

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:

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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 8.2 Tour of Medical Centre, 8.3 Fundy Rose Open House under New Business and 11.1 Contractual Issue under In Camera.**

MOTION CARRIED

Hearings & Presentations

1. FCM Presentation – Warden Gregory & Deputy CAO Sunderland

Warden Gregory gave an overview of the FCM Conference and Tradeshow that both she and Deputy CAO Sunderland attended in Edmonton in June. She spoke on the different workshops she attended. Both she and Deputy CAO Sunderland attended the workshop on Federal Elections.

Deputy CAO Sunderland gave an overview of the workshops he attended which included climate change and civic engagement. He stated that FCM is trying to bring back the JEPP grants to assist with Emergency Measures requirements.

Deputy Warden MacAlpine asked of the Green Municipal Fund and was advised that there have been many applications put forth but not many suitable for the Green Municipal Fund.

KAREN 2012-5-10 3:53 PM

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**Dangerous &
Unsightly**

1. Property at 904
Riverview Rd

Alfred Doucet, Dangerous & Unsightly Administrator was asked to look at the property at 904 Riverview Rd due to unsightly complaints. Pictures were taken. The residence is unoccupied, has a leaky roof, deteriorated decks and the windows need to be replaced. In 2011 the owner had been requested to clean up the property and a minimal amount of work was done at that time.

Mr. Doucet will serve an order to remedy giving the property owner until August 31, 2015 to comply. If the order is not adhered to Mr. Doucet will come before Council, in September, with a request for an order of demolition.

Minutes
June 8, 2015

MOVED and seconded that the minutes of June 8, 2015 be approved as circulated.

MOTION CARRIED

**Business Arising/Old
Business**

1. Recreation
Conference –
Request for
Sponsorship

Discussion ensued on the request for sponsorship for the Recreation Conference which is being held in Digby in the fall.

MOVED and seconded that the Municipality fund a bronze sponsorship package in the amount of \$750.

**MOTION CARRIED
1 OPPOSED**

**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 Proposed Changes to Liquor Control Act Discussion ensued regarding the proposed changes to the *Liquor Control Act* and the Liquor Licensing Regulations. All Municipalities have a year to introduce by-laws regarding areas they wish to remain “dry”.

Staff is to send a letter in support of the proposed changes.

#2 Tour of Medical Centre Warden Gregory advised that the tour of the new Medical Centre is scheduled for 6:00 pm, Wednesday, July 15. She was asked if the time could be changed to 5:30 to allow for attendance at the Fundy Rose tour.

#3 Fundy Rose Open House Warden Gregory advised that the tour for the Fundy Rose is scheduled for 6:30 pm, Wednesday, July 15.

Correspondence

- All correspondence items were discussed.

Chief Administrative Report

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

Councillor Tudor questioned the effectiveness of the new software. He was advised that the new software is working excellently making work easier in providing information to the auditors. Discussion ensued about possibly putting out a RFP for Municipal auditing next year.

There has been nothing received, in writing, from the Town of Digby regarding possible changes to the funding formula with regards to the services provided from the recreation department.

Meetings

- The Warden went over the meeting schedule.

Request for Decisions/Direction #1

KAREN 2012-5-10 4:22 PM

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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 were unavailable.
- Coordinator Program Development & Heritage • The Coordinator Program Development & Heritage report was unavailable.
- 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 unavailable.

Other Business

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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 **MOVED and seconded to go In Camera at 5:53 PM for a Contractual Issue.**

1. Contractual Issue

MOTION CARRIED

Regular session resumed at 6:24 PM.

Adjournment **MOVED and seconded that the meeting adjourn at 6:25 PM.**

MOTION CARRIED

WARDEN

CLERK