

Call to Order The meeting was called to order with Deputy Warden MacAlpine in the chair at 4:29 pm. Deputy Warden MacAlpine asked that everyone stand for a moment of silence in honor of the three Moncton RCMP officers that died last week.

Attendance
Councillors present:

- 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:

- Linda Gregory, Warden

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

Agenda **MOVED and seconded that the agenda be approved as circulated.**

MOTION CARRIED

Hearings & Presentations **MOVED and seconded that Cara Sunderland come before Council to present.**

MOTION CARRIED

#1 Cara Sunderland & Kelly Poirier – Healthy Eating Policy

Councillor Adams thanked the working committee for the great job done working on the Healthy Eating Policy. Cara Sunderland came before Council and introduced everyone from the committee. Kelly Poirier gave an overview of the Healthy Eating Policy. Mrs. Sunderland shared a few of the local success stories such as the Easter Eggstravaganza giving out small toys in the eggs instead of candies. Council's consensus was that the policy was a well put together package but no decision will be made until a future Council meeting.

MOVED and seconded that Judy Rafuse come before Council to present.

MOTION CARRIED

#2 Judy Rafuse -
Annapolis Valley
Chamber of
Commerce, Tourism
Marketing Committee

Judy Rafuse introduced Heather Lehman & Loretta Buchanan who did the presentation to Council with highlights below.

- In 2010 stakeholders from Windsor to Digby got together to promote tourism. There has been no growth in tourism in six years.
- They are currently developing a map and a brochure to hand out to the Visitor Information Centre's in the area.
- They currently have a radio campaign on C100 covering Digby, Annapolis Royal, Wolfville, Kentville and Windsor.
- They have three ads that are circulating on CTV.
- The committee had asked for \$275,000 from the Province but received \$100,000 so they are asking for financial assistance from the Towns (\$10,000) and Municipalities (\$20,000).

The committee was advised that no decision will be made until a future Council meeting.

Council had concerns that there was nothing on whales or scallops in the Tourism package which would promote the Digby area.

MOVED and seconded that Kevin Lombard come before Council to present.

MOTION CARRIED

#3 Kevin Lombard –
Digby County ATV
Club

Kevin Lombard introduced himself and advised that his goal is to bring people to the area. Yarmouth and Digby each have a ferry that brings people to the area who use their ATV's to ride wherever they choose, spending money for food and gas along the way. An ATV can ride from Yarmouth to St. Bernard and if they are allowed road access to get to the next trail the connection would allow the ATV to go directly to Digby and vice versa. Mr. Lombard will get information on whether the insurance will cover the ATV and driver when they drive on the road that connects the two trails. The ATV Club is looking for a letter of support, from the Municipality, to allow the Mill Road

in Hillgrove and the section between Weymouth and St. Bernard to connect to the ATV trails.

Mr. Lombard was advised that this matter would be brought forth to the next Council meeting.

Minutes
May 12, 2014

MOVED and seconded that the minutes of May 12, 2014 be approved with the amendment of the name Gordon Wilson under Other Business Arising – Councillor Adams.

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 Freeport Ball Park – Funding Request Discussion ensued regarding the funding request from the Freeport Community Development Association to cover the insurance cost for the Freeport Ball Park.

MOVED and seconded that the funding request from the Freeport Community Development Association to cover the insurance cost of \$500 for the Freeport Ball Park be approved.

MOTION CARRIED

Municipality of the District of Digby
Municipal Committee of the Whole Minutes
June 9, 2014
Seabrook, Nova Scotia

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#2 Weymouth Board of Trade – ATV Rally This matter will be brought forward to Council for a decision.

#3 AMANS – Funding Request – Fall Convention Discussion ensued regarding the AMANS Fall Convention funding request.

MOVED and seconded that the AMANS Fall Convention funding request for \$1000 be approved.

MOTION CARRIED

#4 Marihauna for Medical Purposes Regulations Discussion ensued regarding the letter received from Salman Maqsood, Licences and Permits Division Office of Controlled Substances Health Canada on Marihauna for Medical Purposes Regulations.

#5 CBDC – Growth Opportunities - Invitation The Warden will attend the Annual General Meeting for Growth Opportunities on June 26.

#6 Belliveau Motors Limited – Annual Golf Tournament Discussion ensued regarding the Belliveau Motors Limited Annual Golf Tournament.

MOVED and seconded that a 5 person team be organized and the \$500 registration fee for the Belliveau Motors Limited Annual Golf Tournament be approved.

MOTION CARRIED

Correspondence • All correspondence items were discussed.

Chief Administrative Report • The CAO report dated June 9, 2014 was included in the COTW package.

The anaerobic digester is waiting on NSP to install equipment. SEEL has had a couple of weeks setback.

Meetings • The Deputy Warden went over the meeting schedule.

The COTW meeting is to begin at 4:30 not 6:00 pm as indicated.

**Request for
Decisions/Direction**

#1

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 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 • The Fire Inspection report was included in the meeting package.
- 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** • There were four youths, two in each of Councillor Adams' and Councillor Tudor's districts that won medals for outstanding achievements. Both Councillors are to get staff the information and certificates will be sent to the youth.

MOVED and seconded that certificates of recognition be sent to the four youths for their outstanding achievements.

MOTION CARRIED

**Updates from
Previous meetings**

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

**Special Projects
Updates**

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

There will be a funding announcement on June 25th and the new bus should be here for the announcement.

**Strategic Priorities
Update**

- N/A

Notice of Motion

**Comments from the
Gallery**

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In Camera

Adjournment

MOVED and seconded that the meeting adjourn at 5:59 PM.

MOTION CARRIED

DEPUTY WARDEN

CLERK