

**TOWN OF DIGBY
REGULAR COUNCIL MEETING
AUGUST 2, 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 (6:38 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 delegation Terry Gilbert, under new business HMCS Acadia, and in camera discussion.

C.2 Agenda

Motion:

Moved by Councillor Harvieux and seconded by Deputy Mayor Bartlett that the agenda of August 2, 2011 be approved with the following additions under delegation D.1 Terry Gilbert, under new business J.1 HMCS Acadia and K.1 camera discussion.

Motion Carried.

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D. DELEGATION AND PRESENTATIONS

D.1 Terry Gilbert

Ms. Gilbert presented to Council a replica of Maude Lewis she made and she would like it displayed on the bench at the VIC for Scallop Days. Ms. Gilbert informed Council that she should be finished painting this week if the weather permits. The final bill will be over \$350.00 approximately because the price of paint has gone up. A lot of tourists have been asking her about Maude Lewis and she suggested that the VIC should look at having some Maude Lewis brochures.

E. MINUTES OF PREVIOUS MEETING

E.1 July 4, 2011

Motion:

Moved by Councillor Brittain and seconded by Councillor Turnbull that the minutes of July 4, 2011, be approved as presented.

Motion Carried.

F. BUSINESS ARISING FROM THE MINUTES/UNFINISHED MINUTES

F.1 Town Clock

Councillor Turnbull gave a report to Council on regards to the town clock. A suggestion was made if we could get a picture of the proposed town clock to put on posters when fundraising. A suggestion was also made that we add the town clock in the budget for a certain amount each year.

Motion:

Councillor Brittain and seconded by Councillor Turnbull support the creation of a Digby Town Clock Association with the proposed officers listed be accepted. The Town Clock will have two clock dials and two tide clock dials.

Motion Carried.

F.2 Town Banners

Discussion ensued on the town banner. The CAO presented different backgrounds for the banner and Council agreed to the Town flag background with blue on it.

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Motion:

Moved by Councillor Harvieux and seconded by Councillor Turnbull that Council approve the banner with the town flag background and leave the pictures the same as it was presented by the CAO.

Motion Carried.

Councillor Matsusaki arrived at 6:38 p.m.

G. REPORTS

G.1 CAO's Report

The CAO presented his report to Council. A new agreement for Harris Road is being drafted and one name will be omitted on it.

G.2 COMMITTEE OF THE WHOLE

A) Wharf Rat Rally Request

Motion:

Moved by Councillor Turnbull and seconded by Councillor Harvieux that the town approve the funding request of \$5,000.00 as well as the letter attached regarding the different street closures from August 31st to September 5th, 2011 as requested.

Motion Carried.

B) Scallop Days Letter

Motion:

Moved by Councillor Harvieux and seconded by Councillor Manzer that Council approve the letter from Scallop Days.

Motion Carried.

C) Accounts Payable

Motion:

Moved by Councillor Brittain and seconded by Councillor Turnbull that the accounts payable in the amount of \$317,312.48 be approved as presented.

Motion Carried.

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G.3 TIDEVIEW TERRACE

No meeting. No report. The move to the new Tideview Terrace building is scheduled for August 23, 2011.

G.4 DIGBY AND AREA RECREATION COMMISSION

Report for July was reviewed and accepted.

G.5 LIBRARY BOARD

No report.

G.6 WASTE CHECK

Report for July was reviewed and accepted.

G.7 PLANNING ADVISORY COMMITTEE

No meeting. No report.

G.8 REGIONAL EMERGENCY MANAGEMENT ORGANIZATION

No meeting. No report. A letter was distributed from Nova Scotia Emergency Management Organization for information purposes only.

G.9 WATER COMMISSION

Deputy Mayor Bartlett stated that he had no report because he was away. A student was hired for the summer.

G.10 INDUSTRIAL COMMISSION

No meeting. No report. The Mayor informed Council that he and Jeff Sunderland will be making a presentation at the Annapolis Basin Conference Centre for the Atlantic Caucus on August 17, 2011.

G.11 DIGBY AREA LEARNING ASSOCIATION

No meeting. No report.

G.12 SENIOR SAFETY BOARD

There was a short annual general meeting and Councillor Harvieux will email the Senior Safety Coordinator's report to each Councillor.

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G.13 ANNAPOLIS/DIGBY ECONOMIC DEVELOPMENT AGENCY

The Mayor informed Council that ADEDA has hired a new Managing Director and she will be starting August 15, 2011. The Buy Local Trade Fair at the arena was successful and they will be looking at doing it next year.

G.14 POLICE ADVISORY BOARD REPORT

No meeting. No report.

G.15 AIRPORT COMMITTEE

No report. Councillor Manzer stated that there was a meeting and they talked about jet fuel and looked at redoing the weather information.

G.16 MAYOR'S REPORT

No report was presented but he informed Council that he would email it out.

G.17 UPPER CLEMENTS PARK

No report. Deputy Mayor Bartlett could not attend the meeting.

G.18 OCCUPATIONAL HEALTH & SAFETY Report

No meeting. No report.

H. CORRESPONDENCE

H.1 Digby and Area Food Bank – Jana Amirault

Information item.

H.2 Emergency Management Office – Municipal Self Evaluation

Information item.

H.3 South West Health

Information item.

H.4 Municipality of Digby re: Digby Clare Mental Health Volunteers

The Mayor mentioned that he invited Mr. Roswell to meet with him regarding the Tideview building. Mr. Roswell has not presented a business plan.

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H.5 Municipality of Digby re: Kings Transit

The Director of Finance presented a spreadsheet to Council in regards to Kings Transit. Discussion ensued.

Motion:

Moved by Councillor Harvieux and seconded by Councillor Turnbull that Council approve to let Kings Transit add two stops only in the downtown area and we offer the Municipality of Digby \$4,000 and try it for a one-year period.

Motion Carried.

I. NOTICE OF MOTIONS

None.

J. NEW BUSINESS

J.1 HMCS ACADIA

Motion:

Moved by Councillor Brittain and seconded by Councillor Harvieux that Council donate the same amount as last Year (2010) to HMCS Acadia Final Graduation Ceremony.

Motion Carried.

K. IN CAMERA

Motion:

Motion by Councillor Harvieux and seconded by Councillor Manzer the Council will move to go In Camera.

Motion Carried.

Council came out of In Camera.

L. ADJOURNMENT

There being no further business the meeting adjourned on motion of Councillor Harvieux seconded by Councillor Brittain TIME: 7:50 p.m.

MAYOR

CLERK