

**TOWN OF DIGBY
REGULAR COUNCIL MEETING
JANUARY 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 (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 January 4, 2010, be approved as presented.

Motion carried

C. DELEGATION

None.

D. MINUTES OF THE PREVIOUS MEETING

a) December 7, 2009 and special meeting of December 21, 2009

MOTION:

*Moved by Councillor Harvieux and seconded by Deputy Mayor Bartlett that the minutes of December 7, 2009 be approved as presented and December 21, 2009 be approved with the following changes in the Special Council Minutes of December 21, 2009. **On page 3, paragraph 2 it should read The Hospital Foundation will look after the deficit for \$20,000 per year up to \$100,000 for five years. Paragraph 4***

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should read This current funding of \$100,000 jointly funded from the Town and Municipality.

MOTION CARRIED.

E. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS

E.1 Letter from Seska

Deputy Mayor Bartlett asked if a letter was sent to Seska in regards to the Acadia Bus Line Service. The Mayor stated that he sent a letter to Seska before the December's Council meeting. The letter from Acadia Bus Lines was sent to Ms. Seska as well.

F. REPORTS

F.1 FINANCE COMMITTEE/ADMINISTRATION COMMITTEE

Report for November 2009 was reviewed and accepted.

Motion:

Moved by Councillor Brittain and seconded by Councillor Manzer that the accounts payable in the amount of \$247,714.90 be approved for payment for the month of November.

Motion Carried

F.2 FIRE, POLICE, AND LICENSE COMMITTEE

Report for December 2009 was reviewed and accepted as presented.

F.3 STREETS, SEWER, AND PUBLIC PROPERTY COMMITTEE

A) Termination of Cat Ferry Services Commencing 2010

Motion:

Moved by Deputy Mayor Bartlett and seconded by Councillor Brittain that the resolution for the Termination of the Cat Ferry Services be accepted as presented.

Motion Carried.

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F.4 TOURISM COMMITTEE

No meeting. No report. The Mayor stated that he spoke to the Marina in regards to putting a tidal clock at the marina. The Marina thought it was a good idea and would be interested in doing it.

F.5 TIDEVIEW TERRACE

No report.

F.6 DIGBY AND AREA RECREATION COMMISSION

Report for December 2009 was reviewed and accepted as presented.

F.7 LIBRARY BOARD

No meeting.

F.8 WASTE CHECK

Report for December 2009 was reviewed and accepted as presented.

F.9 PLANNING ADVISORY COMMITTEE

Report for December 2009 was reviewed and accepted as presented.

F.10 REGIONAL EMERGENCY MANAGEMENT ORGANIZATION

No meeting.

F.11 WATER COMMISSION

No report. The water rate study was presented to the Commission.

F.12 INDUSTRIAL COMMISSION

No report. The Mayor stated that we are going to move ahead with the strategic planning and ADEDA will be attend the meeting to help us move along with the process. The next meeting will be January 19 at 5:30 p.m.

F.13 DIGBY AREA LEARNING ASSOCIATION

No meeting.

F.14 SENIOR SAFETY BOARD

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No meeting.

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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 December 2009 was reviewed and accepted with the following change under paragraph 6 should read 2010 and not 2009.

F.18 POLICE ADVISORY BOARD REPORT

No meeting. No report.

F.19 AIRPORT COMMITTEE

Report for December 2009 was reviewed and accepted as presented.

F.20 MAYOR'S REPORT

No report

G. CORRESPONDENCE

None.

H. NEW BUSINESS

None.

I. QUESTION PERIOD

None.

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J. ADJOURNMENT**

There being no further business the meeting adjourned on motion of Deputy Mayor Bartlett and Councillor Harvieux.

TIME: 7: 25 p.m.

MAYOR

CLERK