

Municipality of the District of Digby  
Municipal Committee of the Whole Minutes  
March 9, 2015  
Seabrook, Nova Scotia

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**Call to Order** The meeting was called to order with Warden Gregory in the chair at 4:30 pm.

**Attendance**  
Councillors present: Linda Gregory, Warden  
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: None

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

**Agenda** **MOVED and seconded the adoption of the agenda with the amendment of a Meeting Change of Time under CAO Report 9.1.**

**MOTION CARRIED**

**Hearings & Presentations** **MOVED and seconded that Claredon Robicheau from Transport de Clare come before Council to make a presentation.**

**MOTION CARRIED**

**#1 Claredon Robicheau, Transport de Clare** Claredon Robicheau gave an overview on the history of Transport de Clare as well as services offered. Mr. Robicheau is requesting that the annual grant given to Transport de Clare be raised from \$13,000 to \$23,000. He has asked Clare to raise their portion of the annual grant from \$20,000 to \$25,000. Mr. Robicheau indicated this requested amount would not increase for the next three years.

Mr. Robicheau was advised that his funding request will go to the budget process.

**#2 Carol Barnes,  
Mary Tibbetts, Mike  
Bartlett, DATA**

**MOVED and seconded that Carol Barnes, Mary Tibbetts,  
Mike Bartlett, Digby Area Tourism Association come before  
Council to make a presentation**

**MOTION CARRIED**

Mary Tibbetts, DATA Secretary read a letter from Saskia Geerts's, DADA Chair to Council.

Mike Bartlett gave an overview on the 1-8-3 Marketing Initiative. He stated that DATA had not made any funding requests for 2014-15 but are asking \$10,000 for 2015-16 fiscal year.

Carol Barnes talked about the promotional aspect of DATA. She stated that they are trying to promote Digby & Area. There have been five itineraries done up to promote the area.

The group from DATA was advised that their funding request will go to the budget process.

**Dangerous &  
Unsightly**

No Report.

**Minutes**  
February 9, 2015

**MOVED and seconded that the minutes of February 9, 2015  
be approved as circulated.**

**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

Warden Gregory advised that she had spoken to S/Sgt Calhoun about the Noise By-Law and the Bear River area that the noise complaint had come in from. CAO Fraser will bring this matter up at the Joint RCMP meeting next week.

**New Business**

#1 Communities in Bloom

The cost of registration in the Communities in Bloom program is \$350. Warden Gregory feels that this program would be beneficial to Council.

**MOVED and seconded that the registration request, in the amount of \$350, for the Communities in Bloom be moved to the budget process.**

**MOTION CARRIED**

#2 Trinity Anglican Church – Funding Request

**MOVED and seconded that the funding request for the Trinity Anglican Church be moved to the budget process.**

**MOTION CARRIED**

#3 TLC Animal Shelter – Funding Request

**MOVED and seconded that the funding request for the TLC Animal Shelter be moved to the budget process.**

**MOTION CARRIED**

#4 Southwest Nova Biosphere Reserve Association – Funding Request

**MOVED and seconded that the funding request for the Southwest Nova Biosphere Reserve Association be moved to the budget process.**

**MOTION CARRIED**

#5 Minister of Canadian Heritage & Official Languages – World War Commemorations Community Fund

**MOVED and seconded that Robert Hersey, Coordinator Program Development & Heritage, look into the Minister of Canadian Heritage & Official Languages – World War Commemorations Community Fund and have a report for the next COTW meeting.**

**MOTION CARRIED**

#6 Transport de Clare  
– Funding Request      **MOVED and seconded that the funding request for the Transport de Clare be moved to the budget process.**

**MOTION CARRIED**

#7 Tee Box  
Sponsorship Request      **MOVED and seconded that the sponsorship request for the Tee Box be moved to the budget process.**

**MOTION CARRIED**

#8 Bear River  
Economic  
Development Society  
– Funding Request      **MOVED and seconded that the funding request for the Bear River Economic Development Society be moved to the budget process.**

**MOTION CARRIED**

**Correspondence**      All correspondence items were discussed.

**Chief Administrative Report**      The CAO report dated March 9, 2015 was included in the meeting package.

The overhead crosswalk lights are being installed today at the crosswalk in Conway.

Meetings      The Warden reviewed the upcoming meeting schedule.

Deputy Warden MacAlpine indicated that he will not be available March 27<sup>th</sup> to attend the UNSM Regional meeting being held here in Digby as he has a PVSC Board meeting in Halifax. Councillors were encouraged to let UNSM know if they planned on attending.

Warden Gregory requested that the COTW meeting scheduled for April 13<sup>th</sup> at 4:30 begin at 4:00 PM, with no presentations, due to the NS Recycle's Contest dinner being held at the Clare Golf & Country Club that begins at 6 PM.

**Request for Decisions/Direction #1**      None

**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 unavailable.
Coordinator Program Development & Heritage	The Coordinator Program Development & Heritage report was included in the meeting package.  CAO Fraser will follow up with Mr. Hersey regarding Southwest Nova Biosphere Reserve signage.
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.
Renewable Energy & Climate Change Coordinator	The Renewable Energy & Climate Change Coordinator report was included in the meeting package.
<b>Updates from Previous meetings</b>	The updates from previous meetings were included in the meeting package.
<b>Special Projects Updates</b>	The special projects updates were included in the meeting package.
<b>Strategic Priorities Update</b>	N/A

**Notice of Motion**

**Comments/Questions  
from the Gallery**      None

**In Camera**                      **MOVED and seconded at 5:25 PM that Council has a 5  
minute break before going In Camera.**

**MOTION CARRIED**

The regular session resumed at 6:40 PM.

**#1 Contractual Issue**      **MOVED and seconded that the COTW recommend to  
Council that the Intermunicipal Services Agreement for the  
Digby-Clare Community Energy Enterprise be signed with  
the following amendments:**  
# 8 **Remove the first sentence**  
# 9 **...shall be indemnified by the Parties (replace  
Enterprise)**  
# 14 **The Directors shall annually elect from the six (6) core  
member appointees a Chairperson to act...**  
# 24 **Add the following sentence – Powers are limited to those  
member powers pursuant to the Municipal Government Act.**  
# 33 (c) **Remove “ or the Members on behalf of the  
Enterprise”**  
# 49 **Add and revenue after the word assets**

**MOTION CARRIED**

**#2 Contractual Issue**      **MOVED and seconded that the Warden be authorized to  
negotiate a two year return of service contract with a Doctor  
considering setting up practice in Weymouth.**

**MOTION CARRIED**

**Adjournment**                      **MOVED and seconded that the meeting adjourn at 6:45 PM.**

**MOTION CARRIED**

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**WARDEN**

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**CLERK**