

**TOWN OF DIGBY
REGULAR COUNCIL MEETING
MAY 2, 2011**

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

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

REGRETS: Councillor Ron Matsusaki

A. The Mayor 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 Councillor Brittain that the agenda of May 2, 2011, be approved with the following addition under new business H.1 Opportunities, H.2 Joe Casey Plaque, and H.3 Council Meeting Time.

Motion carried.

C. DELEGATION

C.1 LED Roadway Lighting

A presentation was made to Council regarding LED lighting

C.2 SHYFT Youth Services Society

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D. MINUTES OF PREVIOUS MEETING

D.1 Minutes of April 4, 2011

Motion:

Moved by Councillor Harvieux and seconded by Councillor Bartlett that the minutes of April 4, 2011, be approved as presented.

Motion Carried.

E. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS

E.1 Scotland Trip

Don't know of the numbers but does not look like the trip will happen.

E.2 Banners

Deputy Mayor Bartlett presented the banner from Scallop Days to Council. The cost is \$500.00. If anyone has some pictures they would like on the banner please email them to the Administrative Assistant. Discussion ensued on the amount of pictures and a suggestion was that it should be quality of pictures and not quantity.

Motion:

Moved by Councillor Harvieux and seconded by Councillor Brittain that Council a banner up to a maximum of two banners if needed.

Motion Carried.

E.3 Wharf Rat Rally

The CAO read the motion that was made at Council in 2010. The Mayor stated that there will be a meeting with Glen Dunn, the Warden and himself regarding the Wharf Rat Rally. The Council stated that we will not make any decision on the Wharf Rat Rally until a request is made.

The Council asked regarding the Grants to Organization Policy and when the financial statements need to be presented. The policy will be looked at and sent to each Council member.

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F. REPORTS

F.1 CHIEF ADMINISTRATIVE OFFICER'S REPORTS

Report for April 2011 was presented

a)

F.2 COMMITTEE OF THE WHOLE

a) Accounts Payable

Motion:

Moved by Councillor Brittain and seconded by Deputy Mayor Bartlett that the accounts payable in the amount of \$144,762.44 be approved for payment for the month of April 2011.

Motion Carried.

b) Smoke Free Workplace

Motion:

Moved by Councillor Harvieux and seconded by Councillor Harvieux that the Smoke Free Workplace Policy is approved as amended by the Committee of the Whole.

Motion Carried.

F.3 TIDEVIEW TERRACE

There was no meeting held because of the H5N1 flu going around and they closed Tideview Terrace to all visitors.

F.4 DIGBY AND AREA RECREATION COMMISSION

Report for April was reviewed and accepted. There will be a volunteer appreciation dinner on May 17, 2011, at 5 p.m. at the

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Curling Club for anyone that helped out at the Seniors Curling Championship in March. The Recreation Manager might be asking the Councillors from the Municipality of Digby and the Town of Digby to help barbecue.

F.5 LIBRARY BOARD

Report for April was reviewed and accepted. Councillor Brittain informed Council that the Western Counties Regional Library will be requesting their annual contribution and the amount will be approximately \$200.00 less than we budgeted for because the contribution has changed because of the population base and our population was reduced but she mentioned that she would like to see the same amount given to the Western Counties Regional Library as we did last year.

F.6 WASTE CHECK

Report for April was reviewed and accepted.

F.7 PLANNING ADVISORY COMMITTEE

No meeting. No report.

F.8 REGIONAL EMERGENCY MANAGEMENT ORGANIZATION

No meeting. No report.

F.9 WATER COMMISSION

Report for April was reviewed and accepted. The CAO stated that the Water Commission is looking at purchasing a piece of land in Mount Pleasant because the piece of land is close to two wells. There is a house on the piece of land and we can subdivide the lot and sell the house to help pay for the piece of land.

F.10 INDUSTRIAL COMMISSION

No report was presented but the Mayor reported information in the Mayor's report.

F.11 DIGBY AREA LEARNING ASSOCIATION

No report.

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F.12 SENIOR SAFETY BOARD

Report for April 2011 was reviewed and accepted. The Senior Safety Coordinator will be asked to do a presentation to Council to update them on what she is doing.

F.13 PESTICIDE COMMITTEE

A copy of the brochure was presented to Council and the Pesticide Committee is requesting \$250.00

F.14 ANNAPOLIS/DIGBY ECONOMIC DEVELOPMENT AGENCY

F.15 POLICE ADVISORY BOARD REPORT

F.16 AIRPORT COMMITTEE

No meeting. No Report.

F.17 MAYOR'S REPORT

Report for April 2011 was reviewed and accepted.

F.18 UPPER CLEMENTS PARK

No report.

F.19 OCCUPATIONAL HEALTH & SAFETY Report

No meeting. No report.

G. CORRESPONDENCE

G.1

