

Municipality of the District of Digby
Municipal Committee of the Whole Minutes
January 12, 2015
Seabrook, Nova Scotia

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Call to Order The meeting was called to order with Warden Gregory in the chair at 4:35 pm.

Attendance
Councillors present:

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

Staff present:

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

Regrets:

- George Manzer, Councillor
-

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**

#1 Jeff Sunderland, Bob Powell & George Manzer – Open Spaces Jeff Sunderland asked that the presentation be postponed until Councillor Manzer and the consultant can attend. Mr. Sunderland is waiting to hear from the consultant on a tentative date.

**Dangerous &
Unsightly**

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

MOTION CARRIED

**Business Arising/Old
Business**

#1.0

**Other Business
Arising**

Deputy Warden
MacAlpine

- Deputy Warden MacAlpine asked if the CAO had heard anything regarding the installation of the overhead light at the new crosswalk in Conway. Nothing has been heard.

Councillor Manzer

- No Business Arising

Councillor Adams

- No Business Arising

Councillor Tudor

- No Business Arising

Warden Gregory

- No Business Arising

New Business

#1 DRHS – Terry Fox
Centre – Funding
Request

Council requested that a letter be sent requesting the students give a presentation, regarding their experience, after returning from the trip.

MOVED and seconded that the funding request from the Digby Regional High School for Noah Thomas and Jayden MacDonald to participate in the Encounters with Canada Program at the Terry Fox Centre in Ottawa, be approved, in the amount of \$250 per student.

MOTION CARRIED

#2 Aquaculture Letter
– Municipality of
Shelburne

Discussion ensued regarding the letter from the Municipality of Shelburne concerning the future of the Aquaculture Industry.

MOVED and seconded that a letter be sent to Premier McNeil concerning the future of the Aquaculture Industry.

MOTION CARRIED

#3 Road Tolls for
Highway Twinning

Discussion ensued regarding the matter of applying road tolls as revenue to complete the twinning of the highways. No decision was made at this time.

#4 DARC – Request
for R. Hersey & N.
Levesque for Host
Committee

A letter was received from DARC requesting that Robert Hersey, for Cultural & Entertainment, and Norman Levesque, to design and maintain a website for the event, be permitted to sit on the Host Committee for the Canadian Senior Men's and Women's Curling Championship scheduled for March 2016. The CAO recommends that Mr. Hersey be allocated to assist but due to time constraints Mr. Levesque would not be available.

MOVED and seconded to accept the CAO's recommendation that Robert Hersey be allocated to assist DARC on the Host Committee for the Canadian Senior Men's and Women's Curling Championship scheduled for March 2016.

MOTION CARRIED

#5 Me to We –
Cassidy Frost –
Funding Request

Council requested that a letter be sent requesting Miss. Frost give a presentation, regarding her experience, after returning from Ecuador.

MOVED and seconded that the funding request from Cassidy Frost, to participate in the Me to We Program, be approved in the amount of \$250.

MOTION CARRIED

Correspondence

- All correspondence items were discussed.

**Chief Administrative
Report**

- The CAO report dated January 12, 2015 was included in the COTW package.

Meetings

- The Warden went over the meeting schedule. Warden Gregory advised that she would not be able to attend the Joint Council meeting with the Town of Digby on February 10th as she will be at the FCM.

**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.
• Council questioned that both financial reports indicated that there was no revenue but there was an amount of 25\$ on the report.
- Coordinator Program Development & Heritage • The Coordinator Program Development & Heritage report was included in the meeting package.
- Fire Inspection Report • The Fire Inspection report was unavailable.
- Manager of Corporate Services Report • The Manager of Corporate Services report was included in the meeting package.
• Council advised of a typo - lean should be lien.
- 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.

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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 **MOVED and seconded at 5:15 PM that the meeting go In Camera.**

MOTION CARRIED

The regular session resumed at 5:44 PM.

Adjournment **MOVED and seconded that the meeting adjourn at 5:45 PM.**

MOTION CARRIED

WARDEN

CLERK