

**TOWN OF DIGBY
REGULAR COUNCIL MEETING
SEPTEMBER 3, 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
Matthew Raymond, Director of Finance (6:07 pm)
Susan Rice, Executive Assistant
Richard Parry, By-law Enforcement Officer/Special Constable

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

There was one addition under reports G.4 Medic Committee Report.

C.2 Agenda

Motion:

Moved by Councillor Bartlett and seconded by Councillor Harvieux that the agenda of September 3, 2013 be approved with the following addition under reports G.4 Medic Committee Report.

Motion Carried.

D. DELEGATION AND PRESENTATIONS

None.

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E. MINUTES OF PREVIOUS MEETING

E.1 August 6, 2013

Motion:

Moved by Deputy Mayor Brittain and seconded by Councillor Handspiker that the minutes of August 6, 2013, be approved with the amendment to page 5, G.4 remove A.Fells/Marantha Christian Centre and insert Richard Foote.

Motion Carried.

F. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS

None.

G. REPORTS

G.1 CAO's REPORT

The CAO's Report was presented.

Deputy Mayor Brittain asked a question if we have to advise the UNSM our attendance at the UNSM Regional Meeting in Yarmouth taking place on September 18.

A question was asked about the LED street light hot zones.

The CAO stated that he received an email from a resident that the opened portion of West Street from Warwick to Church Street be zoned as a school zone. The CAO spoke with the Traffic Authority and agreed to it. Signs will be ordered and then posted.

G.2 COMMITTEE OF THE WHOLE

1. DEMOLITION TENDER – 117 QUEEN STREET

Motion:

Moved by Councillor Harvieux and seconded by Councillor Handspiker that the tender received from R. L. Harvey Service Station Ltd. be awarded the contract to perform the demolition and disposal of the school building located at 117 Queen Street for

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the quoted price of \$23,850.00 plus all applicable taxes.

Motion Carried.

2. DAVID STEVENSON – CHARGING STATION

Motion:

Moved by Councillor Handspiker and seconded by Councillor Bartlett that Council write a letter of support to Nova Scotia Department of Energy expressing our interest in this project and proceed with the charging station at a maximum cost of \$1,000.

Motion Carried.

G.3 BUDGET COMMITTEE REPORT

Motion:

Moved by Deputy Mayor Brittain and seconded by Councillor Bartlett that the approval of the five-year Capital Investment Plan for the fiscal years 2013/2014 to 2017/2018.

Motion Carried.

G.4 MEDIC COMMITTEE REPORT

Councillor Handspiker gave a verbal report on Medic Committee. A doctor was going to come on September 1, but it has been delayed. There are three physicians coming to look at the Digby area on September 9, 20, and October 2. We will have four specialists going to Yarmouth but will be doing clinics in Digby. The design for the new medical centre was approved and the tenders will be going out soon. The target date for starting is November. Councillor Handspiker informed Council that the Municipality of Digby has withdrawn their member from the MEDIC Committee but he thinks that the Municipality of Digby should have a member on the board. The Mayor will speak to the Warden as well a letter will be sent to the Municipality in regards to a member on the Committee.

H. CORRESPONDENCE

None.

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I. NOTICE OF MOTIONS

None.

J. NEW BUSINESS

J.1 Fishermen's Memorial Park

The Fishermen's Memorial Park Service is September 15, 2013,
at 2 p.m.

J.2 Announcement at Digby Area Recreation Commission

Councillor Harvieux informed Council that if anyone could attend
on September 12, 2013, at 1:30 p.m. at the arena there will be
an announcement regarding hockey.

K. IN CAMERA

None.

L. ADJOURNMENT

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

MAYOR

Clerk