

Call to Order The meeting was called to order with Warden Gregory in the chair at 4:36 pm.

Attendance
Councillors present:

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

Staff present:

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

Regrets:

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

Agenda **MOVED and seconded the adoption of the agenda, as amended, with the addition of Dangerous and Unsightly - Tiverton under Old Business and two Contractual Issues under In Camera.**

MOTION CARRIED

**Hearings &
Presentations**

Minutes **MOVED and seconded that the minutes of August 11, 2014**
August 11, 2014 **be approved as circulated.**

MOTION CARRIED

**Business Arising/Old
Business**

**#1.0 Dangerous &
Unsightly - 29 Jim
Cossaboom Rd,
Tiverton** **Forty five days has passed since the property at 29 Jim Cossaboom Rd, Tiverton, owned by Churchill Ashford, has been issued an order for Demolition under the Dangerous & Unsightly Act, as per policy. Two tenders for demolition**

have come in – one for \$9,800 plus HST and the other for \$11,700 plus HST. The tender is to demolish, clean up and remove the C&D materials to the dump site. Direction is required.

MOVED and seconded to accept the lowest tender of \$9,800 plus HST from O&M trucking Ltd to demolish, clean up and remove the C&D materials to the dump site from the property at 29 Jim Cossaboom Rd, Tiverton.

MOTION CARRIED

**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 Tideview Terrace –
Signage Request

The Board Chair from Tideview Terrace sent a letter requesting assistance in sorting out boundary issues between the Town and Municipality of Digby at the intersection joining St. Mary's and Pleasant Streets. The CAO had contacted Joe Crowell, TIR, who inspected the site and advised that a 30 km speed sign and a sharp curve sign will be installed. The intersection sign is in the Town jurisdiction.

MOVED and seconded that a letter be written to the Board Chair to advise of the signage that will be installed and to advise that the intersection sign is the Town jurisdiction.

MOTION CARRIED

#2 Municipality of Barrington – Hospital Parking Fees Discussion ensued on the raising of the costs of the hospital parking fees. Hospitals charge different prices all over the province. This will be brought up at the fall UNSM. Consensus was that there should be no charge for hospital parking fees.

#3 Weekly Compost Pickup in Municipality – June to September Discussion ensued on having weekly compost picked up from June to September in the Municipality. The Warden brought the idea to Waste Check who will send out information on how to keep the maggot situation low, in green carts, such as wrapping foods before placing in carts as well as keeping carts clean. Staff will check out costs in having weekly compost pickups from June to September from the current contractor.

#4

#5

Correspondence

- All correspondence items were discussed.

Chief Administrative Report

- The CAO report dated September 8, 2014 was included in the COTW package.

Meetings

- The Warden went over the meeting schedule.

Request for Decisions/Direction

#1 Tender for new Plow Truck

The tender for the purchase of a $\frac{3}{4}$ ton truck for the public works department closed on September 3. The tender was advertised through the provincial procurement site, as well as in the Digby Courier and Clare Shopper. Six proposals were received in response to the requests for tenders.

MOVED and seconded that the tender for the purchase of a $\frac{3}{4}$ ton truck for the public works department be awarded to Belliveau Motors in the amount of \$28,154.50.

MOTION CARRIED

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.

The Deputy CAO advised that there had been better attendance with the Wharf Rat Rally event at airport than in past years.

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 July & August were included in the meeting package.

Council was advised that the task of dog catching in both the Town and the Municipality balances out. Things have been slow in the town.

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

Since the sign has been placed at the balancing rock visitor numbers are up.

MOVED and seconded to send a letter of appreciation to the Maple Nuts 4-H Club on their outstanding job at the Maud Lewis site.

MOTION CARRIED

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

- Warden Gregory advised that she was at a luncheon and was advised that there was \$40,000 being allotted, by the Province, to a Paramedic Program at ABCC. There will also be funding provided for Lewis Moulding for their impending growth. The Warden, Mayor Cleveland and Warden LeBlanc each got to speak to the Minister.

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.

The CAO has talked to Terry Thibodeau regarding the electric charging stations. Mr. Thibodeau is checking into another avenue for funding.

Strategic Priorities Update

- N/A

Notice of Motion

Comments from the Gallery

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In Camera

At 5:21 pm Council went into a 3 minute recess before going In Camera.

Adjournment

MOVED and seconded that the meeting adjourn at 6:00 PM.

MOTION CARRIED

WARDEN

CLERK