

**TOWN OF DIGBY
REGULAR COUNCIL MEETING
JUNE 3, 2013**

MEMBERS PRESENT: 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
Susan Rice, Executive Assistant

REGRETS: Mayor Ben Cleveland

A. ROLL CALL/CALL TO ORDER

The Deputy Mayor called the meeting to order at 6:53 p.m.

B. PUBLIC HEARING

None.

C. AGENDA

C.1 Additions/Deletions

Additions under New Business

J.1 Town Clock

J.2 Town Birthday/Founders Day

C.2 Agenda

Motion:

***Moved by Councillor Handspiker and seconded by
Councillor Bartlett that the agenda of June 3, 2013, be
approved with the following additions under new business
J.1 Town Clock and J.2 Town Birthday/Founders Day.
Motion Carried.***

D. DELEGATION AND PRESENTATIONS

None.

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E. MINUTES OF PREVIOUS MEETING

E.1 May 6, 2013

Motion:

Moved by Councillor Turnbull and seconded by Councillor Manzer that the minutes of May 6, 2013, be approved as presented.

Motion Carried.

F. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS

F.1 Kings Transit

The CAO informed to Council that the route has been changed and that there are two stops in the Town. One stop is on Sydney Street beside the Scotia Bank and the other one is at the GO store on Warwick Street. The new bus route is working very well and has received no complaints.

F.2 Second Reading of Vacant Building Bylaw #2013-01

Motion:

Moved by Councillor Harvieux and seconded by Councillor Manzer that the second and final reading of the Vacant Building Bylaw #2013-01 be approved.

Motion Carried.

G. REPORTS

G.1 CAO's Report

The CAO's report was presented.

Heritage Centre agreement has been signed between the Town and Scallop Days. Scallop Days is responsible for cleaning the Heritage Centre and every Sunday when the Market is finished they tear it down so that it can be available for rental of the building during the week. The CAO stated that a letter was sent to the Minister of Health under the Mayor's signature in regards to a dialysis unit in Digby. After the letter was sent out, the CAO received an email from the CAO of the Municipality of Digby to see if a joint letter between the Municipality of Digby, Town of Digby, and the Municipality of Clare in regards to a dialysis unit in the area. The Council agreed to sign a joint letter for a

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dialysis unit for Digby County. Council asked about the jobs at the Public Works Department. The CAO stated that letter of offers have been sent out but they have until Friday to accept the offer. There were approximately 23 applications for the jobs at the Public Works Department and there were five interviewed. The job starts on June 10, 2013. The CAO stated that the Bylaw Enforcement Officer has been getting some complaints in regards to stray and nuisance cats. There will be some information brought to the Committee of the Whole in regards to this situation.

G.2 COMMITTEE OF THE WHOLE REPORT

The Committee of the Whole report was presented.

1. Unopened Section of West Street

Discussion was had on the unopened section of West Street and some residents on the street are concerned in regards to the pedestrian traffic and maybe look at putting in sidewalks.

Motion:

Moved by Councillor Bartlett and seconded by Councillor Handspiker that Council approves to open the unopened section of West Street between Mount and Warwick Street.

Motion Carried.

2. LED Street Lights

The Director of Finance of presented a report on the pros and cons of owning the street lights. Discussion ensued.

Motion:

Moved by Councillor Harvieux and seconded by Councillor Turnbull that Council purchase and install the LED street lights as soon as possible and that it be completed no later than the end of the 2014/2015 fiscal year.

Motion Carried.

3. Lease Agreement with Bell Mobility

Motion:

Moved by Councillor Turnbull and seconded by Councillor Bartlett that Council gives the CAO

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***authority to sign the lease agreement with Bell
Mobility.***

Motion Carried.

G.3 Digby Area Learning Association

The Digby Area Learning Association report was presented.

G.4 Digby and Area Senior's Safety Society

The Digby and Area Senior's Safety Society report was presented.

H. CORRESPONDENCE

**H.1 Digby – Clare Community Business Development
Centre**

On June 27, 2013, at approximately 5:30 p.m. there will be an AGM meeting and would like a representative from Council to attend. The Deputy Mayor stated that she will ask the Mayor if he would like to attend and if not then she would.

I. NOTICE OF MOTIONS

None.

J. NEW BUSINESS

J.1 Town Clock

Ken Gerhardt from Scotia Bank suggested that we purchase the Town Clock before the exchange rate goes up. The Town Clock needs to be stored in a dry area.

Motion:

***Moved by Councillor Turnbull and seconded by Councillor
Bartlett that Council approve to purchase the Town Clock
at a cost of \$24,040.00 plus taxes and shipping (US
funds).***

Motion Carried.

J.2 Town's Birthday/Founders Day

Councillor Turnbull presented to Council the itinerary for the Digby's Birthday/Founders Day Celebration on June 8, 2013.

The old Digby Academy had been brought up but since the Mayor was not in attendance it will be forwarded to the Committee of the Whole.

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L. ADJOURNMENT

There being no further business the meeting adjourned on motion of Councillor Turnbull and Councillor Manzer 7:58 p.m.

MAYOR

Clerk