

**TOWN OF DIGBY  
REGULAR COUNCIL MEETING  
OCTOBER 3, 2011**

**MEMBERS PRESENT:** Mayor Ben Cleveland  
Deputy Mayor Mike Bartlett  
Councillor Jean Brittain  
Councillor Brian Manzer  
Councillor Peter Turnbull  
Councillor Danny Harvieux  
Councillor Ron Matsusaki (6:03 p.m.)

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

**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 new business J.1 MEDIC and J.2 AVESTA.

**C.2 Agenda**

**Motion:**

***Moved by Deputy Mayor Bartlett and seconded by Councillor Brittain that the agenda of October 3, 2011 be approved with the following addition under new business J.1 Medic and J.2 AVESTA.***

**Motion Carried.**

**D. DELEGATION AND PRESENTATIONS**

None.

**E. MINUTES OF PREVIOUS MEETING**

**E.1 September 6, 2011**

**Motion:**

***Moved by Councillor Brittain and seconded by Councillor Manzer that the minutes of September 6, 2011, be approved as presented.***

**Motion Carried.**

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**F. BUSINESS ARISING FROM THE MINUTES/UNFINISHED MINUTES**

**F.1 Transit Issue**

The Mayor stated that he mentioned the transport issue in his report. The Mayor contacted the Warden regarding a meeting on the transit issue but has not heard anything.

**F.2 Rhyno LED Lighting Solutions Inc.**

The CAO informed Council that Glenn called him and he has two bulbs for us to test out and we have to contact the electrician to install them.

**G. REPORTS**

**G.1 CAO's Report**

The CAO presented his report to Council. The CAO informed Council that the offer to purchase land from Bruce Handspiker was accepted but with one request that the Water Commission cover all legal fees. One of the Councillor's had asked about the property that Whalen Mosher was interested in but we have not heard anything since last spring.

**G.2 COMMITTEE OF THE WHOLE**

**A) Accounts Payable**

**Motion:**

***Moved by Councillor Brittain and seconded by Councillor Turnbull that the accounts payable in the amount of \$476,371.91 be approved as presented.***  
**Motion Carried.**

**B) Crosswalk from Church Street Extension to the Southern Corner of the Church Street/Montague Row**

**Motion:**

***Moved by Deputy Mayor Bartlett and seconded by Councillor Matsusaki that Council approve the installation of a crosswalk from Church Street/Montague Row intersection and install "new" signs to the two crosswalk signs for a period of six months to a year.***  
**Motion Carried.**

**G.3 TIDEVIEW TERRACE**

The grand opening was on September 29, 2011 with approximately 300 guests attending.

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**G.4 DIGBY AND AREA RECREATION COMMISSION**

Report for September was reviewed and accepted. There is a Recreation Conference next week held at the Digby Pines and the Recreation Coordinator Bob Powell will be receiving an award. The green gym equipment has been installed at the Vaughn VanTassell Memorial Park.

**G.5 LIBRARY BOARD**

Councillor Brittain presented a news letter from the library to Council and gave a verbal update on the meeting that was held late last week. The board looked at strategic planning and visioning for the library.

**G.6 WASTE CHECK**

Report for September was reviewed and accepted.

**G.7 PLANNING ADVISORY COMMITTEE**

No meeting. No report. There is a meeting scheduled for October 27, 2011.

**G.8 REGIONAL EMERGENCY MANAGEMENT ORGANIZATION**

No meeting. No report.

**G.9 WATER COMMISSION**

**A)** Water Supplied from Fire Hydrants for a Recreational Purpose Policy #2011-02

**Motion:**

***Moved by Deputy Mayor Bartlett and seconded by Councillor Turnbull that the Water Supplied from Fire Hydrants for a Recreational Purpose Policy #2011-02 be approved as presented.***

**Motion Carried**

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**G.10 INDUSTRIAL COMMISSION**

The Mayor stated that the Industrial Commission had a presentation from youths in regards to a bike/skateboarding park behind the Recreation Building. The youths will be looking at doing a presentation to DARC to use the property. Discussion ensued. The Mayor updated the Council on Tidal Power and that Digby is the Port of Choice.

**G.11 DIGBY AREA LEARNING ASSOCIATION**

Report for September was reviewed and accepted.

**G.12 SENIOR SAFETY BOARD**

No report. The Senior Safety Coordinator will come to speak to Council on the Age Friendly Community.

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

The new ADEDA Coordinator will be coming to speak to Council in the near future.

**G.14 POLICE ADVISORY BOARD REPORT**

No meeting. No report.

**G.15 AIRPORT COMMITTEE**

No meeting. No report.

**G.16 MAYOR'S REPORT**

The Mayor presented his report to Council.

**G.17 UPPER CLEMENTS PARK**

No report. Deputy Mayor Bartlett informed Council that he will be emailing the minutes to everyone.

**G.18 OCCUPATIONAL HEALTH & SAFETY Report**

No meeting. No report.

**H. CORRESPONDENCE**

**H.1 Digby Harbour Port Association**

Thank you letter from Digby Harbour Port Association was presented to Council.

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**I. NOTICE OF MOTIONS**

None.

**J. NEW BUSINESS**

**J.1 LED CHRISTMAS LIGHTS EXCHANGE PROGRAM**

The Administration Staff has done some research on LED Christmas lights for the Town Christmas tree. To participate in the light exchange program we have to have LED lights on our tree. The Director of Finance stated to Council the lights would be approximately \$1,250.00. The power cost would be \$17.00 for LED lights compared to \$850.00 (old lights) based on the lights being on for 24 hours a day for 30-40 days.

**Motion:**

***Moved by Deputy Mayor Bartlett and seconded by Councillor Turnbull that we participate in the LED Christmas light exchange program and ask the Girl Guides to help out and that we approve to purchase the LED Christmas lights for the Town Christmas Tree.***

**MOTION CARRIED.**

**J.2 TIDEVIEW ROLE OF BOARD MEMBERS**

Discussion ensued on the role of board members for Tideview. The Mayor suggested that instead of having three members on the board from each Council that we have one member. The board will be having a spring retreat and will discuss at that time.

**J.3 CAPITAL INVESTMENT PLAN**

**Motion:**

***Moved by Councillor Brittain and seconded by Councillor Turnbull that the Capital Investment Plan 2011-2015 for 5 years be approved.***

**MOTION CARRIED**

**J.4 MEDIC COMMITTEE**

Councillor Brittain updated Council on the Medic Committee.

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**J.5 AVESTA**

A letter from AVESTA was presented to Council but Council is not interested.

**K. IN CAMERA**

**K.1 SOUTHWEST ECO-ENERGY LTD.**

**Motion:**

***Moved by Councillor Turnbull and seconded by Councillor Manzer that we move into In Camera.***

**Motion Carried**

That we move out of In Camera.

**L. ADJOURNMENT**

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

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**MAYOR**

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**CLERK**