul Gidney – NS Power lifting Competition**

Mr. Gidney will investigate the cost of doing the shirts for the Power lifting Competition.

**C) Household Hazardous Waste Site**

**Motion:**

*Moved by Councillor Brittain and seconded by Deputy Mayor Bartlett that the Council enter into an inter-municipal agreement between the Town and Municipality regarding Household Hazardous Waste.*

**Motion Carried.**

**F.4 TOURISM COMMITTEE**

Report for January 2010 was reviewed and accepted as presented. The 2010 Summer Concert series is booked.

**Motion:**

*Moved by Deputy Mayor Bartlett and seconded by Councillor Harvieux that Scallop Days use the Heritage Centre for their office as well as the Farmer's Market from April 3 to October 15, 2010.*

**Motion Carried.**

**F.5 TIDEVIEW TERRACE**

No report.

**F.6 DIGBY AND AREA RECREATION COMMISSION**

Report for January 2010 was reviewed and accepted as presented.

**F.7 LIBRARY BOARD**

No meeting.

**F.8 WASTE CHECK**

No meeting.

**F.9 PLANNING ADVISORY COMMITTEE**

No meeting.

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

**F.10 REGIONAL EMERGENCY MANAGEMENT  
ORGANIZATION**

There was a REMO Advisory meeting held and Councillor Harvieux is the Chair. The Advisory grouped discussed what the next steps are going to be for the Organization.

**F.11 WATER COMMISSION**

Report for January 2010 was reviewed and accepted as presented.

**F.12 INDUSTRIAL COMMISSION**

No report. The Commission is looking for funding from ACOA to do a long-term study at the park. The Mayor spoke to ACOA and there are no funds until March but the Commission will be on the list.

**F.13 DIGBY AREA LEARNING ASSOCIATION**

No meeting.

**F.14 SENIOR SAFETY BOARD**

Report for January 2010 was reviewed and accepted as presented.

**F.15 PESTICIDE COMMITTEE**

No meeting. No report.

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

No report.

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

Report for January 2010 was reviewed and accepted. The CAO informed Council that he received a letter from Department of Natural Resources in regards to a proposed easement with respect to Crown Land at Conway, Digby County. The CAO read the letter to Council and that the Town of Digby hire an archaeologist to conduct a Phase 1 archaeological field reconnaissance of the site to determine how much of the natural landscape will be impacted by this project and design. (See attached) The cost will be approximately \$3,000 - \$5,000.

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

The CAO welcomed Leslie Young, Accounts Payable Clerk to the Town.

**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 January 2010 was reviewed and accepted as presented. The Mayor stated that he has a meeting with the Wharf Rat Rally on February 2, 2010.

**G. CORRESPONDENCE**

**G.1 Digby Regional High School**

**Motion:**

*Moved by Councillor Brittain and seconded by Councillor Harvieux that Council contribute \$100.00 to the Digby Regional High School Basketball Tournament on March 4-6, 2010.*

**Motion Carried**

**G.2 Letter from the Municipality of Guysborough**

Information item.

**H. NEW BUSINESS**

**H.1 Reappointment of Doug McClafferty to the Digby Water Commission**

**Motion:**

*Moved by Councillor Harvieux and seconded by Deputy Mayor Bartlett that Doug McClafferty be reappointed to the Digby Water Commission.*

**Motion Carried.**

**H.2 Citizen Appointment for Tri County Housing Authority**

The CAO sent a letter to Tri County Housing to see if a Councillor could sit on the Board but has heard no response.

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

**I. QUESTION PERIOD**

None.

**J. ADJOURNMENT**

There being no further business the meeting adjourned on motion of  
Councillor Brittain and Councillor Manzer

TIME: 7:45 p.m.

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**MAYOR**

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**CLERK**