

Municipality of the District of Digby  
Municipal Committee of the Whole Minutes  
October 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 circulated.**

**MOTION CARRIED**

**Presentation/Delegation**

1.

**Dangerous & Unsightly**

**Minutes**                              **MOVED and seconded that the minutes of September 12, September 12, 2016 be approved as circulated.**

**MOTION CARRIED**

**Business Arising/Old  
Business**

### Other Business Arising

- |                            |                       |
|----------------------------|-----------------------|
| Deputy Warden<br>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 Tidal – Councillor Tudor	Councillor Tudor advised Council that the company involved with Fundy Tidal hosted a village meeting that he, as well as thirty other community members, attended. He will be attending another meeting, as an observer, on Thursday which is to get businesses into the supply chain. Councillor Tudor advised that any future correspondence will be forwarded to Council before sending.
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#2 DRHS Hockey – funding request	<b>MOVED and seconded to purchase a full page ad, at the cost of \$200, in the team program for the Digby Regional High School Mariners Hockey Team.</b>
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**MOTION CARRIED**

Staff will disperse of the season pass to the home games.

#3 West Nova Scotia Regiment – funding request	<b>MOVED and seconded to purchase a full page ad, at the cost of \$200, in the 80<sup>th</sup> Anniversary Issue of the West Nova Scotia Regiment and have Robert Hersey assist with supplying a picture of the float for the ad.</b>
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**MOTION CARRIED**

<b>Correspondence</b>	• All correspondence items were discussed.
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**Chief Administrative Report**

- The CAO report dated October 11, 2016 was included in the meeting package.

Warden Gregory advised that the new Staff Sgt Dave Chubb is to arrive at the end of the week. There is also a new female Cpl who has arrived.

**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.

The sewer system in Smiths Cove is causing odor issues at one of the lift stations during the hot summer months. This is being dealt with and may require engineering advise on permanent solutions. There are also odor issues in Conway.

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 unavailable.

Fire Inspection Report

- The Fire Inspection report was unavailable for the meeting package.

Manager of Corporate

- The Manager of Corporate Services report was included

Services Report 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.

**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 that the meeting go In Camera at 4:51 for a Contractual Issue.**

**MOTION CARRIED**

After regular session resumed.

#1 Contractual **MOVED and seconded to recommend to Council that the Municipality of the District of Digby agree in principal to the proposal to enter into an Intermunicipal Agreement for Phase 1 of Rural Internet Connectivity.**

**MOTION CARRIED**

**Adjournment** **MOVED and seconded that the meeting adjourn at 5:25 PM.**

**MOTION CARRIED**

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**WARDEN**

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**CLERK**