

**TOWN OF DIGBY  
REGULAR COUNCIL MEETING  
JANUARY 2, 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 (6:26 pm)

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

**REGRETS:** Tom Ossinger, CAO

**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**

There was one addition to the agenda under New Business Feral Cats.

**C.2 Agenda**

**Motion:**

***Moved by Deputy Mayor Bartlett and seconded by Councillor Harvieux that the agenda of January 2, 2012 be approved with the following addition under new business J.4 Feral Cats.***

**Motion Carried.**

**D. DELEGATION AND PRESENTATIONS**

**D.1 Mallory Francis**

Mallory Francis made a presentation to Council in regards to a trip to Europe in April with EF Tours. The students will be participating in the 95<sup>th</sup> Vimy Ridge Ceremony. The students have to raise \$3,169.00 each to go to Europe and other letters will be going out soon to help raise the money needed for

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Mallory Francis. Councillor Harvieux stated that we get these requests all the time for funding and it is hard to give individual people money but it is a little easier for teams to get funding. Mallory also stated that she has also been chosen to attend the Youth Leadership Program in Ottawa and has to raise \$600.00 to attend. There are only two students chosen to attend this program.

**Motion:**

***Moved by Councillor Harvieux and seconded by Deputy Mayor Bartlett that Council give \$200.00 to Mallory Francis to attend the trip to Europe with the Digby Regional High School or the Youth Leadership Program in Ottawa.***

**Motion Carried**

**E. MINUTES OF PREVIOUS MEETING**

**E.1 December 5, 2011**

**Motion:**

***Moved by Deputy Mayor Bartlett and seconded by Councillor Manzer that the minutes of December 5, 2011, be approved as presented.***

**Motion Carried.**

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

**F.1 Brigadoon**

The Administrative Assistant will contact Brigadoon to see when they can come speak to Council.

**G. REPORTS**

**G.1 CAO's Report**

The CAO's report was presented to Council. There has been an issue with the Waste Water Treatment Facility Project and the CAO will discuss it in detail with Council in the near future.

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**G.2 COMMITTEE OF THE WHOLE**

**A) Accounts Payable**

**Motion:**

***Moved by Councillor Brittain and seconded by Councillor Turnbull that the accounts payable in the amount of \$166,178.87 be approved as presented.  
Motion Carried.***

**B) Fire Truck Rally**

**Motion:**

***Moved by Councillor Manzer and seconded by Councillor Turnbull that Council approve to issue a special event license for the Fire Truck Rally on June 15-17, 2012, plus waive all associated fees.  
Motion Carried.***

**G.3 TIDEVIEW TERRACE**

No report.

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

Report for December was reviewed and accepted.

**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**

No report. The Water Commission is looking at selling the house at 195 Mount Pleasant.

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**G.10 INDUSTRIAL COMMISSION**

There has been a site selection committee chosen for the Tidal Turbine Project. The Committee will consist of Jeff Sunderland, Terry Thibodeau, Department of Energy, someone else from another Department, and the two CAO's. One Councillor had some questions in regards to the members on the Committee and that there is no one from Town sitting on the Committee and if that could change the way people made a decision. The Committee picks the location, and then it has to go to the Industrial Commission and then to Council for approval.

**G.11 DIGBY AREA LEARNING ASSOCIATION**

No meeting.

**G.12 SENIOR SAFETY BOARD**

No meeting.

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

No meeting.

**G.14 POLICE ADVISORY BOARD REPORT**

No meeting.

**G.15 AIRPORT COMMITTEE**

No report. Councillor Manzer stated at the last meeting that the jet fuel was installed at the airport but it has not yet; they will be installing it very shortly.

**G.16 MAYOR'S REPORT**

No report.

**G.17 UPPER CLEMENTS PARK**

No meeting.

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

There was a meeting and the Administrative Assistant will email the report to Council.

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**H. CORRESPONDENCE**

**H.1 DATA**

The Deputy Mayor stated that the DATA minutes should be under reports. The Deputy Mayor updated Council on what is happening with DATA.

**I. NOTICE OF MOTIONS**

None.

**J. NEW BUSINESS**

**J.1 Renewal of Borrowing Resolution – File #10/11-2  
Wastewater Treatment Plant**

**Motion:**

***Moved by Deputy Mayor Bartlett and seconded by  
Councillor Harvieux that Council approve the renewal of  
borrowing resolution file #10/11-2 Wastewater  
Treatment Plant as presented.***

**Motion Carried**

Councillor Matsusaki arrived at 6:26 p.m.

**J.2 Council Picture**

The Administrative Assistant will contact the photographer to see if they can have the picture done on February 6, 2012, at 5:30 p.m.

**J.3 FCM Conference – June 1-4, 2012, Saskatoon, SK**

The Administrative Assistant was asked to find out the cost for the Conference for February's Council meeting.

**J.4 Feral Cats**

The Council received another email from the Friends of Ferrals. Councillor Brittain read the letter that was sent previously. Allan Fisheries has been feeding the cats to help with the rat population down at the seafood plant. The Mayor stated that he will talk to the CAO and the Bylaw Enforcement Officer to see what has been done with this situation. After a discussion was had, Council stated that we should have them come to the Committee of the Whole meeting to talk about their request.

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**K. IN CAMERA**  
None.

**L. ADJOURNMENT**

There being no further business the meeting adjourned on motion of  
Councillor Manzer and Councillor Harvieux TIME: 6:38 p.m.

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**MAYOR**

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**CLERK**