

**TOWN OF DIGBY
REGULAR COUNCIL MEETING
DIGBY FIRE HALL
FEBRUARY 3, 2014**

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

There was one deletion under H. Correspondence H.2 Letter from Digby Area Recreation Commission be moved to Committee of the Whole meeting in February.

C.2 Agenda

Motion:

Moved by Deputy Mayor Brittain and seconded by Councillor Handspiker that the agenda of February 3, 2014, be approved with the following deletion H. Correspondence H.2 Letter from Digby Area Recreation Commission be moved to the Committee of the Whole Meeting in February.

Motion Carried.

**DIGBY TOWN COUNCIL
REGULAR MEETING
FEBRUARY 3, 2014**

D. DELEGATION AND PRESENTATIONS

D.1 Rick and Linda Ramsay – Organizational Review Study Report

Mr. Ramsay presented a power point presentation to Council in regards to the Organizational Review Study Report. The full report will be put on the website later Tuesday afternoon or Wednesday morning.

E. MINUTES OF PREVIOUS MEETING

E.1 January 6, 2014

Motion:

Moved by Councillor Harvieux and seconded by Councillor Handspiker that the minutes of January 6, 2014, be approved as presented.

Motion Carried.

F. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS

F.1 Village of Westport

There is a meeting with the Mayor, CAO and people from the Village of Westport tomorrow or Wednesday in regards to the monument.

G. REPORTS

G.1 CAO's REPORT

The CAO's report was presented. The PVSC will be making a presentation to Council on March 3, 2014, if Council or the public has questions please email them to the CAO by February 14, 2014.

**DIGBY TOWN COUNCIL
REGULAR MEETING
FEBRUARY 3, 2014**

G.2 COMMITTEE OF THE WHOLE

a) Community Garden

Motion:

Moved by Councillor Harvieux and seconded by Councillor Turnbull that the Committee recommend to Council that the Town let the Digby Area Recreation Commission use the Town owned land located at the east side of the ball field for a Community Garden.

Motion Carried.

b) Apple Blossom Festival Booster

Motion:

Moved by Councillor Bartlett and seconded by Councillor Handspiker that the Committee recommend to Council the approval of the \$1,200 booster contribution to the Apple Blossom Festival.

Motion Carried.

c) First Annual Fundraiser in Memory of Ritchie Milbury

Motion:

Moved by Councillor Turnbull and seconded by Councillor Harvieux that the Committee recommend to Council to support the First Annual Fundraiser in Memory of Ritchie Milbury and approve a special events license for the event and to waive the special event permit fee.

Motion Carried.

d) Primary Care Physician Office Space/Wellness Centre

Motion:

Moved by Councillor Harvieux and Councillor Manzer that the Committee recommend to Council to approve the \$20,000 towards the renovations for the Primary Care Physician Office Space/Wellness centre and be funded from 2013/2014 budget allocation for the doctor recruitment grant to the Digby and Area Health Services Charitable Foundation.

Motion Carried.

**DIGBY TOWN COUNCIL
REGULAR MEETING
FEBRUARY 3, 2014**

e) Fundy Tidal Community Trust

Motion:

Moved by Deputy Mayor Brittain and seconded by Councillor Bartlett that the Committee recommend to Council to give the authority to the Mayor and CAO to sign the Memo of Understanding relating to the Fundy Tidal Community Trust.

Motion Carried.

f) Intermunicipal Agreement for the Waste Water Treatment and Collection

Motion:

Moved by Councillor Harvieux and seconded by Councillor Turnbull that the Committee recommend to Council to give authorities to the Mayor and CAO to sign as co-owners of the Treatment Facility the Intermunicipal Agreement for the Waste Water Treatment and Collection between the Municipality of Digby and County of Annapolis.

Motion Carried.

G.3 Digby Area Recreation Commission

The Digby Area Recreation Commission report was presented. There was an equipment failure at the arena.

G.4 Waste Check Report

The Waste Check report was presented.

H. CORRESPONDENCE

H.1 Letter from Saskia Geerts – DWC Member

Motion:

Moved by Councillor Handspiker and seconded by Councillor Turnbull that Council accept Saskia Geerts to be a member of the Digby Water Commission for a two year term.

Motion Carried.

H.2 Letters from Digby Area Recreation Commission

The letter was moved to the Committee of the Whole meeting in February.

**DIGBY TOWN COUNCIL
REGULAR MEETING
FEBRUARY 3, 2014**

I. NOTICE OF MOTIONS

None.

J. NEW BUSINESS

None.

The council took a fifteen minutes recess break at the Fire Hall and reconvened at the Town Hall for an in camera session.

The Council reconvened the meeting at 7:25 p.m.

K. IN CAMERA

K.1 Contracts & Personnel

Motion:

Moved by Deputy Mayor Brittain and seconded by Councillor Bartlett that Council move into In Camera.

Motion Carried.

Council move out of In Camera.

Motion:

Moved by Councillor Handspiker and seconded by Councillor Turnbull that Council accept the report's recommendations and implementation plan and accept the implementation plan proposal from Richard G. Ramsay Management Consultant Inc. in the amount of \$19,200 plus HST and billable expenses.

Motion Carried.

L. ADJOURNMENT

There being no further business the meeting adjourned on motion of Councillor Harvieux and Councillor Handspiker 8:50 p.m.

MAYOR

CLERK