

1. CALL TO ORDER/ATTENDENCE

1.1 Roll Call/Regrets

Warden MacAlpine called the October 9, 2018 Committee of the Whole session of the Municipality of the District of Digby to Order at 5:00 pm. The meeting was held in the Municipal Council Chambers.

The following Councillors were present: Warden Jimmy MacAlpine, Councillor Matthew Ross and Councillor George Manzer

Regrets: Deputy Warden Linda Gregory and Councillor David Tudor

Staff present: Linda Fraser, Chief Administrative Officer, Jeff Sunderland, Deputy Chief Administrative Officer, Pat Stevens, Executive Assistant, who took the minutes of the meeting.

1.2 Pause to Seek Guidance

Warden MacAlpine welcomed everyone and asked that we pause to seek guidance for the meeting.

2. ADMINISTRATIVE AND PROCEDURAL ISSUES

2.1 Approval of Agenda-Additions/Deletions

MOVED and seconded that the agenda for October 9, 2018 be approved as circulated.

MOTION CARRIED

2.2 Delegations/Presentations

a) Hal Theriault and Stacy Doucette, Electric City

MOVED and seconded that Hal Theriault and Stacy Doucette, Electric City, come before Council to present.

MOTION CARRIED

Hal Theriault advised Council that artifacts, photos, and documents from Electric City that was stored in the building that was burned in the fire in Weymouth late August was lost to the fire. RCMP have advised that the fire in Weymouth was suspicious and it will be six months or more before the results from the forensic testing are known.

Mr. Theriault advised that they have reached out to the community to see if there are other existing artifacts. They have met with ACOA and Canadian Heritage and are going ahead with the project. The next step is developing a business plan. Total cost is \$25,000 with \$15,000 coming from the province. They will be looking for funding of \$10,000 from Clare, Digby and the Village of Weymouth. Warden MacAlpine advised that a request in writing for funding has to be submitted. Warden MacAlpine commended Mr. Theriault and Mr. Doucette for going forward with the Electric City project.

- b) Laura Simmons and Wayne MacDonald, Wharf Rat Rally
MOVED and seconded that Laura Simmons and Wayne MacDonald from the Wharf Rat Rally, come before Council to present.

MOTION CARRIED

Ms. Simmons and Mr. Macdonald gave an overview of the statistics for the 2018 Wharf Rat Rally held in September. Registrations were up by 7% over 2017. She advised that they will be running another rally in 2019. The Wharf Rat Rally board has a vision to become the premier motor cycle rally in Nova Scotia. The board is conducting a review of their strategic plan. Council was invited to the Community open house November 15th, 6 pm, upstairs at the Digby fire hall.

2.3 Approval of Minutes of September 10, 2018

MOVED and seconded that the minutes of September 10, 2018 be approved as circulated.

MOTION CARRIED

2.4 Unfinished Business from Minutes of September 10, 2018

- a) None

2.5 CAO Report

- a) Meeting Reminders

The Warden highlighted the meeting dates/reminders.

CAO Fraser advised that as November 12th will be taken as the November 11th stat holiday the next COTW meeting will be held on November 13th at 5 pm. The DDA meeting has been moved to 3:30 of the same day.

Councillor Manzer advised that he may be unavailable for the By-Law & Policy meeting on October 15th.

- b) Update on Capital Projects 2017-2018

Upon questioning, CAO Fraser advised that she has heard nothing new from Evan Nemeth from the WREN regarding the status of the non-disclosure agreements with Bell and Eastlink.

- c) Department Reports

The following department reports were included in the CAO report.

- i) Building Inspection
- ii) Deputy Chief Administrative Officer
- iii) Airport/Dispatch
- iv) Dog Control Activity and Financial
- v) Coordinator Program Development & Heritage
- vi) Manager of Corporate Service

- vii) Renewable Energy & Climate Change Coordinator
- viii) Trails and Open Spaces Coordinator
- ix) Economic Development

d) Direction/Decision Report # 11-2018 (Kings Transit Budget)

MOVED and seconded to recommend to Council to approve the additional funding of \$35,764 for the revised budget of Kings Transit Authority for 2018-2019.

MOTION CARRIED

3. DANGEROUS AND UNSIGHTLY PREMISES – None

4. BUSINESS ITEMS

4.1 Digby Business Association – request for financial support

MOVED and seconded to approve the funding request from the Digby Business Association in the amount of \$500.

MOTION CARRIED

4.2 New Year's Levee

The Shared Services Committee discussed having a joint New Year's levee. Each Municipal unit agreed to bring this idea back to their Council for decision. Both Councillor Manzer and Councillor Ross agreed to the idea of the Town and Municipality holding a joint New Year's levee. Council will wait for the Town of Digby's decision.

MOVED and seconded to support the decision to join with the Town of Digby to have a joint New Year's levee if so decided.

MOTION CARRIED

4.3 Nova Scotia 4H Beef Team – funding request

MOVED and seconded to approve the funding request of \$250 to 4H Nova Scotia for Thian Carman to participate in the competition at the Royal in Toronto in November.

MOTION CARRIED

4.4 Digby and Area Health Services Charitable Foundation – New Recruiting Committee

Council discussed setting aside funding to aid the Digby and Area Health Services Charitable Foundation new recruiting committee in taking prospective doctors and nurse practitioners to lunch or supper.

MOVED and seconded to recommend to Council that they approve \$500 in funding to be set aside to assist the Digby and Area Health Services Charitable Foundation new recruiting committee when taking prospective doctors and nurse practitioners out for lunch or supper.

MOTION CARRIED

5. INFORMATION ITEMS

5.1 Correspondence

Council discussed the correspondence received this month.

5.2 General Information Items

There was no general information received this month.

6. IN CAMERA ITEMS

6.1 None

7. ADJOURNMENT

MOVED and seconded that the meeting adjourn at 5:46 PM.

MOTION CARRIED

Warden Jimmy MacAlpine

Linda Fraser, CAO/Clerk