

**TOWN OF DIGBY
REGULAR COUNCIL MEETING
JUNE 4, 2012**

MEMBERS PRESENT: Mayor Ben Cleveland
Councillor Jean Brittain
Councillor Danny Harvieux
Councillor Brian Manzer
Councillor Peter Turnbull
Councillor Ron Matsusaki

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

Regrets: Deputy Mayor Mike Bartlett

A. ROLL CALL/CALL TO ORDER

The Mayor called the meeting to order at 7:00 p.m.

B. Public Hearings

None.

C. AGENDA

C.1 Additions/Deletions

Addition under New Business J.3 Town's Birthday and J.4 Joe Casey Humanitarian Award.

C.2 Agenda

Motion:

Moved by Councillor Harvieux and seconded by Councillor Turnbull that the agenda of June 4, 2012 be approved with the following additions under New Business J.3 Town's Birthday and J.4 Joe Casey Humanitarian Award.

Motion Carried.

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D. DELEGATION AND PRESENTATIONS

D.1 Lions Club

Maryanne and Diane from the Digby Lions Club presented to Council in regards to what the Lions Club does in the Community and also presented brochures and a poster to each Council member. Maryanne and Diane informed the Council that there is an open house on June 27, 2012 at the Royal Canadian Legion.

D.2 Tri County Women's Centre – Nicole Hattie

Ms. Hattie from Tri County Women's Centre presented to Council in regards to the new Sexual Violence Project and the Tri County Women's Centre is looking for funding to start a SANE program (Sexual Assault Nurse Examiner). Ms. Hattie presented the Digby Sexual Assault Response Team Protocol.

E. MINUTES OF PREVIOUS MEETING

E.1 May 7, 2012

Motion:

Moved by Councillor Brittain and seconded by Councillor Harvieux that the minutes of May 7, 2012, be approved as presented.

Motion Carried.

E.2 May 22, 2012

Motion:

Moved by Councillor Brittain and seconded by Councillor Turnbull that the minutes of May 22, 2012, be approved as presented.

Motion Carried.

F. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS

None.

G. REPORTS

G.1 CAO's Report

The CAO Report for May was presented.

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G.2 COMMITTEE OF THE WHOLE

A. Accounts Payable

Motion:

Moved by Councillor Brittain and seconded by Councillor Manzer that the accounts payable in the amount of \$515,148.18 be approved as presented.

Motion Carried.

B. ROYAL WESTERN NOVA SCOTIA YACHT CLUB

The Council stated that in the lease that is going to be drafted up for the Yacht Club is that we make sure there is an escape clause in the agreement.

Motion:

Moved by Councillor Harvieux and seconded by Councillor Turnbull that the Town enter in a 10 year renewable lease with the Royal Western Nova Scotia Yacht Club and that the 10 year lease be paid by the cost of the survey.

Motion Carried.

G.3 TIDEVIEW TERRACE

No report. The Mayor stated the request for proposal for tender for demolition is out and the closing date is soon. Tideview should be demolished in July.

G.4 DIGBY AND AREA RECREATION COMMISSION

Report for May was reviewed and accepted.

G.5 LIBRARY BOARD

No meeting.

G.6 WASTE CHECK

Report for May was reviewed and accepted.

G.7 PLANNING ADVISORY COMMITTEE

No meeting.

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G.8 REGIONAL EMERGENCY MANAGEMENT ORGANIZATION

No meeting.

G.9 WATER COMMISSION

No report.

G.10 INDUSTRIAL COMMISSION

No report. The Mayor stated that the site selection has gone out and a meeting will be had with the people that put in proposals.

G.11 DIGBY AREA LEARNING ASSOCIATION

No report. Councillor Manzer stated that there is no more Western Valley Wave.

G.12 SENIOR SAFETY BOARD

No report. The AGM was held last week and Councillor Harvieux will put a copy of the Coordinator's report in the Councillors' mail boxes.

G.13 ANNAPOLIS/DIGBY ECONOMIC DEVELOPMENT AGENCY

No report. The Mayor stated that is has been a challenging year for ADEDA to stay together and there has know been announcement that ACOA will not be funding ADEDA next year.

G.14 POLICE ADVISORY BOARD REPORT

No meeting. No report.

G.15 AIRPORT COMMITTEE

No meeting. No report.

G.16 MAYOR'S REPORT

Report for May was reviewed and accepted.

G.17 UPPER CLEMENTS PARK

No report.

G.18 OCCUPATIONAL HEALTH & SAFETY REPORT

No meeting. No report.

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G.19 DATA Report

No meeting. No report.

H. CORRESPONDENCE

H.1 Letter from Emergency Management Office

A letter was received from the Emergency Management Office informing the Town that the JEPP funding has been cut.

H.2 2012 Southwest Nova Seafood and Wine

The 2012 Southwest Nova Seafood and Wine is the same week as Scallop Days.

H.3 Park and Recreation Division – DNR

There will be an information session on June 7, 2012, from 2 p.m. to 4 p.m. in regards to Provincial Parks and we have a Provincial Park within the Town boundaries.

I. NOTICE OF MOTIONS

None.

J. NEW BUSINESS

J.1 Memorial Tree – ALS

The CAO informed the Council that he had receive an email from a lady that her husband died from ALS and his wish was to take his family across Canada and stop in every province; therefore, she and her daughter is requesting to plant a tree in every province in memory of her husband and that she will cover the cost. Council stated that it was fine with them and the CAO will email her to find out more details.

J.2 Leaf and Yard Waste Policy

The CAO stated that there is a current situation in regards to picking up large branches tree stumps on Third Avenue. In 1996, there was no burning bylaw put in place and from then on the Public Works Department has been picking up yard waste and chipping small and large tree branches. A written policy should be developed and adopted to provide equitable service for residents of the Town and staff knows what to pick up and what not to so that everyone is on the same page. The CAO stated that Stacey from Third Avenue wanted to see a policy on this and we do not have one. Council's consensus is to pick up the

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stumps and yard waste on Third Avenue and start drafting up a Leaf and Yard Waste Policy.

J.3 Town of Digby's Birthday Party/Founder's Day – June 23, 2012

Councillor Turnbull stated that anyone that is able to help out on June 23, 2012, for Digby's Birthday Party/Founder's Day would be greatly appreciated.

J.4 Joe Casey Humanitarian Award

Councillor Turnbull stated that on June 25, 2012, there will be a Joe Casey Humanitarian Award Ceremony.

J.5 Canada Day

There will be the annual Mayor/Councillor Canada Day barbecue on July 1, 2012, at 11 a.m. at Fishermen's Memorial Park.

K. IN CAMERA

Motion:

Moved by Councillor Harvieux and seconded by Councillor Turnbull that Council move to go into In Camera to discuss Waste Water Treatment Plant.

Motion Carried.

L. ADJOURNMENT

There being no further business the meeting adjourned on motion of Councillor Harvieux and Councillor Turnbull. TIME: 8:55 p.m.

MAYOR

CLERK