

**TOWN OF DIGBY
REGULAR COUNCIL MEETING
DECEMBER 5, 2011**

MEMBERS PRESENT: Mayor Ben Cleveland
Deputy Mayor Mike Bartlett
Councillor Jean Brittain
Councillor Brian Manzer
Councillor Peter Turnbull
Councillor Ron Matsusaki

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

REGRETS: Councillor Danny Harvieux

A. ROLL CALL/CALL TO ORDER

The Mayor called the meeting to order at 6:00 p.m.

B. PUBLIC HEARINGS

None.

C. AGENDA

C.1 Additions/Deletions

Add under in camera session I.1 Contract Negotiations, and I.2 Wharf Rat Rally.

C.2 Agenda

Motion:

Moved by Councillor Turnbull and seconded by Councillor Brittain that the agenda of December 5, 2011 be approved with the following addition under in camera I.1 Contract Negotiations, and I.2 Wharf Rat Rally.

Motion Carried.

D. DELEGATION AND PRESENTATIONS

D.1 Grant Thornton

Kara Gilliat of Grant Thornton presented the March 31, 2011 financial statements to Council.

Motion:

Moved by Councillor Brittain and seconded by Deputy Mayor Bartlett that Council approve the March 31, 2011 financial statements as presented.

Motion Carried

**DIGBY TOWN COUNCIL
REGULAR MEETING
DECEMBER 5, 2011**

D.2 William Grover – DNR

Will Grover from the Department of Natural Resources made a presentation to Council on coyotes, foxes, and raccoons.

D.3 Fire Truck Rally

Deputy Mayor Mike Bartlett and two other firefighters presented a power point presentation on the proposal of a Fire Truck Rally June 15-17, 2012.

E. MINUTES OF PREVIOUS MEETING

E.1 November 7, 2011

Motion:

Moved by Deputy Mayor Bartlett and seconded by Councillor Manzer that the minutes of November 7, 2011, be approved as presented.

Motion Carried.

F. BUSINESS ARISING FROM THE MINUTES/UNFINISHED MINUTES

F.1 Tall Ships 2012

The Tall Ships will not be coming to Digby next year.

F.2 Southwest Eco Energy

The CAO informed Council that the offer the Municipality of Digby gave Southwest Eco Energy had been rejected but they countered offered at \$80.00 per tonne. Council stated that the letter be written to Southwest Eco Energy accepting the offer of \$80.00 per tonne.

G. REPORTS

G.1 CAO's Report

The CAO presented his report to Council.

**DIGBY TOWN COUNCIL
REGULAR MEETING
DECEMBER 5, 2011**

G.2 COMMITTEE OF THE WHOLE

A) Permit

Motion:

Moved by Councillor Turnbull and seconded by the Deputy Mayor Bartlett that Council approve to have the CAO from the Town, CAO from the Municipality, Mayor, and Warden to meet with the Minister of Environment regarding these issues. (CAO's report)
Motion Carried.

B) Accounts Payable

Motion:

Moved by Councillor Brittain and seconded by Councillor Turnbull that the accounts payable in the amount of \$375,860.26 be approved as presented.
Motion Carried.

G.3 TIDEVIEW TERRACE

Deputy Mayor Cleveland thanked the Town crew to bring a Christmas tree to Tideview and the tree lights were donated by Efficiency Nova Scotia.

G.4 DIGBY AND AREA RECREATION COMMISSION

No meeting.

G.5 LIBRARY BOARD

Report for November was reviewed and accepted.

G.6 WASTE CHECK

Report for November was reviewed and accepted.

G.7 PLANNING ADVISORY COMMITTEE

Report for November was reviewed and accepted.

G.8 REGIONAL EMERGENCY MANAGEMENT ORGANIZATION

No meeting.

G.9 WATER COMMISSION

No report.

**DIGBY TOWN COUNCIL
REGULAR MEETING
DECEMBER 5, 2011**

G.10 INDUSTRIAL COMMISSION

The Mayor stated that a meeting will be called shortly to strike a committee to deal with the site selection for the Tidal Turbine.

G.11 DIGBY AREA LEARNING ASSOCIATION

No report. The new Vice Chair is Maritza Adams.

G.12 SENIOR SAFETY BOARD

No meeting.

G.13 ANNAPOLIS/DIGBY ECONOMIC DEVELOPMENT AGENCY

No meeting.

G.14 POLICE ADVISORY BOARD REPORT

No meeting.

G.15 AIRPORT COMMITTEE

No report. The jet fuel has been installed at the airport.

G.16 MAYOR'S REPORT

The Mayor presented his report to Council.

G.17 UPPER CLEMENTS PARK

No meeting.

G.18 OCCUPATIONAL HEALTH & SAFETY Report

No meeting. No report.

H. CORRESPONDENCE

H.1 Brigadoon

The Mayor stated that he received a letter from David McKeage from Brigadoon and is asking to speak to Council in the future. Brigadoon is not looking at funding at this time.

I. NOTICE OF MOTIONS

None.

J. NEW BUSINESS

No new business.

**DIGBY TOWN COUNCIL
REGULAR MEETING
DECEMBER 5, 2011**

K. IN CAMERA

Motion:

***Moved by Councillor Manzer and seconded by Councillor
Brittain that we move to go into In Camera.***

Motion Carried

L. ADJOURNMENT

There being no further business the meeting adjourned on motion of
Councillor Matsusaki and Deputy Mayor Bartlett TIME: 8:47 p.m.

MAYOR

CLERK