

**DIGBY TOWN COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 2, 2018
COUNCIL CHAMBERS
6:00 PM**

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

STAFF PRESENT : Tom Ossinger, Chief Administrative Officer
Matthew Raymond, Director of Finance
Joy Robbins, Tax/Utility Clerk

REGRETS:

A. CALL TO ORDER

Mayor called the meeting to order at 6:00 PM

B. PUBLIC HEARINGS

C. AGENDA

C.1 Additions/Deletions

None.

C.2 Approval

Motion:

Moved by Councillor Harvieux seconded by Councillor Bartlett the Agenda of January 2, 2018 be approved as presented.

Motion carried.

D. DELEGATIONS & PRESENTATIONS

D.1 None

E. MINUTES OF PREVIOUS MEETING

E.1 December 4, 2017

Motion:

Moved by Deputy Mayor Brittain seconded by Councillor Bartlett that the Minutes of December 4, 2017 be approved as presented.

Motion carried.

F. BUSINESS ARISING FROM THE MINUTES

F.1 None.

G. Reports

G.2 Chief Administrative Officer

The CAO presented his report to Council and highlighted the following items:
Financial Management Workshops for Council on January 11 & 12, 2018 and for Management on January 18 & 19, 2018

Municipal Modernization Workshop January 31, 2018

This one day session is for Mayors, Wardens and Chief Administration Officers of all municipalities in the province. CAO plans to attend this workshop.

Parental Accommodations Committee

This Committee is working to establish a model policy and or recommended legislative changes with respect to parental accommodations for municipal elected officials by the end of January. The Consultation Document is part of the CAO Report

G.2 Committee of the Whole Report

Visitor Information Center renovations with a budget of \$30,199 is being recommended from the Committee of the Whole.

Motion:

Moved by Councillor Harvieux seconded by Councillor Turnbull that the work begin on the renovations of the VIC with a budget of \$30,199.

Motion Carried.

Request for proposal for the Promenade Art Work with a clause added "not to exceed \$15,000.00" is being recommended from the Committee of the Whole.

Motion:

Moved by Councillor Bartlett seconded by Councillor Harvieux that the clause "not to exceed \$15,000.00" be added to the Request for Proposal for the Promenade Art Work.

Motion carried.

Scallop Art Work Removal by the Public Works Department is being recommended from the Committee of the Whole.

Motion:

Moved by Councillor Turnbull seconded by Councillor Harvieux for the removal of the scallop shell art Work from the Digby Area Recreation Commission property by the Public Works Department.

Motion carried.

G.3 DARC Report

The Digby Area Recreation Commission Reports were distributed in the Council package for review.

H. CORRESPONDENCE

H.1 None.

I. NOTICE OF MOTIONS

I.1 None.

J. NEW BUSINESS

J.1 Amendment to Schedule A – Committee of Council Policy

RESOLUTION:

The following resolution was presented by Councillor Harvieux and seconded by Deputy Mayor Brittain

“Whereas Bill # 41, An Act to Amend Chapter 87 of the Acts of 1948, as amended by Chapter 83 of the acts of 1975 and Chapter 69 of the acts of 1980, is further amended by (a) striking or “seven” in the Second Line and substituting “five”; (b) striking or “five” in the Sixth Line and substituting “three”; and (c) adding “or any area within the Municipality of the District of Digby that receives services from the Commission” immediately after “Town” in the seventh line.

Be it resolved that Schedule “A” of the Committees of Council Policy 2010-05 be amended as follows under Boards, Commissions and Authorities

(9) Digby Water Commission

of Appointees, Mayor and one (1) Council member, three (3) residents of the Town or any area of the Municipality of the District of Digby that receives services from the Commission.

Motion carried.

K. IN CAMERA

K.1 Adjournment

Motion:

There being no further business the meeting adjourned moved by Councillor Harvieux and seconded by Councillor Bartlett at 6:18 PM.

Motion carried.