

**TOWN OF DIGBY
REGULAR COUNCIL MEETING
NOVEMBER 4, 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

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

None.

C.2 Agenda

Motion:

***Moved by Councillor Handspiker and seconded by
Deputy Mayor Brittain that the agenda of November 4,
2013, be approved.***

Motion Carried.

D. DELEGATION AND PRESENTATIONS

None.

E. MINUTES OF PREVIOUS MEETING

E.1 October 7, 2013

Motion:

***Moved by Deputy Mayor Brittain and seconded by
Councillor Bartlett that the minutes of October 7, 2013, be
approved as presented.***

Motion Carried.

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F. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS

None.

G. REPORTS

G.1 CAO's REPORT

The CAO's Report was presented. Council asked about the charging station and the cord that goes with it and maybe a cabinet could be made for it so it does not get destroyed.

Motion:

Moved by Councillor Turnbull and seconded by Councillor Bartlett that Council approve Black and MacDonald to conduct the street light mapping and data collection at a cost of \$3,375.00 plus tax.

Motion Carried.

The Mayor and CAO updated Council on the RENS. The Memo of Understanding has been signed in regards to the declaration of cooperation. The town's share is just over \$20,000. The next step is to form a Board of Directors and there will be no politicians on this board and they are looking for business leaders and community representatives.

G.2 COMMITTEE OF THE WHOLE

Motion:

Moved by Deputy Mayor Brittain and seconded by Councillor Handspiker that Council approve the salt hauling tender be awarded to G.K. Morse at a cost of \$24.45/tonne for the 2013/2014 season.

Motion Carried.

G.3 MEDIC COMMITTEE

Councillor Handspiker presented the Medic Committee Report. The Council would like for the Chair of the Community Health Board to come to a meeting to inform us of what they do.

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H. CORRESPONDENCE

H.1 Village of Westport

A letter was presented to Council in regards to the memorial bell. The CAO has been doing some research in regards to this and is still waiting for some more information. After he receives the information, he will then bring it back to Council. The CAO thanked Councillor Turnbull for helping him with looking for information on this.

Deputy Mayor Brittain asked about the Lighthouse at the Works Department. The Mayor stated that he is waiting for a crane to come and help stand up the lighthouse before winter.

I. NOTICE OF MOTIONS

None.

J. NEW BUSINESS

J.1 MCCAP – Municipal Climate Change Action Plan

The Municipal Climate Change Action Plan report was presented to Council. The deadline for this report is December 31, 2013. After the Town has adopted the document, a joint covering letter be done up with the Mayor and Warden signing it.

Motion:

Moved by Councillor Brittain and seconded by Councillor Turnbull that Council endorse and accept the Municipal Climate Change Action Plan between the Municipality of the District of Digby and Town of Digby in compliance with Service Nova Scotia and Municipal Relations and Canada – Nova Scotia Agreement on the Transfer of Federal Gas Tax Revenues for October 11, 2013.

Motion Carried.

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J.2 Awarding of Consultant for Organizational Review/Study

Motion:

***Moved by Councillor Handspiker and seconded by
Councillor Harvieux that Council award Richard G. Ramsay
Management Consultants Inc. to do an organizational
review/study in the amount of \$21,070 plus HST.***

Motion Carried.

K. IN CAMERA

K.1 Tri County School Board African Nova Scotia Election

L. ADJOURNMENT

There being no further business the meeting adjourned on motion of
Councillor Harvieux and Councillor Bartlett 7:02 p.m.

MAYOR

CLERK