

Municipality of the District of Digby
Municipal Committee of the Whole Minutes
April 11, 2016
Seabrook, Nova Scotia

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Call to Order The meeting was called to order with Warden Gregory in the chair at 4:31 PM.

Attendance
Councillors present:

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

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 amended with addition of Voters List under New Business.**

MOTION CARRIED

Presentation/Delegation

1.

Dangerous & Unsightly

1.

Minutes **MOVED and seconded that the minutes of March 14, 2016 be approved as circulated.**
March 14, 2016

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 Adopt-A-Book program	Deputy Warden MacAlpine encouraged all Councillors to go to the library in their area to adopt a book.
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MOVED and seconded that the Municipality of Digby adopt a book in each of the three libraries in Digby, Weymouth and Westport at the total cost of \$100.

MOTION CARRIED

#2 Minister of Gaelic Affairs	Discussion took place regarding hosting an event to proclaim May - Gael's month. The consensus of Council was to not host an event.
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#3 The Epilepsy Association of Nova Scotia – fundraiser event	The Epilepsy Association of Nova Scotia is hosting a fundraiser event on May 15 th . The Warden and Council are invited to participate. The cost of participation is \$10 per person. Warden Gregory, Deputy Warden MacAlpine and Councillor Manzer will attend. Staff is encouraged to attend as well.
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#4 Municipality of Barrington – joint resolution	The Municipality of Barrington letter regarding a joint resolution is to be considered after the presentation to Council on April 25 th regarding the Oil, Gas and Fishing
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Industry. Staff was instructed to put this on the agenda for the May COTW meeting.

#5 Medical Student Visit to Digby

Discussion on the funding request for the Medical Student visit to Digby ensued.

MOVED and seconded to contribute \$1000 to the Nova Scotia Health Authority to aid towards costs during the Medical Students visit to Digby.

MOTION CARRIED

The Warden is to do a follow up next month, with a letter, thanking the Medical Students for visiting Digby.

#6 Digby Area Board of Trade

Council will advise the CAO who will be attending the annual Digby Area Board of Trade Awards Dinner.

MOVED and seconded to purchase tickets for the annual Digby Area Board of Trade Awards Dinner to be held on May 31st.

MOTION CARRIED

#7 Brighton/Barton Fire Department – building permit fees - \$510

MOVED and seconded to provide a grant to Brighton/Barton Fire Department in the amount of \$510 to cover the cost of the building permit fees to build the new fire department building.

MOTION CARRIED

#8 Voters List

MOVED and seconded to recommend to Council to acquire the Provincial Voters list from the Province for the upcoming Municipal election.

MOTION CARRIED

Correspondence

- All correspondence items were discussed.

Chief Administrative

- The CAO report dated April 11, 2016 was included in

Report 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.

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

Notice of Motion

- Comments from the Gallery** • No Comments

In Camera

1.

Adjournment **MOVED and seconded that the meeting adjourn at 4:55 PM.**

MOTION CARRIED

WARDEN

CLERK