

**TOWN OF DIGBY  
REGULAR COUNCIL MEETING  
TOWN HALL  
February 3, 2015**

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

**STAFF PRESENT:** Tom Ossinger, CAO  
Leslie Young, Executive Assistant

**REGRETS:** Deputy Mayor Jean Brittain  
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**

Two additions two under correspondence H.2 DATA Request H.3 Flag Day Luncheon

**C.2 Agenda**

**Motion:**

***Moved by Councillor Bartlett and seconded by Councillor Handspiker that the Agenda of February 3, 2015 be approved with the following additions under Correspondence H.2 DATA request and H.3 Flag Day Luncheon.***

**Motion Carried.**

**D. DELEGATION AND PRESENTATIONS**

None.

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**E. MINUTES OF PREVIOUS MEETING**

**E.1 January 5, 2015**

**Motion:**

***Moved by Councillor Harvieux and seconded by Councillor Bartlett that the minutes of January 5, 2015 be approved.***

**Motion Carried.**

**F. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS**

None.

**G. REPORTS**

**G.1 CAO's REPORT**

The Report is attached. The CAO is working through Module 1 of 6 for the Municipal Law Course he is enrolled in. Councillor Harvieux wanted to inquire about the Public Works Department and see how they are making out with the current storms the CAO indicated that they are doing the best they can under the circumstances. Also the BMX and Skateboard application has been submitted.

**G.2 Committee of the Whole Report**

The Committee makes the following recommendations to the Council.

**1. A budget of \$500.00 for supplies for a mural for the 125<sup>th</sup> Celebration.**

**Motion:**

***Moved by Councillor Harvieux and seconded by Councillor Handspiker that the budget of \$500.00 for supplies for a mural for the 125<sup>th</sup> celebration be approved.***

**Motion Carried.**

**2. Public Engagement Policy # 2015-002**

**Motion:**

***Moved by Councillor Turnbull and seconded by Councillor Bartlett that the Public Engagement Policy #2015-002 be approved.***

**Motion Carried.**

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- 3. Purchase a table for the cost of \$160.00 for the February 28, 2015 African Heritage Gala Dinner.**  
**Motion:**  
***Moved by Councillor Bartlett and seconded by Councillor Harvieux the purchase of a table for \$160.00 for the February 28, 2015 African Heritage Gala Dinner.***  
**Motion Carried.**

- 4. Payment in Lieu of Prosecution Policy #2015-001**  
**Motion:**  
***Moved by Councillor Bartlett and seconded by Councillor Manzer that the Payment in Lieu of Prosecution Policy # 2015-001 be approved.***  
**Motion Carried.**

- 5. Town Crier Budget of \$4000.00**  
Councillor Manzer had some concerns about the amount of the budget for an event for so few people. The CAO indicated that this would be the high end of the budget and without a budget it is hard to commit to the event. This will be the only time in our life time that we would be asked to host this event. The Mayor was concerned about the budget as well. The Criers will be part of our Town Clock unveiling ceremony as well as holding their Town Crier Competition during the founders day event.  
**Motion:**  
***Moved by Councillor Turnbull and seconded by Councillor Handspiker that the Town Crier Budget of \$4000.00 be approved.***  
**Motion Carried.**

**G.3 DARC Report**

The Report is attached. The ACOA application is being prepared any funds that are received will be used to purchase infrastructure for DARC that can be utilized by the Wharf Rat Rally if needed.

**G.4 Digby Area Senior Safety Society Report**

The Report is attached. Councillor Harvieux also wanted to note that the RCMP are pleased to have the Senior Safety Coordinator on staff.

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**G.5 Events Committee Report**

The Committee presented to Council the proposed 2015/16 budget for events that the town will be hosting in the coming year. New events listed are the 125<sup>th</sup> painting as well as the sponsorship of the golf hole for the Martimers NHLERS. The summer concert series has been removed with all of the other events on going this summer such as lobster bash and wharf rat rally hosting music events the Events Committee has decided it was a good time for a break from the summer concert series as attendance has been declining.

**Motion:**

***Moved by Councillor Harvieux and seconded by Councillor Handspiker that the Events Committee Budget for the 2015/16 year for \$11,300.00 be approved as presented.***

**Motion Carried.**

**H. CORRESPONDENCE**

**H.1 The Woodland Conferences 2015**

Council received a letter requesting financial support for their upcoming conference.

**Motion:**

***Moved by Councillor Harvieux and seconded by Councillor Handspiker that Council support the 2015 Woodland Conference.***

**Ayes**

**Nays**

**Councillor Turnbull  
Councillor Manzer  
Councillor Harvieux  
Councillor Handspiker  
Councillor Bartlett  
Mayor Cleveland**

**Motion Defeated.**

**H.2 Letter-DATA Funding Request**

Council will request that DATA apply for funding through the Grants to Organizations policy the deadline to apply will be February 13, 2015.

**H.3 Flag Day Dinner**

Council has been invited to attend a luncheon with the Minister of Communities, Culture & Heritage on Friday February 13, 2015 at noon at the Fundy Restaurant. If you are interested in attending the

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luncheon please let the executive assistant know so that we let the organizers know how many will be attending.

**I. NOTICE OF MOTIONS**

None.

**J. NEW BUSINESS**

**J.1 Annual Borrowing Resolutions**

The Annual borrowing resolution for the Town of Digby Scotia Visa Business Card for \$20,000.00

**Motion:**

***Moved by Councillor Bartlett and seconded by Councillor Harvieux that the Town of Digby Scotia Visa Business Card Annual Borrowing Resolution for \$20,000.00 be approved.***

**Motion Carried.**

**J.1 Annual Borrowing Resolutions**

The Annual borrowing resolution for the Town of Digby in the amount of \$650,000.00.

**Motion:**

***Moved by Councillor Harvieux and seconded by Councillor Bartlett that the Annual Borrowing Resolution in the amount of \$650,000.00 be approved.***

**Motion Carried.**

**K. IN CAMERA**

**Motion:**

***Moved by Councillor Bartlett and seconded by Councillor Manzer that Council move to In Camera.***

**Motion Carried.**

Council moved out of In Camera.

**K.1 Lease Agreement**

**Motion:**

***Moved by Councillor Handspiker and seconded by Councillor Harvieux that the Lease Agreement be approved as presented.***

**Motion Carried.**

**K.2 Sewer Easement**

**Motion:**

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***Moved by Councillor Harvieux and seconded by Councillor Bartlett that the sewer easement required for 69 & 71 Mount Street be approved in the amount of \$20,000.00.  
Motion Carried.***

**L. ADJOURNMENT**

There being no further business the meeting adjourned on motion of Councillor Bartlett and Councillor Manzer at 7:18 p.m.

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**MAYOR**

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**CLERK**