

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

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

**STAFF PRESENT:** Matthew Raymond, Director of Finance  
Leslie Young, Accounts Payable Clerk  
Richard Parry, By law Enforcement Officer  
Tamecia Stevens, Executive Assistant

**REGRETS:** Tom Ossinger, CAO  
Councillor Mike Bartlett

**A. ROLL CALL/CALL TO ORDER**

The Mayor called the meeting to order at 6:02 p.m.

**B. PUBLIC HEARING**

None.

**C. AGENDA**

**C.1 Additions/Deletions**

**Additions under New Business**

**J.1** Digby Harbour Port Authority

**J.2** Founders Day- Town Birthday

**J.3** Joe Casey Award

**C.2 Agenda**

**Motion:**

***Moved by Councillor Harvieux and seconded by Councillor Handspiker that the agenda of April 2, 2013, be approved with the following additions under new business J.1 Digby Harbour Port Authority J.2 Founders Day Update and J.3 Joe Casey Award.***

**Motion Carried.**

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**D. DELEGATION AND PRESENTATIONS**

**D.1 Medi-Bus Presentation**

Jennifer Murdock and Dr. Buckholz presented The Medi-Bus presentation. The Medi-Bus Unit is a "trailer bus" equipped with various instruments used to perform Primary Health Services to those individuals in need in our community. They offer a broad range of services such as; infant hearing testing, aiding in and monitoring the condition of diabetic clients, pulmonary function testing equipment, blood testing services, water testing pick-up and drop-off, on site Nurse Practitioners and tele-conference diagnoses just to name a few. The Medi-Bus unit is an add on value service to the collaborative services offered by the health care providers in our community. It is in addition to what is already in place, not a replacement for them.

**D.2 Digby Area Recreation Commission- Cara Sunderland**

This presentation was brought forward by; Cara Sunderland, Heather Bailey, Andrea Gaudet and Lisa Macalpine. Their presentation was brought forward on the benefits of providing health options to our residents at various venues in our Town. Their main focus is making the Healthy choice the default choice, instead of the unhealthy options being made by default today. The Health Eating in Recreation & Municipal Settings Committee would like support in developing a policy for the Town Of Digby that will allow a supportive environment for healthy eating. Councillor Harvieux would like to be involved with the Committee in developing a plan that will make the healthy choice the easy choice in our recreational and municipal settings. Council requests that Cara develop a policy and present it to Council upon its completion.

**E. MINUTES OF PREVIOUS MEETING**

**E.1 March 4, 2013**

**Motion:**

***Moved by Deputy Mayor Brittain and seconded by Councillor Turnbull that the minutes of March 4, 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.

**G.2 COMMITTEE OF THE WHOLE Report**

The Committee of the whole report was presented.

**Fire Truck Rally**

**Motion:**

***Moved by Councillor Handspiker and seconded by Councillor Harvieux for the closure of Digby Centre Parking lot Wednesday to Sunday, the closure of waterside parking on Water St. from 6 AM -3 PM Saturday, vendor and event fees be waived for the Rally, public works to supply bleaches and barricades that an advertisement be placed on the front of the Town website.***

**Motion Carried.**

**Apple Blossom Princesses Dinner**

**Motion:**

***Moved by Councillor Turnbull and seconded by Councillor Manzer that the Town of Digby hold a dinner for the Apple Blossom Princesses and directors June 3, 2013.***

**Motion Carried.**

**Grants and Contributions to Organizations Program  
Policy #2013-02**

**Motion:**

***Moved by Councillor Harvieux and seconded by Councillor Turnbull that the Grants and Contributions to Organizations Program Policy # 2013-02 be approved.***

**Motion Carried.**

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**Amendment-Committees of Council Policy # 2010-05**

**Motion:**

***Moved by Deputy Mayor Brittain and seconded by Councillor Handspiker that the Amended-Committees of Council Policy # 2010-05 be approved.***

**Motion Carried**

**G.3 Waste Check Report**

The Waste Check report was presented.

**G.4 Library Board**

The Library Board report was presented; Deputy Mayor Brittain is requesting the Town to contribute the same amount of funding as previously provided.

**Motion:**

***Moved by Deputy Mayor Brittain and seconded by Councillor Handspiker that the Town contribute \$12,645.00 the same amount of money to the Library budget as last year.***

**Motion Carried**

**G.5 Digby Area Recreation Commission**

The DARC report was presented

**H. CORRESPONDENCE**

**H.1 Wharf Rat Rally**

A letter from The Wharf Rat Rally Motorcycle Association was included in the package. The letter was to update Council on their current plans for the upcoming 2013 Wharf Rat Rally. Councillor Harvieux inquired on the possibility of looking at the Wharf Rat Rally's financial statements before committing to any continued funding.

**I. NOTICE OF MOTIONS**

None

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**J. NEW BUSINESS**

**J.1 Digby Harbour Port Authority**

The Digby Harbour Port Authority is requesting the appointment of a board member for a three year term; however they may be replaced at Council's discretion. Mayor Cleveland is the current member and has agreed to stay on as the Town representative on the board.

**J.2 Founders Day Celebration June 8, 2013 updates**

Some of the events/ locations for the Founders Day Celebrations have been confirmed. There will be crafter's setting up tables; the Masonic Lodge will be having a breakfast in honor of Founders day with the aid of some Councillors. The Admiral Digby Museum will have an event as well and will get back to us with the details. We are looking for a piper to play at locales in Digby as well. There will be ads placed in the Courier and the coastline to promote the Founders Day Celebrations, the rain location for this event is at the Arena.

**J.3 Joe Casey Award**

The Joe Casey Award will be held on June 28<sup>th</sup> 2013 at 11:00 a.m. The nominations forms for the Joe Casey Award are on the website and available at the Town Office.

**K. IN CAMERA  
NONE**

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**L. ADJOURNMENT**

There being no further business the meeting adjourned on motion of Deputy Mayor Britain and Councillor Manzer 7:50 p.m.

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**MAYOR**

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**Clerk**