

**TOWN OF DIGBY
REGULAR COUNCIL MEETING
TOWN HALL
October 3, 2016**

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

STAFF PRESENT: Tom Ossinger, Chief Administrative Officer
Leslie Young, Executive Assistant
Matthew Raymond, Director of Finance

REGRETS: Deputy Mayor Jean Brittain

A. ROLL CALL/CALL TO ORDER

The Mayor called the meeting to order at 6:00 p.m.

B. PUBLIC HEARING

B.1 None.

C. AGENDA

C.1 Additions/Deletions

Two additions to the Agenda under New Business J.2 Rendez-Vous 2017 and J.3 Borrowing Resolutions.

C.2 Agenda

Motion:

Moved by Councillor Handspiker and seconded by Councillor Bartlett that the Agenda of October 3, 2016 be approved with two additions under New Business J.2 Rendez-Vous 2017 and J.3 Borrowing Resolutions.

Motion Carried.

D. DELEGATION AND PRESENTATIONS

D.1 John Ferguson-RFP for High Speed Internet

Mr. Ferguson presented to Council a plan to connect rural communities with Broadband internet for short and long term solutions. Mr. Ferguson explained to Council how the process would work and the steps that need to be done for this project to work and at the end of the day Mr. Ferguson feels that it will not work unless we work together to make this happen. Council asked to be kept in the loop moving forward.

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E. MINUTES OF PREVIOUS MEETING

E.1 September 6, 2016

Councillor Harvieux noted a correction to the minutes. Under reports the Digby Area Recreation Commission Report indicated in the minutes that the ice was going into the rink a week early that should actually read a month early.

Motion:

Moved by Councillor Harvieux and seconded by Councillor Turnbull that the Minutes of September 6, 2016 be approved as presented with one amendment to the Digby Area Recreation Report.

Motion Carried.

F. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS

F.1 None.

G. REPORTS

G.1 Digby Area Recreation Commission Report

The report was included in the package.

G.2 Waste Check Report

The report was included in the package.

H. CORRESPONDENCE

H.1 Letter-Digby and Area Health Services Foundation

A thank you letter was received from the Digby and Area Health Services Foundation thanking us for support for the memorial golf tournament.

H.2 Letter-Canada Post

Information item.

H.3 Letter-Digby Area Lions Club Market

Mayor Cleveland received a letter from the Lions Club they are looking for a location for the market this is the second request from the Lions Club and we will discuss the heritage center and what the future use maybe in the winter months.

H.4 Letter-Municipality of Digby

Information item.

I. NOTICE OF MOTIONS

I.1 None.

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J. NEW BUSINESS

J.1 Bulk Salt Hauling Tender

Two tenders were received for the hauling of bulk salt the CAO is recommending the awarding of the tender to GK Morse Trucking Ltd.

Motion:

Moved by Councillor Handspiker and seconded by Councillor Turnbull that Council approve the 2016/17 Hauling of Bulk Salt Tender in the amount of \$32.49 per tonne plus HST to GK Morse Trucking Ltd.

Motion Carried.

J.2 Rendez-Vous 2017

Mayor Cleveland has been lobbying to have the tall ships here and in 2017 that will happen. There will be no financial costs to the town. Mayor Cleveland indicated to Council there will be a committee formed in the coming months to plan this event.

J.3 Borrowing Resolution

The Director of Finance presented to Council for approval two borrowing resolutions these are just housekeeping items as the purchases have already been approved.

Motion:

Moved by Councillor Bartlett and seconded by Councillor Handspiker that Council approve the Borrowing Resolution for the Snow Plow Truck for \$163,080 for a period not to exceed 10 years.

Motion Carried.

Motion:

Moved by Councillor Turnbull and seconded by Councillor Bartlett that Council approve the Borrowing Resolution for the Road Paving and Sidewalk upgrade for \$67,371 for a period not to exceed 10 years.

Motion Carried.

K. In Camera

K.1 None.

L. ADJOURNMENT

Motion:

There being no further business the meeting adjourned on motion of Councillor Harvieux and seconded by Councillor Manzer at 6:44 p.m.

Motion Carried.

MAYOR

CLERK