

**DIGBY TOWN COUNCIL  
REGULAR MEETING  
MONDAY December 3, 2018  
COUNCIL CHAMBERS  
6:00 PM**

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

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

**REGRETS:**

**A. CALL TO ORDER**

Mayor Cleveland 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 Bartlett and seconded by Deputy Mayor Brittain that the Agenda of December 3, 2018 be approved as presented.*  
Motion Carried.

**D. DELEGATIONS & PRESENTATIONS**

**D.1 None.**

**E. MINUTES OF PREVIOUS MEETING**

**E.1 November 5, 2018**

**Motion:**

*Moved by Councillor Harvieux and seconded by Councillor Turnbull that the Minutes of November 5, 2018 be approved as presented.*  
Motion Carried.

**F. BUSINESS ARISING FROM THE MINUTES**

**F.1 Former Provincial VIC Building (In Camera)**

**Motion:**

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

**Motion Carried.**

Council moved out of In Camera.

**Motion:**

***Moved by Councillor Bartlett and seconded by Councillor Turnbull that direction be given to the Chief Administrative Officer to accept the offer to purchase the former Provincial VIC Building pending the formal offer to purchase is agreeable to Council.***

**Motion Carried.**

**G. REPORT**

**G.1 Chief Administrative Officer**

The Chief Administrative Officer report was distributed to Council for review. The lease of the First Avenue property to Bell Aliant is awaiting execution from Bell. The amendments to the Council Remuneration Policy have been drafted and will be coming forward to the Committee of the Whole for consideration. The citizen member for the Audit Committee application process how now closed a report will be coming up on the Agenda for Council consideration. The new school crosswalk sign has arrived and will be installed at the School crossing in the near future. The Solid Waste Compaction agreement between the Town and the Municipality has been drafted a meeting will be scheduled in the near future to execute the agreement. The seasonal banners and decoration were purchased as a pilot project the plan will be to expand on this pending funding in the future. The Vantassel Lake Trail Association had retained Trail Flow to develop a trail development report that is now complete and available for Council to view on the Digby Cloud. The subdivision for the Larche and Birch Street Seafood properties are now complete this rectified the issues that existed with boundaries and buildings between Larche's, Birch Street Seafood and a lot that the Town of Digby sold to Larche's. All parties now have the legal title to their properties as determined by the survey and all properties effected have now been migrated.

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

The Committee of the Whole report was distributed for review.

**Motion:**

***Moved by Councillor Harvieux and seconded by Deputy Mayor Brittain that Council remuneration be increased to maintain net income as of January 1, 2019 and that the Council Remuneration Policy be amended.***

**Motion Carried.**

**G.3 Digby Area Recreation Commission Report**

The reports were included with the package.

**G.4 Nominating Committee Report**

The Nominating Committee report is recommending that Beth Earle be appointed as the Citizen Representative on the Audit Committee.

**Motion:**

***Moved by Councillor Harvieux and seconded by Councillor Turnbull that Beth Earle be appointed to the Audit Committee for a three year term ending on December 31, 2021.***

**Motion Carried.**

**H. CORRESPONDENCE**

**H.1 Juniper House**

Mayor and Council have received correspondence from Juniper House for the Purple Ribbon Campaign they have included purple ribbons for the Council and staff and are asking for us to consider wearing them for the length of the campaign to show support for abused women and children.

**I. NOTICE OF MOTIONS**

**I.1** None.

**J. NEW BUSINESS**

**J.1** None.

**K. IN CAMERA**

**K.1** None.

**L. ADJOURNMENT**

**Motion:**

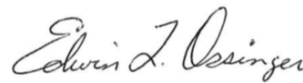
***Motion for adjournment was moved by Councillor Bartlett and seconded by Deputy Mayor Brittain at 6:51 P.M.***

**Motion Carried.**



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**Mayor**



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**Clerk**