

**Call to Order** The Council meeting was called to order with Deputy Warden MacAlpine in the chair at 6:00 p.m.

**Attendance**  
Councillors present:

- Jimmy MacAlpine, Deputy Warden
- David Tudor, Councillor
- George Manzer, Councillor
- Maritza Adams, Councillor

Staff present:

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

Regrets:

- Linda Gregory, Warden

**Prayer** Deputy Warden MacAlpine welcomed everyone to the meeting and asked everyone to pause to seek guidance for the meeting. Deputy Warden MacAlpine thanked everyone for coming and read the Municipality's mission statement.

**Agenda** **MOVED and Seconded that the agenda be approved as circulated.**

**Motion Carried**

**Presentation –** **MOVED and Seconded that Paul Warren, Plant Manager for Wind Operations in Nova Scotia present before Council.**

**Motion Carried**

Paul Warren gave a verbal update on the Digby Wind Farm.

**Paul Warren, Plant Manager for Wind Operations in Nova Scotia – regarding Digby's Wind Farm**

Highlights of the update:

- The General Electric wind mills were brought online in 2010. There are 20 wind mills installed on the site.
- Land based wind mills usually have a 30-35 % capacity but due to the strong winds in the Digby Neck area, the Digby Wind Farm averages at a 41.8 % capacity most of the time. The capacity has increased each year since 2010 averaging at 44% in 2013. The YTD for 2014 is 51.5% capacity.
- The Digby wind mills are #1 in the Province.
- Four people have registered a complaint at the customer care help desk. Complaints were regarding the noise level affecting their quality of life. Before the wind mills were installed a study was done and the noise level had to stay below 45 decibels. Owners of the Emu farm were one of the complaints. They said the wind mills killed their emus. Mr. Warren and three other people could not hear any swishing noise from the wind mills. He is currently awaiting the report from the infrasound.
- Due to inclement weather 16 small birds were killed during one of the bird migration periods. Mr. Warren will send the CAO the Bird and Bat study for Councillor Tudor's perusal.
- There are no future plans to expand the wind mills at this time.
- There are currently three fulltime employees.

Mr. Warren also gave an update on the 60 year old Sissiboo.

The pipeline will be upgraded this year with steel. The powerhouse concrete structure needs repair. In 2015 the electrical will be installed in Sissiboo and Weymouth. Mr. Warren would like to put an ad in the Coastline regarding safety issues at each of the Power Plants. He was advised that an ad could also put on the Municipal website.

**Judy Rafuse –  
introduction of  
Tourism Marketing  
Plan for Annapolis  
Valley**

Judy Rafuse, Annapolis Valley Chamber of Commerce, Tourism Marketing Committee was unavailable to present before Council.

**Minutes  
March 24, 2014 -  
Council.**

**MOVED and Seconded that the minutes from Council of March 24, 2014 be approved as circulated.**

**Motion Carried**

**Business Arising  
from Minutes/Old  
Business**

**#1  
#2**

- |                            |                    |
|----------------------------|--------------------|
| Councillor Manzer          | • No Old Business. |
| Councillor Adams           | • No Old Business. |
| Councillor Tudor           | • No Old Business. |
| Deputy Warden<br>MacAlpine | • No Old Business. |
| Warden Gregory             | • No Old Business. |

**New Business**

**#1 Heart & Stroke  
Foundation –  
National Health &  
Fitness Day**

Discussion ensued regarding the request to establish a national day to promote health & fitness. The Municipality has a policy that they do not promote resolutions.

**#2 Western Regional  
Enterprise Network  
(WREN)  
Intermunicipal  
Agreement**

**Moved and Seconded that the WREN Intermunicipal Agreement be ratified.**

**Motion Carried**

**#3 UNSM  
Conference  
Resolutions 2014**

Discussion ensued on the UNSM Conference Resolutions 2014. No resolutions to submit at this time.

**#4 Weymouth Board of Trade – Street Banner Program**

Discussion on the Weymouth Board of Trade Street Banner Program ensued.

**Moved and Seconded that two banners from the Weymouth Board of Trade - Street Banner Program, at the cost of \$75 each plus HST, be purchased.**

**Motion Carried**

**Council Strategic Priorities Agenda**

**#1 That the proposal for an Open Space & Parks Plan from Urban Perspectives Landscape Architecture be accepted at a cost of \$40,000**

**Moved and Seconded that the proposal for an Open Space & Parks Plan from Urban Perspectives Landscape Architecture at a cost of \$40,000 be approved.**

**Motion Carried**

**CAO Report:**

The CAO report for April 28, 2014 was included in the meeting package and will be attached to the minutes.

**Request for Decisions of Direction**

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**Meeting Dates/Reminders**

The Deputy Warden read the Meeting Dates/Reminders.

**Meeting Action Items Update**

**Capital & Special Project Update**

**Payables**

**MOVED and Seconded that the March 2014 payables in the amount of \$419,391.09 be approved.**

**Motion Carried**

**Financial Report**

The financial report for March 2014 was unavailable.

**Correspondence**

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

**Council Committees**

**Committee of the Whole Recommendations**

#1

#2

**By-law & Policy  
Recommendations**

#1 To adopt the proposed amendments to the *Council Policy # 1007 Convention Policy*.

**Moved and Seconded to adopt the proposed amendments to the *Council Policy # 1007 Convention Policy*.**

**Motion Carried**

#2 To approve the funding request for \$15,000 for the Wharf Rat Rally.

**Moved and Seconded that the funding request for \$15,000 for the Wharf Rat Rally be approved.**

**Motion Carried**

#3 That \$262,126.50 for the Municipal share of the DARC Budget be approved.

**Moved and Seconded that \$262,126.50 for the Municipal share of the DARC Budget be approved.**

**Motion Carried**

#4 That the WREN Intermunicipal Agreement be ratified

**Moved and Seconded that the WREN Intermunicipal Agreement be ratified.**

**Motion Carried**

#5 To move the COTW meetings from 6 pm to 4:30 pm effective May 12<sup>th</sup>.

**Moved and Seconded that the COTW meetings be moved from 6 pm to 4:30 pm effective May 12<sup>th</sup>, 2014.**

**Motion Carried**

#6 To approve the funding request for 2,000 for the Lobster Bash.

**Moved and Seconded that the funding request for \$2,000 for the Lobster Bash be approved.**

**Motion Carried**

**Advisory Committees**

Digby Source Water Protection Advisory Committee

No meeting since last Council.

Heritage Advisory Committee

Waiting for a new citizen representative to be selected. No meeting since last Council.

Planning Advisory Committee

No meeting since last Council.

RCMP Police Advisory Committee Board

No meeting since last Council. Staff Sgt. Calhoun has been attending district meetings.

REMO Advisory Committee

REMO met on April 8 regarding warming centers. They are trying to establish a current list.

Western Region Housing Authority

No report since last Council.

**Regional / Joint  
Committees**

Age Friendly Community Planning Committee	They last met April 10 and are compiling a draft and will meet again after draft completed.
Airport Working Group	No meeting since last Council. Meeting scheduled for April 30.
Bay of Fundy Marine Transportation Association	No meeting since last Council.
Digby and Area Affordable and Supportive Housing Group	CMHC Affordable Housing Centre, the Digby HPS and March 28 <sup>th</sup> presentations were circulated. Action Plans for Collaboration, Information, Infrastructure, and Rules & Regulations were circulated. The April 2014 Logic Model was circulated.
Digby Annapolis Development Corp	February 2014 minutes were circulated. There was a meeting April 17 regarding the building for sale.
Digby Area Learning Association	February & April board minutes, March reports, Family Literacy, Executive Directors, DCEC & CRC April reports were circulated.
Digby Area Recreation Committee	The Active Living Coordinator reports for March & April, March minutes & the Recreation Manager April reports were circulated.
Digby Area Tourism Association	February minutes were circulated. There is a new website to be constructed for Digby and Area.
Digby Development Agency	February minutes were circulated. There was a meeting on April 17 to go over Mr. Josza's report.
Digby Harbour Port Association	The Manager reports for February & April, January & March minutes & the AGM April 2013 minutes were circulated.
Digby Library Committee	March 2012 minutes were circulated. There was a meeting on April 2. Plans are to update the lighting in the hallway and to install planters in the front of the building.
Digby Municipal Fire Association	Councillor Manzer was unable to attend last meeting. New officers were elected at this meeting.
Healthy Eating Committee	There was a meeting April 7 at the Municipal building. The committee went over the draft and will be presenting to Council in June.
Highway 101 Task Force	February minutes were circulated. The Task Force met April 16. Plans are to meet again in late September once they have heard from Build Canada Fund.
Kings Transit Authority	March minutes and staff reports were circulated.

Senior Safety Committee	No meeting since last Council. The next meeting is scheduled for May 21. The committee discussed having a link to their website off the Municipal one.
Shared Services Committee	No meeting since last report.
Transport de Clare	No meeting since last Council.
Tideview Terrace	February 4 <sup>th</sup> & 26 <sup>th</sup> minutes were circulated. March 26 <sup>th</sup> and April 23 <sup>rd</sup> meetings. A new finance committee was started. The new committee talked about selling the land that the old Tideview is on. There will be a fundraiser in Havelock that Councillor Manzer will be attending.
Upper Clements Park	March minutes & the AGM April 2013 minutes were circulated. David Brown stayed on as chair with Ray Dempsey as vice chair. There was a meeting on April 23 and on April 24 the group met with Greg Kerr.
Waste Check	March minutes & staff reports were circulated.
Western Counties Regional Library	No meeting since last Council. Deputy Warden MacAlpine attended a LBANS meeting last week. He encouraged everyone to participate in the Adopt a Book Program.
Western Regional Enterprise Network	WREN met on April 11 to finalize the Intermunicipal agreement to present to Council for approval. They are currently looking for an Executive Director.
Weymouth Doctor Recruiting Committee	No meeting since last Council. Waiting for schedules to come together to set a meeting date.
<b>Council Activity Reports/Other Committees</b>	
Councillor Manzer	Councillor Manzer gave an oral presentation to Council outlining the various meetings he has attended during the past month.
Councillor Adams	Councillor Adams gave an oral presentation to Council outlining the various meetings she has attended during the past month.
Councillor Tudor	Councillor Tudor gave an oral presentation to Council outlining the various meetings he has attended during the past month.
Deputy Warden MacAlpine	Deputy Warden MacAlpine gave an oral presentation to Council outlining the various meetings he has attended during the past month.
Warden Gregory	Warden Gregory was unavailable to give a presentation.
Comments from the Gallery	Jonathan Riley asked about the Urban Prospective and would like a copy of the RFP.

**In Camera**

**MOVED and Seconded that the meeting go In Camera at 7:48 pm.**

**Motion Carried**

**MOVED and Seconded that Mason Vantassell be appointed as the Municipal Citizen Representative on the Tideview Terrace Committee.**

**Motion Carried**

**Adjournment**

**MOVED and Seconded that the meeting adjourn at 8:11 PM.**

**Motion Carried**

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**WARDEN**

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**CLERK**