

**TOWN OF DIGBY
REGULAR COUNCIL MEETING
DECEMBER 2, 2013**

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

STAFF PRESENT: Tom Ossinger, CAO
Susan Rice, Executive Assistant
Matthew Raymond, Director of Finance
Richard Parry, Protective Services

A. ROLL CALL/CALL TO ORDER

The Mayor called the meeting to order at 6:00 p.m.

B. PUBLIC HEARING

None.

C. AGENDA

C.1 Additions/Deletions

Additions under Reports G.3 DARC, G.4 Waste Check, New Business J.1 Ottawa trip, J.2 Christmas Tree Lighting, and delete J.1 Waste Check Bylaw.

C.2 Agenda

Motion:

Moved by Councillor Bartlett and seconded by Councillor Harvieux that the agenda of December 2, 2013, be approved.

Motion Carried.

D. DELEGATION AND PRESENTATIONS

None.

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E. MINUTES OF PREVIOUS MEETING

E.1 November 4, 2013

Motion:

Moved by Councillor Harvieux and seconded by Deputy Mayor Brittain that the minutes of November 4, 2013, be approved as presented.

Motion Carried.

F. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS

F.1 Village of Westport

The CAO stated that he is still gathering more information. The bell was given to the Town of Digby from the Federal Government. The Town will talk to the Village of Westport as soon as more information is available.

G. REPORTS

G.1 CAO's REPORT

The CAO's Report was presented.

G.2 COMMITTEE OF THE WHOLE

Motion:

Moved by Councillor Handspiker and seconded by Councillor Bartlett that Council approve placing a business card size ad at a cost of \$50.00 in the Digby Regional High School Hockey Program.

Motion Carried.

G.3 DARC

A verbal report was given. There was a profit for the hockey tournament we had. There will be Christmas skating this year.

G.4 Waste Check

The CAO and S/Cst. Parry looked at the Solid Waste Bylaw and went over it with Deputy Mayor Brittain and Councillor Harvieux and there were some problems with clauses in the Bylaw. They will look at the bylaw again before taking it to Council.

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H. CORRESPONDENCE

H.1 Town of Yarmouth

Information item.

I. NOTICE OF MOTIONS

None.

J. NEW BUSINESS

J.1 Ottawa Trip

The Mayor updated Council on his trip to Ottawa for the Marine Renewable Canada Annual Conference. The Mayor read a media release to Council.

J.2 Christmas Tree Lighting

Councillor Handspiker stated that the Christmas Tree Lighting went very well.

The New Year's Levee is on January 1, 2014, from 1 p.m. to 3 p.m. The Christmas Party is this Friday, December 6, 2013.

K. IN CAMERA

L. ADJOURNMENT

There being no further business the meeting adjourned on motion of
Councillor Harvieux and Councillor Manzer 6:20 p.m.

MAYOR

CLERK