

**TOWN OF DIGBY  
REGULAR COUNCIL MEETING  
February 6, 2012**

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

**STAFF PRESENT:** Leslie Young, Accounts Payable Clerk  
Matthew Raymond, Director of Finance  
Tom Ossinger, CAO

**REGRETS:** Susan Rice, Administrative Assistant  
Councillor Ron Matsusaki

**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 new business J.3 Kings Transit Bus Stop

**C.2 Agenda**

**Motion:**

***Moved by Councillor Harvieux and seconded by Deputy Mayor Bartlett that the agenda of February 6, 2012 be approved with the following addition under new business J.3 Kings Transit Bus Stop.***

**Motion Carried.**

**D. DELEGATION AND PRESENTATIONS**

**D.1 RCMP-Corporal Tim McDonald**

Corporal Tim McDonald is our newly appointed town corporal and just wants to introduce himself to all of the council he gave a brief history of his work experience with the RCMP.

Corporal Tim McDonald presented to council a Digby RCMP detachment report, with statistics compiled from January 2008 to December 2011. Corporal McDonald pointed out to council

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that the total number of calls for 2011 was 2181. Also noted by Corporal McDonald is the number of checkpoints being conducted in the town was at 23 for 2011. Council asked about speeding traffic at the beginning of Lighthouse Road and Mount Street near the school, the RCMP are monitoring these areas. Corporal McDonald also stated that he had spent time at the new crosswalk located at the post office, and the people he spoke to were unaware of the new crosswalk in that area. The Mayor thanked Corporal McDonald for the information presented.

**D.2 DATA-Diane Theriault-Ian Barnes, Dean Kenley**

Diane Theriault updated council on the progress of various projects DATA had been involved with over the past year. New board chair Ian Barnes spoke to council about the passion that the new board will bring to DATA and an upcoming workshop for Tourism at the Weymouth library. Dean Kenley addressed council to discuss the plans for a Bay of Fundy Interpretive Center and the committee that has recently been formed with various member of the community including Deputy Mayor Bartlett and Mayor Cleveland. Mr. Kenley spoke about the 7 wonders of nature contest and the huge recognition it brought to the Bay of Fundy. He also spoke about the amount of local support that is required to move this project forward.

**E. MINUTES OF PREVIOUS MEETING**

**E.1 January 2, 2012**

**Motion:**

***Moved by Councillor Brittain and seconded by Councillor Turnbull that the minutes of January 2, 2012, be approved as presented.***

**Motion Carried.**

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

**F.1 Brigadoon**

The Administrative Assistant contacted Brigadoon but no reply had been received as to a presentation to council at this time.

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**F.2 FCM Conference-Saskatoon SK**

Council discussed the cost of going to Saskatoon they will review the agenda for the conference and decide if there is any interest in going to FCM.

**F.3 Council Picture**

The Council picture has been postponed until March council meeting.

**G. REPORTS**

**G.1 CAO's Report**

The CAO's report was presented to Council. Councillor Brittain asked about the Youth Skills program, the CAO stated that Brandon Bailey has started and will be working with the Utility Tradesman during his time with the Town of Digby. The CAO attended the Scytl voting open house in Halifax, the cost given of \$4000.00 was for advance polling only, however the advantage of using this service is the voting is open for a longer period of time. Also a workshop will be held Friday at the Municipality of Digby office with Intel vote and we need to forward a list of those who will be in attendance.

**G.2 COMMITTEE OF THE WHOLE**

**1) Tax Rate Change for King Solomon Lodge**

**Motion:**

***Moved by Councillor Harvieux and seconded by Deputy Mayor Bartlett that Council approve Policy #2012-01 Tax Reduction Policy for King Solomon Lodge # 54.***

**Motion Carried.**

**2) Tradeshow Sponsorship**

**Motion:**

***Moved by Councillor Brittain and seconded by Councillor Turnbull that Council approve \$400.00 to contribute to the rental of the booth in Montreal for recruitment of physicians.***

**Motion Carried.**

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**3) Accounts Payables**

**Motion:**

***Moved by Councillor Brittain and seconded by Councillor Manzer that the accounts payable in the amount of \$140,821.05 be approved as presented. Motion Carried.***

**G.3 TIDEVIEW TERRACE**

No report. Official approval from the Department of Health has been given for demolition, and they are just waiting on the final approval of the budget.

**G.4 DIGBY AND AREA RECREATION COMMISSION**

Report for January was reviewed and accepted. Councillor Brittain noted that the parking lot at the arena is in major need of some repair, discussion ensued over various fixes for the parking lot, the CAO will discuss with the superintendent of public works and the CAO of the Municipality of Digby and Recreation facility manager various fixes to discuss options for the parking lot.

**G.5 LIBRARY BOARD**

No meeting.

**G.6 WASTE CHECK**

No meeting.

**G.7 PLANNING ADVISORY COMMITTEE**

No meeting.

**G.8 REGIONAL EMERGENCY MANAGEMENT ORGANIZATION**

No meeting.

**G.9 WATER COMMISSION**

Report in package. Pump # 3 needs to be replaced and will be replaced with a new pump that has an extended warranty.

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**G.10 INDUSTRIAL COMMISSION**

The Industrial commission meeting was held and a delegation from Fundy Tidal Inc spoke on their project.

**G.11 DIGBY AREA LEARNING ASSOCIATION**

Report in the package. Councillor Manzer stated they are looking at purchasing a building at Cornwallis for added space for skills programs.

**G.12 SENIOR SAFETY BOARD**

The Senior Safety report in the package. Age friendly committee had their first meeting January 19, 2012 report is in the package also.

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

Business planning meetings are taking place.

**G.14 POLICE ADVISORY BOARD REPORT**

No report. No meeting.

**G.15 AIRPORT COMMITTEE**

No report. No meeting.

**G.16 MAYOR'S REPORT**

Report distributed tonight.

**G.17 UPPER CLEMENTS PARK**

Deputy Mayor Bartlett stated he would see if someone from Upper Clements Park could come and presentation to council.

**G.18 OCCUPATIONAL HEALTH & SAFETY REPORT**

No report.

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**G.19 DATA Report**

Report in package. Presentation given by DATA.

**H. CORRESPONDENCE**

**H.1 Trinity Anglican Church**

Council reviewed the request and are moving it to budget consideration.

**H.2 Crime Stoppers**

Council reviewed the request and have declined to advertise for this year.

**I. NOTICE OF MOTIONS**

None.

**J. NEW BUSINESS**

**J.1 (A) Annual Borrowing Resolution Municipalities and School Boards \$20,000.00**

**Motion:**

***Moved by Councillor Turnbull and seconded by Councillor Brittain that Council approve the borrowing resolution in the amount of \$20,000.00.***

**Motion Carried.**

**J.1 (B) Annual Borrowing Resolution Municipalities and School Boards \$650,000.00**

**Motion:**

***Moved by Councillor Turnbull and seconded by Councillor Harvieux that council approve the borrowing resolution in the amount of \$650,000.00.***

**Motion Carried.**

**J.2 Electronic Voting**

Discussed with the CAO report.

**J.3 Kings Transit**

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Discussion ensued with the location of the bus stop on Prince William Street at the Captain's Cabin. The bus stop will now continue just past the current stop.

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**K. IN CAMERA**  
None.

**L. ADJOURNMENT**

There being no further business the meeting adjourned on motion of Councillor Brittain and Deputy Mayor Bartlett TIME: 7:50 p.m.

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**MAYOR**

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**CLERK**