

CALL TO ORDER/ATTENDANCE

1.1 Roll Call/Regrets

Warden Gregory called the October 11, 2022 Committee of the Whole session of the Municipality of the District of Digby to Order at 5:00 p.m. The meeting was held in Municipal Chambers.

The following Councillors were present: Warden Linda Gregory, Deputy Warden Matthew Ross, Councillor David Tudor, Councillor George Manzer and Councillor Angela Thurber.

Staff present: Jeff Sunderland, Chief Administrative Officer, Cora Lee Ross, Manager of Corporate Services, Tyler Pulley, Manager of Municipal Services and Pat Stevens, Executive Assistant, who took the minutes of the meeting

1.2 Pause to Seek Guidance

Warden Gregory 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 11, 2022 be approved as amended with the addition of Business Item 4.4 New Year's Levee.

MOTION CARRIED

2.2 Approval of Minutes of September 13, 2022

MOVED and seconded that the minutes of September 13, 2022 be approved as presented.

MOTION CARRIED

2.3 Presentation/Delegation - none

2.4 Unfinished Business from Minutes of September 13, 2022 - none

2.5 CAO Report

a) Meeting Dates/Reminders

The Warden highlighted the meeting dates/reminders.

b) CAO Report

The Warden gave an update on the action items in the CAO report.

The CAO is working on getting an update and new timeline on the internet project from Develop Nova Scotia.

c) Department Reports

The following department reports were included with the CAO report.

- i) Manager of Corporate Services
- ii) Manager of Municipal Services
- iii) Renewable Energy & Climate Change Coordinator
- iv) Airport/Dispatch
- v) Heritage Coordinator Program Development
- vi) Building Inspection

MOVED and seconded to accept the department reports.

MOTION CARRIED

3. DANGEROUS AND UNSIGHTLY PREMISES

3.1 Corrina and Daniel Thibodeau – 281 Lewiston Rd

Cathy Barr, Dangerous and Unsightly Administrator, gave an overview of her report of the issues at 281 Lewiston Rd.

MOVED and seconded that Council order the demolition of the back portion of the building, size is 12'x 20' and the derelict travel trailer, located at 281 Lewiston Road, Ashmore.

MOTION CARRIED

4. BUSINESS ITEMS

4.1 Glyphosate Spraying

MOVED and seconded to recommend to Council to send a letter to Lois Oliver in response to glyphosate spraying.

MOTION CARRIED

4.2 Mayor Pam Mood – NS to Maine ferry

MOVED and seconded to recommend to Council to send a letter to the Premier in support of the NS to Maine ferry.

MOTION CARRIED

4.3 Atlantic Canada 48-hour Film Project

Discussion ensued regarding the funding request from the Atlantic Canada 48-hour Film Project.

MOVED and seconded to recommend to Council to send a letter to the Atlantic Canada 48-hour Film Project advising that the funding request does not fall under the Municipal criteria for Grants to Organizations.

MOTION CARRIED

4.4 New Year's Levee

MOVED and seconded to recommend to Council the approval of \$1,000 for the New Year's Levee.

MOTION CARRIED

5. CORRESPONDENCE/INFORMATION ITEMS

There was discussion on the correspondence/information items circulated.

6. IN CAMERA ITEMS

7. ADJOURNMENT

MOVED and seconded that the meeting adjourn at 5:28 pm.

MOTION CARRIED

Warden Linda Gregory

Jeff Sunderland, CAO