

Municipality of the District of Digby
Municipal Committee of the Whole Minutes
March 10, 2014
Seabrook, Nova Scotia

1

Call to Order The meeting was called to order with Warden Gregory in the chair at 6:00 pm.

Attendance
Councillors present:

- Linda Gregory, Warden
- Jimmy MacAlpine, Deputy Warden
- Maritza Adams, Councillor
- David Tudor, Councillor
- George Manzer, Councillor

Staff present:

- Linda Fraser, Chief Administrative Officer
- Jeff Sunderland, Deputy Chief Administrative Officer
- Marsha Lewis, Recording Secretary

Regrets: •

Prayer Warden Gregory asked everyone to pause to seek guidance for the meeting.

Agenda **MOVED and seconded that the agenda be approved as amended with the addition of New Business # 6 Mount Bethel Baptist Church.**

MOTION CARRIED

**Hearings &
Presentations**

#1

Minutes **MOVED and seconded that the minutes of February 10, February 10, 2014 be approved as presented.**

MOTION CARRIED

**Business Arising/Old
Business**

#1.0

**Other Business
Arising**

- | | |
|----------------------------|-----------------------|
| Deputy Warden MacAlpine | • No Business Arising |
| Councillor Manzer | • No Business Arising |
| Councillor Adams | • No Business Arising |
| Councillor Tudor | • No Business Arising |
| Warden Gregory | • No Business Arising |

New Business

| | |
|--|--|
| #1 Funding Requests - Southwest Nova Biosphere Reserve Association - VON - Bay of Fundy Marine Transportation Association | MOVED and seconded that the funding requests for the Southwest Nova Biosphere Reserve Association, VON, Bay of Fundy Marine Transportation Association, Wharf Rat Rally, Destination SW Nova Association, Juniper House and Learning Grove Childcare Centre be moved to the budget process. |
|--|--|

MOTION CARRIED

- Wharf Rat Rally
- Destination SW
Nova Association
- Juniper House
- Learning Grove
Childcare Centre

| | |
|--|---|
| -Digby Elementary Home and School- Easter Eggstravaganza | MOVED and seconded that funding for the Digby Elementary Home and School –Easter Eggstravaganza in the amount of \$300.00 be approved. |
|--|---|

MOTION CARRIED

Municipality of the District of Digby
Municipal Committee of the Whole Minutes
March 10, 2014
Seabrook, Nova Scotia

3

#2 Council
Presentation on
Steering Committee
for Parks & Open
Space Strategy

There has been no tender awarded yet.

MOVED and seconded that Councillor Manzer be appointed to sit on the Steering Committee for Parks and Open Space Strategy.

MOTION CARRIED

#3 Earth Day

Individuals or groups can be nominated for grants.

#4 NS Mink Breeders
Association 75th
Anniversary Booklet –
Sponsorship Request

MOVED and seconded that we sponsor the NS Mink Breeders Association 75th Anniversary booklet with a platinum sponsor of \$500.00 and that the booklet be given to the Weymouth Library.

MOTION CARRIED

#5 South West Eco
Energy – Draft
Contract

The contract has been perused by our lawyers. Council in agreement with a five year draft contract. The draft is to be sent to Council for approval.

#6 Mount Bethel
Baptist Church - rental
space

It was suggested that Mount Bethel Baptist Church apply for a grant because we do not fund hall rental.

Correspondence

- All correspondence items were discussed.

**Chief Administrative
Report**

- The CAO report dated March 10, 2014 was included in the COTW package.

Meetings

- Highway 101 Task Force meeting changed to April 15th @ 12:00 pm
- Transportation meeting to be held on April 22nd before By-law and Policy meeting
- Note: Committee of the Whole next meeting to be held at 4:00 p.m. on April 14th

**Request for
Decisions/Direction**

**#1 Repairs to the
Little River Wharf** Repairs to Little River Wharf to be taken to the meeting on March 17th at 6:00 pm with Greg Kerr.

Department Reports

Building Inspection Report • The Building Inspection report was included in the meeting package.

Deputy Chief Administrative Officer Report • The Deputy Chief Administrative Officer report was included in the meeting package.

Airport/Dispatch • The Airport/Dispatch report was included in the meeting package.

Dog Control Activity and Financial Report • The Dog Control Activity and Financial Reports for January were included in the meeting package.

Coordinator Program Development & Heritage • The Coordinator Program Development & Heritage report was included in the meeting package.

Fire Inspection Report • NIL

Manager of Corporate Services Report • The Manager of Corporate Services report was included in the meeting package.

Renewable Energy & Climate Change Coordinator • The Renewable Energy & Climate Change Coordinator report was included in the meeting package.

Other Business Thank you to all staff members for their work on the new system.

**Updates from
Previous meetings** • The updates from previous meetings were included in the CAO report.

Municipality of the District of Digby
Municipal Committee of the Whole Minutes
March 10, 2014
Seabrook, Nova Scotia

5

**Special Projects
Updates**

- The special projects updates were included in the CAO report.

**Strategic Priorities
Update**

- N/A

Notice of Motion

**Comments from the
Gallery**

-

In Camera

Adjournment

MOVED and seconded that the meeting adjourn at 6:25 PM.

MOTION CARRIED

WARDEN

CLERK