

**Call to Order** The meeting was called to order with Warden Gregory in the chair at 4:28 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:

- 

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

**Agenda** **MOVED and seconded the adoption of the agenda as circulated.**

**MOTION CARRIED**

## **Hearings & Presentations**

### **Dangerous & Unsightly**

#1 - 300 Culloden Rd Alfred Doucet gave update on the Dangerous & Unsightly complaint against the homeowners of 300 Culloden Rd. In 2013 a demolition order had been filed but Council had given the homeowners an extension allowing them to clean up the area. Vinyl siding has been applied and this weekend the homeowners are to finish the vinyl siding at the gable end of the house. This will fulfill the request on the demolition order. Mr. Doucet will work with the homeowner to clean up around the property.

Municipality of the District of Digby  
Municipal Committee of the Whole Minutes  
October 14, 2014  
Seabrook, Nova Scotia

2

#2 – 59 Marsh Rd

Mr. Doucet also gave an update on the Dangerous & Unsightly complaint against the homeowner of 59 Marsh Rd, Brighton. A letter was sent to the homeowner, in August, to clean up the property. The homeowner obtained an estimate from a contractor but the contractor has not been able to get hold the homeowner to fulfill the order.

An order for cleanup, from Council, is required. Mr. Doucet has obtained three estimates:

Moore Enterprise - \$6,807 plus HST

D J Lowe - \$12,950 plus HST

O & M Trucking \$4,900 plus HST

Mr. Doucet recommends O & M Trucking with the bid of \$4,900 plus HST.

**MOVED and seconded to accept O & M Trucking's bid of \$4,900 plus HST for the cleanup on the property at 59 Marsh Rd, Brighton.**

**MOTION CARRIED**

**Minutes**  
September 8, 2014

**MOVED and seconded that the minutes of September 8, 2014 be approved as circulated.**

**MOTION CARRIED**

**Business Arising/Old  
Business**

**#1.0**

**Other Business  
Arising**

Deputy Warden  
MacAlpine

- Deputy Warden MacAlpine had concerns regarding the lack of the overhead light at the new crosswalk in Conway. The CAO advised it will be installed any day now.

Councillor Manzer

- Councillor Manzer had concerns regarding the replacement of the LED street lights. He was advised that the work has started and Black and McDonald will try to do the areas that have outages first and continue in that area until all lights are replaced. The CAO will try to get a schedule.
- The CAO will discuss with Terry Thibodeau the possibility

of putting out a RFP to sell the LED lights that NSP had installed, to try to recoup costs.

- |                  |                       |
|------------------|-----------------------|
| Councillor Adams | • No Business Arising |
| Councillor Tudor | • No Business Arising |
| Warden Gregory   | • No Business Arising |

**New Business**

#1 VanTassel Property – Destroyed by Fire **MOVED and seconded to recommend to Council to write off \$613.10 on the property taxes on the dwelling at 1155 Lighthouse Road, Bayview AAN 04415345 due to the destruction by fire on June 7, 2014.**

**MOTION CARRIED**

#2 Communities in Bloom – Gardens of Remembrance Discussion ensued regarding Communities in Bloom - Gardens of Remembrance. Staff will look into the costs to enhance the cenotaphs in the community.

#3 Tri-County Women’s Centre – Growing up in Our Porn Culture Council discussed the request from the Tri-County Women’s Centre to endorse the event “Growing up in Our Porn Culture: What is the problem? What can we do?” scheduled for December 10 and 11, 2014 as well as providing a financial contribution.

**MOVED and seconded to endorse the event “Growing up in Our Porn Culture: What is the problem? What can we do?” scheduled for December 10 and 11, 2014.**

**MOTION CARRIED**

**MOVED and seconded to provide a \$200 financial contribution to the event “Growing up in Our Porn Culture: What is the problem? What can we do?” scheduled for December 10 and 11, 2014.**

**MOTION CARRIED**

#4 Acacia Trail  
Society – Funding  
Request

**MOVED and seconded that the funding request from the Acacia Valley Trail Society, for \$540.10 for insurance, be approved.**

**MOTION CARRIED**

**Correspondence**

- All correspondence items were discussed.

**Chief Administrative  
Report**

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

Meetings

- The Warden went over the meeting schedule.

**Request for  
Decisions/Direction**

**#1 Tender for  
Sidewalk Snow & Ice  
Removal**

The tender for the sidewalk snow & ice removal closed on October 8, 2014. The tender was advertised through the Digby Courier and Clare Shopper. Three proposals were received in response to the requests for tenders. Based on the review and the prices received it is recommended the tender be awarded to Ricky Pulley.

**MOVED and seconded that the tender for the sidewalk snow & ice removal be awarded to Ricky Pulley in the amount of \$13,000 for the first year, \$13,500 for the second year and \$14,000 for the third year.**

**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.

Municipality of the District of Digby  
Municipal Committee of the Whole Minutes  
October 14, 2014  
Seabrook, Nova Scotia

5

- 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 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.
- 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.
- Strategic Priorities Update** • N/A
- Notice of Motion**
- Comments from the Gallery** •
- In Camera**
- Adjournment** **MOVED and seconded that the meeting adjourn at 5:06 PM.**

**MOTION CARRIED**

Municipality of the District of Digby  
Municipal Committee of the Whole Minutes  
October 14, 2014  
Seabrook, Nova Scotia

6

---

**WARDEN**

---

**CLERK**