

**Call to Order** The meeting was called to order with Warden Gregory in the chair at 4:03 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
- Pat Stevens, Executive Assistant

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 Funding for a Washroom Facility in Tiverton under New Business.**

**MOTION CARRIED**

**Hearings & Presentations** **MOVED and seconded that Claredon Robicheau, Transport de Clare come before Council to present.**

**MOTION CARRIED**

**#1 Claredon Robicheau, Transport de Clare** Mr. Robicheau gave an in-depth overview of the income statement that was circulated. He also presented a slideshow.

Mr. Robicheau is requesting that the Municipality allot some of the gas tax fund to help finance a 2014 GMC 18 passenger bus that Transport de Clare would like to purchase as a replacement to one of their current buses. They are requesting \$113,000 minus the HST rebate which would leave \$109,000.

They currently have a 14 passenger bus.

KAREN 2012-5-10 3:53 PM

Formatted: Font:Not Italic, Not All caps

**Minutes**  
March 10, 2014

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

**MOTION CARRIED**

**Business Arising/Old Business**

**#1.0  
Other Business  
Arising**

- |                            |                       |
|----------------------------|-----------------------|
| Deputy Warden<br>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 Lobster Bash –  
Funding Request

**MOVED and seconded that the funding request for the Lobster Bash be moved to the budget process.**

**MOTION CARRIED**

#2 Funding for a New  
Washroom Facility in  
Tiverton - Councillor  
Tudor

The Digby Neck and Islands Tourism Association have put in an application to have a washroom facility installed in Tiverton and \$4000 has been set aside for this project. The previous location is no longer available and a new location has been selected. The Association is to put in writing what they want to accomplish and bring forth to Council. If Council supports the proposal then the proposal will be forwarded to Rob Hersey to apply for further funding

KAREN 2012-5-10 4:22 PM

Formatted: Font:Not Bold, Not Italic, Not All caps

#3

#4

#5

**Correspondence**

- All correspondence items were discussed.

Council found the action plan from Municipality of Kings, regarding Ending Racism and Discrimination, very interesting.

**Chief Administrative Report**

- The CAO report dated April 14, 2014 was included in the COTW package.

**Meetings**

- The Warden went over the meeting schedule.

Warden Gregory gave her regrets for the Council meeting on April 28<sup>th</sup>.  
Deputy Warden MacAlpine gave his regrets for the Council meeting on May 26<sup>th</sup>.

**Request for Decisions/Direction**

#1

**Department Reports**

**Building Inspection Report**

- The Building Inspection report was included in the meeting package.

Council would like the Town's building inspections separated from the Municipal report and Bridgetown and Annapolis inspection reports provided as well.

**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 February & March 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**

Councillor Manzer gave a heads up that the Weymouth Board of Trade will be sending a letter requesting that 4 wheelers be allowed to drive on the section of road between the top of the hill by the Goodwin Hotel to where the old tracks used to be between the Foodland and Frenchys. The Weymouth Board of Trade had a written request from a group in Yarmouth to use this road.

**Updates from Previous meetings**

- The updates from previous meetings were included in the CAO report.

Council discussed the letter received from the Minister of Education & Early Childhood Development regarding the cafeteria at the Digby Regional High School.

**MOVED and seconded to send a letter of request to the Municipal Representative for the Tri-County Regional School Board to come before Council regarding the cafeteria at the Digby Regional High School.**

**MOTION CARRIED**

An invitation to this meeting is to be sent to Kathy Thompson.

**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 5:13 PM.**

**MOTION CARRIED**

---

**WARDEN**

---

**CLERK**