

Municipality of the District of Digby
Municipal Committee of the Whole Minutes
March 14, 2016
Seabrook, Nova Scotia

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Call to Order The meeting was called to order with Warden Gregory in the chair at 4:34 PM.

Attendance
Councillors present:

- Linda Gregory, Warden
- Jimmy MacAlpine, Deputy Warden
- David Tudor, Councillor
- George Manzer, Councillor

Staff present:

- Linda Fraser, Chief Administrative Officer
- Jeff Sunderland, Deputy Chief Administrative Officer
- Marsha Lewis, Recording Secretary

Regrets:

- Councillor Maritza Adams

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

Presentation/Delegation

1.

Dangerous & Unsightly Building/Fire Inspector Alfred Doucet gave an overview of properties that were cited for Dangerous and Unsightly.

1. Alfred Doucet Property at 1159 Weymouth Falls Road- the owner is getting quotes to remove porch and repair area where porch was or to tear down completely.

MOVED and seconded that an Order of Demolition be issued for property at 1159 Weymouth Falls Road with a time limit of 60 days to comply with the conditions or Municipality will take action.

MOTION CARRIED

Property at 1035 Weymouth Falls Road-It was recommended by the Inspector that all of structure be demolished.

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Mr. Ulric Schlawitz addressed the Committee and stated that he purchased the property at tax sale in 2004. At the time there were issues.

Linda Fraser addressed the statement by informing Mr. Schlawitz that properties sold at tax sale were sold as is where is and it was up to the purchaser to show due diligence to identify any issues before purchase.

MOVED and seconded that an Order for Demolition be issued for the property at 1035 Weymouth Falls Road and the owner will be given 60 days to comply with the order if compliance is not achieved than the Municipality will take action.

MOTION CARRIED

Minutes
January 11, 2016

MOVED and seconded that the minutes of January 11, 2016 be approved as circulated.

MOTION CARRIED

**Business Arising/Old
Business**

Other Business Arising

Deputy Warden
MacAlpine

- No Business Arising

Councillor Manzer

- Councillor Manzer noted that the Bio generator was too full to run last month. Environment was aware there is an issue and it will be looked into.

Councillor Adams

- No Business Arising

Councillor Tudor

- No Business Arising

Warden Gregory

- No Business Arising

New Business

#1 Communities in Bloom The Warden wished to discuss this item further when the Weymouth Board of Trade was discussed.

#2 Funding Requests **MOVED and seconded that the funding requests for Admiral Digby Museum, Wharf Rat Rally, and DEFAGA Lodge be forwarded to the budget process.**

- i. Admiral Digby Museum
- ii. Wharf Rat Rally
- iii. DEFAGA Lodge

MOTION CARRIED

#3 Funding Requests There was discussion regarding these two requests and it was agreed that they would go well together.

- i. Weymouth Board of Trade
- ii. Communities in Bloom

MOVED and seconded that the Weymouth Board of Trade and Communities in Bloom funding requests be forwarded to the budget process.

MOTION CARRIED

Linda Fraser, CAO was requested to ask a staff member to look into Bear River Impressions and the Maud Lewis site.

#4 Wharf Rat Rally – use of Airport **MOVED and seconded that the request for the use of the Airport on September 2nd to 4th, for Wharf Rat Rally events, be approved.**

MOTION CARRIED

#5 Digby Regional High School Robotics – funding request **MOVED and seconded that the funding request for Digby Regional High School Robotics be approved in the amount of \$500.00. Municipal products will be given to use in a basket for fund raiser.**

MOTION CARRIED

Correspondence

- All correspondence items were discussed.

Chief Administrative Report

- The CAO report dated March 14, 2016 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 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.

Other Business

Updates from Previous meetings

- The updates from previous meetings were included in the meeting package.

- Capital Projects Updates** • The capital projects updates were included in the meeting package.

Notice of Motion

- Comments from the Gallery** • No Comments

In Camera **MOVED and seconded to go In Camera to discuss a contractual issue.**

1. Contractual Issue

Regular Session Resumed **MOVED and seconded that the Municipality contribute \$1,000.00 in total for travel expenses for a Nurse Practitioner for the Digby Medical Clinic for a period not to exceed three months and that a cheque for \$1,000.00 be sent to the Digby Area Charitable Health Foundation.**

MOTION CARRIED

Adjournment **MOVED and seconded that the meeting adjourn at 5:40 PM.**

MOTION CARRIED

WARDEN

CLERK