

Municipality of the District of Digby
Municipal Committee of the Whole Minutes
May 8, 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
- David Tudor, Councillor

Staff present:

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

Regrets:

-

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 **MOVED and seconded that Evan Nemeth, Western REN come before Council to present.**

MOTION CARRIED

Evan Nemeth – Western REN Rural Broadband Project CTI Application Summary

Mr. Nemeth gave an overview of his presentation on the Western REN Rural Broadband Project. The project is to be a community owned fibre network initiative, is to address social and economic needs and provide cost effective, scalable, future proof access to broadband.

Dangerous & Unsightly

Minutes
April 10, 2017

**MOVED and seconded that the minutes of April 10, 2017
be approved as circulated.**

MOTION CARRIED

**Business Arising/Old
Business**

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

Correspondence

- There was a discussion on the correspondence that was received this month.

A letter is to go to Colin Fraser, MP advising that the Municipality of Digby does not participate in resolutions.

**Chief Administrative
Report**

- The CAO report dated May 8, 2017 was included in the meeting package.

Meetings

- The Warden reviewed the meeting schedule.

Deputy Warden Gregory will be away during the meetings scheduled for May 15th.

The By-Law & Policy meeting on June 19th will be at 4:30 pm and supper will be provided.

Request for Decisions/Direction

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 Deputy CAO has received a number of applications for the trail coordinator position.

Airport/Dispatch

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

Deputy Warden Gregory asked if the military helicopters were doing their flight exercises over the Bay of Fundy, using flares, on April 21st. Deputy CAO Sunderland indicated that the airport staff were not provided with much information regarding the military exercise but would assume the helicopters were part of the exercise.

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.

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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.

Capital Projects Updates

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

Notice of Motion

**Comments from the
Gallery**

In Camera

Adjournment

MOVED and seconded that the meeting adjourn at 5:42 PM.

MOTION CARRIED

WARDEN

CLERK