

**DIGBY TOWN COUNCIL
REGULAR MEETING
Monday March 7, 2022
Council Chambers
6:00 P.M.**

MEMBERS PRESENT: Mayor Ben Cleveland
Deputy Mayor Mike Bartlett
Councillor Peter Turnbull
Councillor William McCormick
Councillor Paul Saulnier

STAFF PRESENT Leslie Brinton, Acting CAO
Joy Robbins, Recorder

A. CALL TO ORDER
Mayor Cleveland called the meeting to order at 6:00 PM

B. PUBLIC HEARINGS
B.1 None

C. AGENDA
C.1 Additions/Deletions
Two additions to the Agenda one under Correspondence H.1 Digby Area Community Health Board and one addition under New Business J.3 Town Events.

C.2 Approval
Motion
Moved by Councillor Saulnier seconded by Councillor McCormick the agenda for March 7, 2022 be approved with two additions one under correspondence H.1 Digby Area Community Health Board and once under New Business J.3 Town Events.
Motion Carried.

D. DELEGATIONS & PRESENTATIONS
D.1 None

E. MINUTES OF PREVIOUS MEETING

E.1 February 7, 2022

Motion:

Moved by Councillor Turnbull seconded by Deputy Mayor Bartlett the Minutes of February 7, 2022 be approved as presented

Motion carried.

F. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS

F.1 Town of Annapolis Royal

A letter from Mayor Boyer of Annapolis Royal was presented. This letter is asking Town of Digby to consider participating financially in the Municipal Green Funds Signature Initiative for the development of tidal generation projects.

Council decided more details are needed and this item should be discussed at the Joint Meeting of this Council and the Municipality of District of Digby.

G. REPORTS

G.1 Acting Chief Administrative Officer Report

The Acting CAO gave an overview of her report. The Community Grants were ready to be reviewed by Council. Council agreed to review the Community Grants before the Committee of the Whole in March. Time set at 5:15 PM

Both properties that were advertised for Tax Sale were paid prior to the Sale by Tender.

G.2 Digby Area Recreation Commission Report

The Digby Area Recreation Commission Reports are in the package and were reviewed by Council.

G.3 Committee of the Whole Report

There are four recommendations being presented for motions from the Committee of the Whole

Motion:

Moved by Councillor Turnbull seconded by Deputy Mayor Bartlett the Accessibility Plan, as presented to the Committee of the Whole, be approved by Council.

Motion Carried

Motion:

Moved by Councillor Turnbull seconded by Councillor McCormick the Town order two banners be approved to be displayed in the downtown area. One banner to be of Charles Smith and the other of Brad Barton

Motion carried

Motion:

Moved by Councillor Turnbull seconded by Councillor Saulnier the Taxi-Bylaw Schedule D and Schedule E be accepted as presented.

Motion carried

Motion:

Moved by Deputy Mayor Bartlett seconded by Councillor McCormick the Town sell a parcel of land identified as PID 30223887 in the area of Racquette Rd and Victoria St. Asking price \$79,625.00 plus HST

Motion Carried.

G.4 Waste Check Report

The Waste Check Report was in the package for review.

G.5 Senior Safety Advisory Board

Deputy Mayor presented the Senior Safety Advisory Board Report. And made mention of changes to the Committee Structure. The Town CAO will now be the direct Supervisor of the Senior Safety Coordinator and the Office of the CAO will provide secretarial and financial services to the Board.

H. CORRESPONDENCE

H.1 Digby Area Community Health Board

The Digby and Area Community Health Board are seeking support from the Town for a Universal School Food Program.

A letter of support concerning Universal School Food Program is to be drafted and sent to Federation of Canadian Municipalities.

I. NOTICE OF MOTIONS

I.1 None

J. NEW BUSINESS

J.1 FCM Conference-Regina SK

The upcoming FCM Conference is happening June 2 – 5. Council asked staff to look into the option of taking part in this event online as opposed to going to Regina. Travel and accommodations costs are very expensive.

J.2 Ukraine Support

Council agreed to purchase a Ukraine flag. Staff to contact Diane Arent to arrange for a ceremony to present the flag.

The Acting CAO advised Council of some of the things other Municipal Units were doing in Support of the Ukraine Crises. Some units were purchasing flags to display and others were contributing funds to the Red Cross and other relief organizations.

J.3 Town Events

With Covid-19 Restrictions being lifted the matter of annual town sponsored events was brought forward by Councillor Turnbull. Council agreed that the July 1st Council Bar-B-Que and the Fisher's Memorial Service will take place this year.

K.

IN CAMERA

K.1 Legal

Motion:

Moved by Councillor McCormick seconded by Councillor Saulnier that Council move In Camera to discuss a legal matter.

Motion carried.

Motion:

Moved by Councillor Turnbull seconded by Deputy Mayor Bartlett that Council move out of In Camera Session.

Motion carried.

Motion:

Moved by Councillor Turnbull seconded by Deputy Mayor Bartlett that Council approve the Purchase and Sale Agreement and the Right of First Refusal as presented.

Motion carried.

Ukraine Support

Motion:

Moved by Councillor McCormick seconded by Deputy Mayor Bartlett that the Town donate \$450.00 to the Red Cross Ukraine Humanitarian Crisis Fund to support Ukraine crisis.

Motion carried.

L.

Adjournment

Motion:

Moved by Councillor McCormick and seconded by Councillor Saulnier that the meeting be adjourned at 6:50 PM as there was no further business

Motion Carried.



Mayor



Clerk