

**TOWN OF DIGBY
REGULAR COUNCIL MEETING
March 4, 2013**

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

STAFF PRESENT: Tom Ossinger, CAO
Matthew Raymond, Director of Finance
Leslie Young, Accounts Payable Clerk
Richard Parry, Bylaw Enforcement Officer
Tamecia Stevens, Executive Assistant

REGRETS:

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 New Business J.1 Shared Services and also In Camera K.2 Legal.

C.2 Agenda

Motion:

Moved by Councillor Harvieux and seconded by Councillor Handspiker that the agenda of March 4, 2013, be approved with the following additions under new business J.1 Shared Services and under In Camera K.2 Legal.

Motion Carried.

D. DELEGATION AND PRESENTATIONS

D.1 Bofex

The Bay of Fundy Experience Centre committee gave a presentation to Council of the Feasibility Study that was conducted by A.L. Arbic

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Consulting and Genesis Consulting. The presentation given gave an overview of work completed also recommended concept and site. Also concept drawings were included of the building and Tidal Walkway. The committee noted that these were just proposed building concepts and are subject to change. The cost of the proposed project will be 16.7 million dollars. The next step for the committee will be to look toward the province and the federal governments for funding as well as independent funding partners, also spreading the word will be a key part of the next phase. The Bofex committee wanted to thank council for their financial contribution toward the study and wanted to keep them posted on current and future plans.

E. MINUTES OF PREVIOUS MEETING

E.1 February 4, 2013

Motion:

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

Motion Carried.

F. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS

None.

G. REPORTS

G.1 CAO's Report

The CAO's Report was presented. The CAO wanted to update Council on information he received on the Joint Police Advisory board structure. It would consist of a 9 member board- 2 Councillors from each unit as well as 2 Citizen representatives from each unit as well as 1 representative from the Department of Justice. Also the Mayor informed Council that the Deputy Warden MacAlpine will be doing a travelling road show on RENS as there had been some opposition in the Northern Nova Scotia and Cape Breton areas.

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G.2 COMMITTEE OF THE WHOLE

A) Accounts Payable

Motion:

Moved by Deputy Mayor Brittain and seconded by Councillor Bartlett that the accounts payable in the amount of \$479,121.00 be approved for payment.

Motion Carried.

B) Three-way stop at the corner of Victoria Street and St. Mary's Street

Motion:

Moved by Councillor Bartlett and seconded by Councillor Handspiker that Council approve the three-way stop at the corner of Victoria Street and St. Mary's Street.

Motion Carried.

G.3 WASTE CHECK

The Waste Check Report was presented. Councillor Harvieux is asking for a letter of support to be sent to the proper Provincial Departments in regard to Bio Medical Waste placed curbside.

Motion:

Moved by Deputy Mayor Brittain and seconded by Councillor Turnbull that the Council write a letter to our MLA and Department of Health in support of a safe disposal system for bio medical waste.

Motion Carried.

G.4 SENIOR SAFETY

The Senior safety report was presented. This year the Senior Safety program will be asking for \$13000.00 for funding this is an increase of \$500.00 from the prior year.

G.5 DARC

The DARC report was presented.

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G.6 DALA

The DALA report was presented. Councillor Handspiker wanted to let council know that a job fair will be held at the Royal Canadian Legion on April 4, 2013 from 10 to 6 pm.

G.7 DOCTOR INCENTIVE AD-HOC COMMITTEE

Discussion ensued on how to administer the funding request. Councillor Manzer will be meeting the Charitable Health Foundation and will advise them of the proper funding request procedures.

Motion:

Moved by Councillor Manzer and seconded by Councillor Handspiker that \$25,000.00 be committed annually for four years if needed to fund for doctor recruitment.

AYES

Deputy Mayor Brittain
Councillor Turnbull
Councillor Bartlett
Councillor Manzer
Mayor Cleveland
Councillor Handspiker

NAYS

Councillor Harvieux

Motion Carried

H. CORRESPONDENCE

H.1 Letter from The Premier Darrell Dexter

Information item only.

H.2 Borrowing Resolutions- Municipalities and School Boards- \$650,000 (attached)

Motion:

Moved by Councillor Bartlett and seconded by Councillor Harvieux that the Borrowing Resolutions- Municipalities and School boards- \$650,000 be approved.

Motion Carried.

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H.3 Borrowing Resolutions- Municipalities and School Boards- \$20,000 (attached)

Motion:

Moved by Deputy Mayor Brittain and seconded by Councillor Handspiker that the borrowing resolutions- Municipalities and School Boards- \$20,000 be approved.

Motion Carried.

H.4 Borrowing Resolutions- Wastewater Treatment Plant -\$1,100,000 (attached)

Motion:

Moved by Councillor Turnbull and seconded by Councillor Bartlett that the borrowing resolutions- Wastewater Treatment Plant-\$1,100,000 be approved.

Motion Carried.

I. NOTICE OF MOTIONS

None

J. NEW BUSINESS

J.1 Shared Services

The Mayor will be meeting with the Deputy Warden to discuss the possibility of other shared services.

K. IN CAMERA

K.1 In Camera – Contract Negotiations

K.2 In Camera- Legal

Motion:

Moved by Councillor Bartlett and seconded by Councillor Handspiker that we move into In Camera.

Motion Carried.

Moved out of In Camera.

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L. ADJOURNMENT

There being no further business the meeting adjourned on motion of Councillor Harvieux and Councillor Turnbull 7:45 p.m.

MAYOR

Clerk