

Municipality of the District of Digby  
Municipal Committee of the Whole Minutes  
April 13, 2015  
Seabrook, Nova Scotia

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**Call to Order**                    The meeting was called to order with Warden Gregory in the chair at 4:00 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:                            •

**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**

**Minutes**  
March 9, 2015                    **MOVED and seconded that the minutes of March 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
- Councillor Manzer asked if there has been any word on the subject of return of service for a new doctor. There has been no response to-date.
- Councillor Adams
- No Business Arising
- Councillor Tudor
- No Business Arising
- Warden Gregory
- No Business Arising

**New Business**

- #1 Funding Requests
- i. Digby Scallop Days
- ii. Islands Seabreeze 4H
- iii. Freeport Ball Park Insurance
- iv. CAPS – Conference Partnership
- v. Westport Recreation Hall Auxiliary
- vi. Wharf Rat Rally
- vii. Islands Historical Society
- viii. Juniper House
- MOVED and seconded that the funding requests for Digby Scallop Days, Islands Seabreeze 4H, Freeport Ball Park Insurance, CAPS – Conference Partnership, Westport Recreation Hall Auxiliary, Wharf Rat Rally, Islands Historical Society, Juniper House, Jessica Lynn Balser regarding a New Water Fountain, DEFAGA Lodge and the Admiral Digby Museum be moved to the budget process.**
- MOTION CARRIED**
- MOVED and seconded that the funding request for the High Cs Festival be approved in the amount of \$500.**
- MOTION CARRIED**

- ix. Jessica Lynn  
    Balsler –  
    New Water  
    Fountain
- x. High Cs  
    Festival
- xi. DEFAGA  
    Lodge
- xii. Admiral Digby  
    Museum

#2 Green Goals –  
Councillor Tudor

Councillor Tudor requested that Council showcase that they are moving ahead in renewable energy.

**MOVED and seconded to write a letter to Nova Scotia Power requesting the statistics on how much energy, in the Municipality, is produced from renewable energy sources.**

**MOTION CARRIED**

#3 AVESTA Awards

Discussion ensued regarding the invitation to submit an application to the AVESTA Awards.

Council requested that staff respond that DARC attends the awards and the Municipality wishes to decline the invitation.

#4 East Ferry Lookoff  
– Councillor Tudor

Councillor Tudor gave an overview of his proposal for the East Ferry Lookoff. The Freeport Community Development Association is looking to partner with the Municipality on this project. Council had concerns that the application has not been completed and with a day and one half to finish the application staff will not be unable to finish before the deadline of April 15<sup>th</sup>. Councillor Tudor was advised that any financial request will need to go to the budget process.

**MOVED and seconded to provide a letter of support to the Freeport Community Development Association in support of their application to the First Impressions Program.**

**MOTION CARRIED**

#5 Cornwallis Military Museum **MOVED and seconded that a \$25 donation be made to the Cornwallis Military Museum.**

**MOTION CARRIED**

Councillor Adams will be attending the Battle of the Atlantic ceremony on May 3<sup>rd</sup>, 2015 on behalf of Warden Gregory.

#6 Wharf Rat Rally – Request for Use of Airport **MOVED and seconded that the request for the use of the Airport on September 3<sup>rd</sup> to 6<sup>th</sup>, for Wharf Rat Rally events, be approved.**

**MOTION CARRIED**

**Correspondence**

- All correspondence items were discussed.

**Chief Administrative Report**

- The CAO report dated April 13, 2015 was included in the meeting package.

Meetings

- The Warden went over the meeting schedule.

**Request for Decisions/Direction #1**

**Department Reports**

Building Inspection Report

- The Building Inspection reports 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 report was included in the meeting package.

Dog Control Activity and Financial Report

- The Dog Control Activity and Financial reports for February and March were included in the meeting package.

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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.

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 meeting package.

**Special Projects Updates** • The special projects updates were included in the meeting package.

**Strategic Priorities Update** • N/A

**Notice of Motion**

**Comments from the Gallery** •

**In Camera**

**Adjournment** **MOVED and seconded that the meeting adjourn at 4:31 PM.**

**MOTION CARRIED**

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WARDEN

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CLERK