

Municipality of the District of Digby
Municipal Committee of the Whole Minutes
January 9, 2017
Seabrook, Nova Scotia

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Call to Order The meeting was called to order with Warden MacAlpine in the chair at 5:00 PM.

Attendance
Councillors present:

- Jimmy MacAlpine, Warden
- Linda Gregory, Deputy Warden
- George Manzer, Councillor
- Matthew Ross, Councillor

Staff present:

- Linda Fraser, Chief Administrative Officer
- Jeff Sunderland, Deputy Chief Administrative Officer
- Pat Stevens, Executive Assistant

Regrets:

- David Tudor, Councillor

Prayer Warden MacAlpine 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 December 13, December 13, 2016 be approved as circulated.**

MOTION CARRIED

Business Arising/Old Business

1. Update – possible Warden MacAlpine gave an overview of the itinerary for the trip to China – trip to China. The trip was for ten days with six days of the

Warden
MacAlpine

trip business related and the remaining time consisted of activities and travel time. The cost of the trip is \$2,500, plus costs for visa and travel insurance. He advised that January was not a good time for travel to China due to the strategic planning retreat. Representatives from Annapolis County council are going and will meet with Warden MacAlpine, after returning, to give him an update.

Other Business Arising

- Warden MacAlpine • No Business Arising
- Councillor Manzer • No Business Arising
- Councillor Ross • No Business Arising
- Councillor Tudor • No Business Arising
- Deputy Warden Gregory • No Business Arising

New Business

#1 DATA – 2017
Saltscapes Exposition

MOVED and seconded that the CAO allocate Robert Hersey to work with the tourism sector in regards to the promotion of the community at Saltscapes.

MOTION CARRIED

#2 Jacqueline Journey –
NS 150 Forward Fund –
letter of support

MOVED and seconded to provide a letter of support to Jacqueline Journey in her endeavor to achieve financial support from the Nova Scotia 150 Forward Fund.

MOTION CARRIED

Correspondence

- There were no correspondence items to be discussed.

Chief Administrative Report

- The CAO report dated January 9, 2017 was included in the meeting package.

- The CAO advised that she and Barry Faulkner met with Stacy Muise P.Eng, John Lam, P.Eng, and Mark Gunter P.Eng from exp. Services regarding the standing offer for Engineering Services.
- Warden MacAlpine advised that he had received a text from John Ferguson regarding the Canada Legacy Society and that the Society is re-applying for \$800,000 in project funding from the Provincial and Federal government. The CAO advised that the Canada Legacy Society is on the agenda for the next council meeting.

Meetings

- The Warden reviewed the meeting schedule.

Request for Decisions/Direction #1

Department Reports

- | | |
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| 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 for the meeting package. |
| 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

**Updates from Previous
Action Items**

- The updates from previous action items were included in the meeting package.
- Warden MacAlpine gave an update on the issues with installing a Regional Tourism VIC Kiosk on the Halifax Waterfront. He suggested not going forward with the Kiosk but talking to the Department of Tourism regarding possibly promoting this area by having the local Tourism Association have information inside the tourist bureau on the Waterfront.
- The CAO is going to contact Dwayne Surette, DFO Chief of Resource, this week, regarding meeting with Council concerning bad weather conditions during the first week of lobster season.

Capital Projects Updates

- The capital projects updates were included in the meeting package.

Notice of Motion

**Comments from the
Gallery**

- No Comments

In Camera

Adjournment

MOVED and seconded that the meeting adjourn at 5:21 PM.

MOTION CARRIED

WARDEN

CLERK