

Municipality of the District of Digby
Municipal Committee of the Whole Minutes
August 11, 2014
Seabrook, Nova Scotia

1

Call to Order The meeting was called to order with Warden Gregory in the chair at 4:33 pm.

Attendance
Councillors present:

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

Staff present:

- Jeff Sunderland, Deputy Chief Administrative Officer
- Pat Stevens, Executive Assistant

Regrets:

- David Tudor, Councillor
- Linda Fraser, Chief Administrative Officer

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

Agenda **MOVED and seconded the adoption of the agenda with the addition of #4 Kings Transit and #5 Street Lights under New Business.**

MOTION CARRIED

**Hearings &
Presentations**

#1

Minutes **MOVED and seconded that the minutes of June 9, 2014 be approved as circulated.**
June 9, 2014

MOTION CARRIED

**Business Arising/Old
Business**

#1.0

**Other Business
Arising**

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2

- | | |
|-------------------------|---|
| Deputy Warden MacAlpine | • Deputy Warden MacAlpine advised that he was unsuccessful in getting appointed on the FCM Board. There were four applications. Bruce Morrison, County of Victoria, was appointed on the Board. |
| Councillor Manzer | • No Business Arising |
| Councillor Adams | • No Business Arising |
| Councillor Tudor | • No Business Arising |
| Warden Gregory | • No Business Arising |

New Business

- | | |
|-----------------|---|
| #1 UNSM By-laws | Council discussed the removal of the position of secretary/treasurer in the amended UNSM By-laws. |
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MOVED and seconded that a letter be sent advising that Council has approved the changes to the By-laws.

MOTION CARRIED

- | | |
|----------------------------------|---|
| #2 HMCS Acadia – Funding Request | Council discussed the request of HMCS Acadia for funding to be used for fireworks for the Cadets.

Staff is to write a letter to HMCS Acadia advising that future funding requests have to be in early to be considered for budget and that currently there is no money for this request. |
| #3 Tower Exclusions | Discussion ensued regarding the letter sent to Councillor Tudor. Deputy CAO Sunderland had spoke with staff at Industry Canada and future inquirers are to contact Industry Canada. |
| #4 Kings Transit | The old Kings Transit bus is still in use even though the new bus has arrived. Staff is to contact Kings Transit to see if there are problems with the new bus as well as to why there is a different route now used at the Digby Superstore. |
| #5 Street Lights | Deputy Warden MacAlpine had been contacted regarding a street light that was out in Marshalltown. He had advised the |

complainant to call the Municipal office and that it would take awhile for the light to be replaced. He was later told that the light was replaced the next day. Deputy CAO Sunderland will check out as Black and McDonald have not begun to replace the lights yet.

Correspondence

- All correspondence items were discussed.

Chief Administrative Report

- The CAO report dated August 11, 2014 was included in the COTW package.

Meetings

- The Warden went over the meeting schedule.

Request for Decisions/Direction

#1

Department Reports

Building Inspection Report

- The Building Inspection reports for June and July were 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 reports for June and July were included in the meeting package.

Dog Control Activity and Financial Report

- The Dog Control Activity and Financial report for June was included in the meeting package.

Coordinator Program Development & Heritage

- The Coordinator Program Development & Heritage report was not available.

Fire Inspection Report

- The Fire Inspection report was not available.

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4

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 •

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.

- Democracy 250 was signed last week. Deputy CAO Sunderland gave a briefing on the meeting held earlier. The next meeting is scheduled for September 3rd. The committee will present at a COTW meeting.
- Work has begun on the crosswalk in Conway. Pole placement issues have been straightened out.
- The French Road has been given the environmental go ahead to be paved.

Strategic Priorities Update • N/A

Notice of Motion

Comments from the Gallery •

In Camera

Adjournment **MOVED and seconded that the meeting adjourn at 5:01 PM.**

MOTION CARRIED

WARDEN

CLERK