

Call to Order The meeting was called to order with Warden Gregory in the chair at 4:33 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 deletion of 5.1 Order to Demolish under Dangerous and Unsightly Premises which is to be replaced with an update from the CAO on this matter.**

MOTION CARRIED

**Hearings &
Presentations**

1.

Dangerous & Unsightly

1. Property at 904
Riverview Rd

The CAO advised that the 45 days Order to Remedy on the property at 904 Riverview Rd expired on August 31, 2015. The Municipality of Digby will now step in to do the work that was ordered. Alfred Doucet, Administrator of Dangerous & Unsightly suggests to have someone come in to do the clean up the trees and brush first and then assess to see what needs to be done to the residence. The cost of the cleanup is to be a lien on the property. If the estimates for work on the residence exceed \$ 5,000, then it will be brought back to COTW for approval.

Minutes
July 13, 2015

**MOVED and seconded that the minutes of July 13, 2015
be approved as circulated.**

MOTION CARRIED

**Business Arising/Old
Business**

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 Municipal Awareness
Week 2015

Municipal Awareness Week is November 16 to 22. Several ideas for promoting Municipal Awareness week were discussed. It was decided that a Municipal Government Awareness Quiz would be placed in the Coastline with an incentive to cut out and remit to win a prize, an Open House and/or tour of the Municipal Properties would be offered to Grade 12 students and Councillor Tudor would go to the school in his area and cook a pancake breakfast for the students.

#2 Fire Inspector's
Association of Nova
Scotia – Request for
Sponsorship

Discussion ensued regarding the sponsorship request from the Fire Inspector's Association of Nova Scotia.

**MOVED and seconded that the sponsorship request of
\$250 from the Fire Inspector's Association of Nova Scotia
be approved.**

MOTION CARRIED

#3 Kings Transit –
Warden Gregory

The paint and body work on bus 58 has to be finished.
If there are funds left from the budget Kings Transit is looking to install a shelter or a place to sit at the Superstore, Sobeys and Weymouth Foodland bus stops.
July 1st had a total of 53 passengers throughout the day. If more advertising was placed there would potentially be more passengers.
All problems with the new bus have been fully covered under warranty. The re-wiring of the bus has sorted out the problems.

#4 Kings Transit – Bus
Signage

It was decided to put signage in the bus advertising the weeks that free rides are offered as well as Councillor's names and contact information. An awareness piece to advertise space available in the bus is to be placed in the Coastline.

#5 Canada Legacy
Society

Warden Gregory gave an update on the Canada Legacy Society meeting of last week. Meetings of the Society will be held monthly. The Society is formed by Wardens, Mayors and CAO's. This Committee is to be added to the Council agenda.

Correspondence

- All correspondence items were discussed.

**Chief Administrative
Report**

- The CAO report dated September 14, 2015 was included in the meeting package.

Meetings

- The Warden went over the meeting schedule.

There will be no COTW meeting on October 12th as this is Thanksgiving Day.

**Request for
Decisions/Direction
#1**

Department Reports

Building Inspection
Report

- The Building Inspection reports were included in the meeting package.

Municipality of the District of Digby
Municipal Committee of the Whole Minutes
September 14, 2015
Seabrook, Nova Scotia

4

Deputy Chief Administrative Officer Report

- The Deputy Chief Administrative Officer report was included in the meeting package.

No word on a potential client for the hangar at the airport.

Airport/Dispatch

- The Airport/Dispatch reports were included in the meeting package.

Dog Control Activity and Financial Report

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

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

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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**

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In Camera

- 1) Contractual
Issue
- 2) Contractual
Issue

**MOVED and seconded at 5:24 PM that the meeting go In
Camera to discuss two Contractual Issues.**

MOTION CARRIED

Regular session resumed at 5: 45 pm.

**MOVED and seconded that the Municipality of the
District of Digby enter into a 5 year lease with Digby
Ground Search and Rescue for the sum of \$1 for the
hangar at the airport and that the Municipality provide
an annual grant to Digby Ground Search and Rescue of
\$1,500 to help cover the cost of electricity.**

MOTION CARRIED

Adjournment

**MOVED and seconded that the meeting adjourn at 5:55
PM.**

MOTION CARRIED

WARDEN

CLERK