

Municipality of the District of Digby
Municipal Committee of the Whole Minutes
September 11, 2017
Seabrook, Nova Scotia

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Call to Order • The meeting was called to order with Linda Gregory, Deputy Warden in the chair at 5:02 PM.

Attendance
Councillors present: • 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: • Jimmy MacAlpine, Warden

Prayer Deputy 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

Dangerous & Unsightly

Minutes **MOVED and seconded that the minutes of August 14, August 14, 2017 be approved as circulated.**

MOTION CARRIED

Business Arising/Old Business

Other Business Arising

Warden MacAlpine

Councillor Manzer • Councillor Manzer questioned how things were going with the generator. The CAO advised that the digester is still not operational but is being looked at.

Councillor Ross • No Business Arising

Councillor Tudor • No Business Arising

Deputy Warden Gregory • No Business Arising

New Business

The Determination Ride – Cycling for NSCC Council discussed the request regarding the Determination Ride – Cycling for NSCC.

MOVED and seconded to donate \$100 in support of the determination ride cycling for the NSCC.

MOTION CARRIED

Fundy Coastlines & Cultures – follow up

The CAO advised Council that the Municipality does not regulate signage on the Shore Road; it is the responsibility of the provincial department of Transportation and Infrastructure Renewal. The only area where the Municipality regulates signage is in the Conway Area under the Conway Land Use By-law. Regulations that are in place are only on the placement and size of a sign not the content. The CAO will respond to Mr. Turner and a letter will be sent to the Minister regarding their concerns about unlicensed tourism accommodations.

MOVED and seconded to write a letter to the Minister responsible for Tourism regarding concerns raised by the Digby Area Tourism Association.

MOTION CARRIED

Correspondence

- There was no correspondence this month.

Chief Administrative Report

- The CAO report dated September 11, 2017 was included in the meeting package.

Meetings

- The Deputy Warden reviewed the meeting schedule.

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.

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.

Renewable Energy & Climate Change Coordinator

- The Renewable Energy & Climate Change Coordinator report was unavailable.

Trails & Open Spaces
Coordinator

- The Trails & Open Spaces Coordinator report was included in the meeting package.

In response to a question the CAO advised that signage for the Haines Lake property will be installed after public consultation. A name for the property has to be decided.

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 5:22 PM.

MOTION CARRIED

WARDEN

CLERK