

**TOWN OF DIGBY
REGULAR COUNCIL MEETING
OCTOBER 1, 2012**

MEMBERS PRESENT: Mayor Ben Cleveland
Deputy Mayor Mike Bartlett
Councillor Jean Brittain
Councillor Danny Harvieux
Councillor Brian Manzer
Councillor Peter Turnbull
Councillor Ron Matsusaki (6:30 p.m.)

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

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

Addition under Committee of the Whole Report F) Hockey Canada Program, under Report G.8 Mayor's Report and under In Camera K.1 Legal Matter.

C.2 Agenda

Motion:

***Moved by Councillor Turnbull and seconded by Councillor Harvieux that the agenda of October 1, 2012 be approved with the following additions under Committee of the Whole F) Hockey Canada Program, under Report G.8 Mayor's Report and under In Camera K.1 Legal Matter.
Motion Carried.***

D. DELEGATION AND PRESENTATIONS

D.1 Kara Gilliatt and Nick Westcott – Grant Thornton

Kara and Nick presented the Consolidated Financial Statement as of March 31, 2012, to Council.

Councillor Matsusaki arrives at 6:30 p.m.

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A question was asked about the Digby Water Commission losing money and how does it get recouped. The water rates are set by the Utility and Review Board and the rates are looked at every three years. This coming April the rates are due to be looked at.

Motion:

Moved by Councillor Brittain and seconded by Councillor Turnbull that Council approve the Consolidated Financial Statement as of March 31, 2012 that was presented by Grant Thornton.

Motion Carried.

E. MINUTES OF PREVIOUS MEETING

E.1 September 4, 2012

Motion:

Moved by Deputy Mayor Bartlett and seconded by Councillor Harvieux that the minutes of September 4, 2012, be approved as presented.

Motion Carried.

E.2 August 20, 2012

Moved by Councillor Harvieux and seconded Councillor Manzer that the Special Council minutes of August 20, 2012 be approved as presented.

Motion Carried.

F. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS

F.1 Painting of Sails at Digby Centre

The CAO informed Council that he received a phone call from Ms. Gilbert today and she is requesting to put off painting the sails at Digby Centre until spring. Council will wait until spring to here from her in regards to painting the sails.

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G. REPORTS

G.1 CAO's Report

Motion:

Moved by Councillor Harvieux and seconded by Councillor Turnbull that Council approved an exemption under Open Burning Bylaw #2006-03 Section 2 sub.(1) for Saturday, October 6, 2012 for 12 hours (approximate) 9:00 a.m. to 9:00 p.m. be granted to Joe Handspiker.

Motion Carried.

Motion:

Moved by Councillor Manzer and seconded by Councillor Brittain that Council approve to enter into a three-year lease with a residual value with Atlantic Tractors and Equipment for a 2012 Caterpillar 420E ST Backhoe Loader.

Motion Carried.

G.2 Staff Reports

a) Returning Officer's Report

Report in package.

G.3 COMMITTEE OF THE WHOLE

A) Executive Assistant, Director of Finance, Accounts Payable, Tax/Utility Job Description

Motion:

Moved by Councillor Hariveux and seconded by Councillor Brittain that the Executive Assistant, Director of Finance, Accounts Payable, Tax/Utility Job Descriptions be approved as presented.

Motion Carried

B) Use of Digby Centre and Heritage Centre

Motion:

Moved by Councillor Manzer and seconded by Councillor Turnbull that Council approve the use of Digby Centre and the Heritage Centre for a possible rain location on October 3, 2012, for the Cruise ship.

Motion Carried.

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C) Accounts Payable

Dr. Beukes incentive package has been prorated because he is leaving before the contract is up.

Motion:

Moved by Councillor Brittain and seconded by Councillor Manzer that the accounts payable in the amount of \$315,655.36 be approved as presented.

Motion Carried.

D) Hockey Canada Program

Motion:

Moved by Deputy Mayor Bartlett and seconded by Councillor Turnbull that Council approve to advertise in the Hockey Canada Program in the amount of \$200.00 (full page)

Motion Carried.

G.4 DIGBY AND AREA RECREATION COMMISSION

Report for September was reviewed and accepted.

G. 5 LIBRARY BOARD

Report for September was reviewed and accepted.

G.6 SENIOR SAFETY BOARD

Report for September was reviewed and accepted. Councillor Harvieux informed Council that he attended the 50+ Expo and it went very well.

G.7 ANNAPOLIS/DIGBY ECONOMIC DEVELOPMENT AGENCY

Report was reviewed and accepted.

G.18 MAYOR'S REPORT

Report for September was reviewed and accepted.

H. CORRESPONDENCE

H.1 Police Association of Nova Scotia

Council does not want to advertise in the Police Association of Nova Scotia.

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H.2 Healthy Eating in Recreational and Municipal Settings

Information Item. A suggestion was made that we ask Cara to meet with minor hockey and different groups about educating them on healthy eating.

I. NOTICE OF MOTIONS

None.

J. NEW BUSINESS

None.

K. IN CAMERA

K.1 Legal Matters

Motion:

Moved by Councillor Brittain and seconded by Deputy Mayor Bartlett that we move to go into In Camera.

Motion Carried.

Moved out of In Camera.

L. ADJOURNMENT

There being no further business the meeting adjourned on motion of Councillor Matsusaki and Harvieux TIME: 7:20 p.m.

MAYOR

CLERK