



Council Meeting
Municipal Council Chambers
June 24, 2019 at 6:00 PM
Agenda

1. CALL MEETING TO ORDER

- 1.1 Roll Call/Regrets
- 1.2 Pause to Seek Guidance
- 1.3 Reading of Mission Statement

2. ADMINISTRATIVE AND PROCEDURAL ITEMS

- 2.1 Approval of Agenda-Additions/Deletions
- 2.2 Delegations, Presentations
 - 1) Ian Ferguson – dangerous traffic conditions
 - 2) Alfred Doucet – dangerous & unsightly
- 2.3 Approval of Minutes of May 27, 2019
- 2.4 Unfinished Business from Minutes of May 27, 2019
 - i) RCL Branch 22 Bear River
 - ii) Gwen Wilson – Climate Crisis
- 2.5 CAO Report
 - a) Meeting Reminders
 - b) Action Items Previous Meetings
 - c) Update on Capital Projects 2019-2020
 - d) Financial Report:
 - i) Approval of May 2019 Payables - \$680,695.20
 - ii) Income & Payables Expense Report May 2019 – not available

3. STRATEGIC PRIORITIES ITEMS

- 3.1 Update on the Strategic Priorities Work Plan

4. STANDING COMMITTEE ITEMS

4.1 By-Law & Policy

- 1) Recommendation that Warden MacAlpine be appointed to sit on the Western Region Crown Land Stakeholder Interaction Committee.
- 2) Recommendation to proceed with phase 1 of the Fundy Tidal Sculpture project at the cost of \$18,000.
- 3) Recommendation to approve the 2019-2020 Operating Budget of \$8,973,098.
- 4) Recommendation to approve Year 1 of the Capital Budget Plan 2019-2020.

4.2 COTW

5. BUSINESS ITEMS

- 5.1 FRIIP Resolution
- 5.2 Westport Recreation Auxiliary funding request
- 5.3 The Electric City/La Nouvelle France Society
- 5.4 Used battery disposal
- 5.5 Acacia Valley Trails
- 5.6 Digby Fire Department fire safety

6. INFORMATION ITEMS

6.1 Correspondence

- 1) Kings Transit Authority – Student Summer Pass Program
- 2) Congres Mondial acadien
- 3) CBRM – declaration of Climate Change

6.2 General Information Item

6.3 Advisory Committees Minutes/Reports

6.4 Other Council Committees

6.5 Joint Intermunicipal Committees Minutes/Reports

- 1) DARC Recreation Director, Facility Manager and Active Living Coordinator June reports
- 2) Digby Municipal Fire Association – Barton Brighton Fire Department
- 3) Kings Transit May minutes, June special meeting minutes, General Manager, Ridership & Revenue reports
- 4) Senior Safety June 2017, June 2018 AGM minutes and Coordinator’s June report
- 5) Waste Check April minutes, June 2018 AGM minutes, April/May Waste Check Connections and Waste Check Connections Annual report

6.6 Outside Boards/Committees Minutes/Reports

- 1) Digby Area Tourism Association April minutes

6.7 Councillor District Activity Report

7. IN CAMERA

8. ADJOURNMENT