

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

**MEMBERS PRESENT:** Deputy Mayor Mike Bartlett  
Councillor Brian Manzer  
Councillor Peter Turnbull  
Councillor Danny Harvieux  
Councillor Ron Matsusaki (7:12p.m.)

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

**REGRETS:** Mayor Ben Cleveland  
Councillor Jean Brittain

**A.** The Deputy Mayor called the meeting to order at 7:00 PM.

**B. AGENDA**

**B.1 Approval of the agenda**

**Motion:**

***Moved by Councillor Turnbull seconded by Councillor Manzer that the agenda of January 3, 2011, be approved as presented.***

**Motion carried.**

**C. DELEGATION**

None.

**D. MINUTES OF PREVIOUS MEETING**

**D.1 Minutes of December 6, 2010**

**Motion:**

***Moved by Councillor Harvieux and seconded by Councillor Turnbull that the minutes of December 6, 2010, be approved as presented.***

**Motion Carried.**

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

**E.1 Ian Russell**

The Deputy Mayor asked if any Councillor had any ideas in regards to the memorial plaque for Joe Casey and the NS

**DIGBY TOWN COUNCIL  
REGULAR MEETING  
JANUARY 3, 2011**

Day in September. No Councillor had any ideas at this time will bring it up at the next Council meet. Councillor Manzer stated that we should ask Joe Casey's family if they are fine with having a memorial plaque downtown.

**F. REPORTS**

**F.1 COMMITTEE OF THE WHOLE**

**a) Accounts Payable**

**Motion:**

***Moved by Councillor Harvieux and seconded by Councillor Turnbull that the accounts payable in the amount of \$766,295.98 be approved for payment for the month of November.***

**Motion Carried.**

**b) Tidal Turbine Maintenance Opportunity**

**Motion:**

***Moved by Councillor Harvieux and seconded by Councillor Turnbull that the through the Industrial Commission in partnership with the Municipality of Digby and the Town of Digby a one-year term position for a Development Officer to be created to work on the Tidal Turbine Maintenance project and other development issues.***

**Motion Carried.**

**c) Farewell to Nova Scotia Breakfast Sponsorship Opportunity 2011 FCM Conference**

**Motion:**

***Moved by Councillor Turnbull and seconded by Councillor Manzer that Council participate in the bronze level and notify the Municipality that we are doing the bronze level at a cost of \$1,000.***

**Motion Carried.**

**DIGBY TOWN COUNCIL  
REGULAR MEETING  
JANUARY 3, 2011**

**F.2 TIDEVIEW TERRACE**

No meeting. No report.

**F.3 DIGBY AND AREA RECREATION COMMISSION**

Report for December was reviewed and accepted.

**F.4 LIBRARY BOARD**

No meeting. No report.

**F.5 WASTE CHECK**

No meeting. No report.

**F.6 PLANNING ADVISORY COMMITTEE**

No meeting. No report.

**F.7 REGIONAL EMERGENCY MANAGEMENT ORGANIZATION**

No meeting. No report.

**F.8 WATER COMMISSION**

No report.

**F.9 INDUSTRIAL COMMISSION**

No meeting. No report. The CAO stated that there will be a meeting this week.

**F.10 DIGBY AREA LEARNING ASSOCIATION**

No meeting. No report.

**F.11 SENIOR SAFETY BOARD**

No meeting. No report.

**F.12 PESTICIDE COMMITTEE**

No meeting. No report.

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

The CAO stated that he will be mentioning information on ADEDA in his report.

**DIGBY TOWN COUNCIL  
REGULAR MEETING  
JANUARY 3, 2011**

**F.17 CHIEF ADMINISTRATIVE OFFICER'S REPORT**

Report for December 2010 was reviewed and accepted. The CAO presented and reviewed the changes that were made in the ADEDA agreement. If any Councillor has any questions about the agreement let the CAO know by January 10, 2011. Anyone interested in attending the FCM Conference on June 3-6, 2011, in Halifax, let the Administrative Assistant know as soon as possible.

**F.18 POLICE ADVISORY BOARD REPORT**

No meeting. No report.

**F.19 AIRPORT COMMITTEE**

No meeting. No Report.

**F.20 MAYOR'S REPORT**

No report.

**F.21 UPPER CLEMENTS PARK**

No meeting. No report.

**G. CORRESPONDENCE**

**G.1 Municipality of the District of Barrington – Education Budget Cuts**

Information item.

**G.2 Letter from Admiral Digby Museum**

The CAO will send a letter to Ms. Angela O'Neil to meet with the CAO and the Mayor in regards to their letter.

**H. NEW BUSINESS**

**H.1 Borrowing Resolution Municipalities and School Boards**

**(a) \$20,000 Corporate Visa**

**Motion:**

***Moved by Councillor Manzer and seconded by Councillor Turnbull that Council renew the Borrowing Resolution for the \$20,000 Corporate Visa.***

**Motion Carried.**

**DIGBY TOWN COUNCIL  
REGULAR MEETING  
JANUARY 3, 2011**

**(b) \$350,000 Line of Credit (Operating)**

**Motion:**

***Moved by Councillor Manzer and seconded by Harvieux that Council renew the Borrowing Resolution for the \$350,000 Line of Credit (operating).***

**Motion Carried**

**H.2 Temporary Borrowing Resolution \$2,000,000 for Wastewater Treatment Plant Upgrade Project**

**Motion:**

***Moved by Councillor Harvieux and seconded by Councillor Harvieux that the Temporary Borrowing Resolution \$2,000,000 for Wastewater Treatment Plant Upgrade Project be approved.***

**Motion Carried**

**H.3 2011 UNSM Spring Workshop – Representative for the Planning Committee**

**Motion:**

***Moved by Councillor Turnbull and seconded by Councillor Harvieux that Deputy Mayor Bartlett be the representative on the 2011 UNSM Spring Workshop Planning Committee.***

**Motion Carried**

**H.4 Kiosk**

Discussion ensued on Joy O’Neil’s email. The CAO stated that she tried to contact her before the meeting to ask some questions but was not available but he will call her this week to find out more information on kiosks.

**I. IN CAMERA**

**J. ADJOURNMENT**

There being no further business the meeting adjourned on motion of Councillor Harvieux and Councillor Turnbull TIME: 8:37 p.m.

---

**MAYOR**

---

**CLERK**