

Call to Order The Council meeting was called to order with Warden Gregory in the chair at 6:08 p.m.

Attendance

Councillors present:

- Linda Gregory, 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:

- Jimmy MacAlpine, Deputy Warden

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

Agenda **MOVED and Seconded that the agenda be approved as amended with the addition of Weymouth Doctor Recruiting under Old Business.**

Motion Carried

Presentation –

Donna Tidd & Faye Haley, Municipal Representatives Tri-County Regional School Board The CAO had emailed four questions to Donna Tidd, Municipal Representative Tri-County Regional School Board regarding the cafeteria issues at the Digby Regional High School. Both Donna Tidd & Faye Haley were unavailable to present and sent answers to the questions that were emailed to Council. Warden Gregory read the answers to these questions and discussion ensued.

Jasmine McLean, The Dirty Boots Equestrian Society Jasmine McLean, The Dirty Boots Equestrian Society was unavailable to present.

Minutes

April 28, 2014 - Council. **MOVED and Seconded that the minutes from Council of April 28, 2014 be approved as circulated.**

Motion Carried

Business Arising from Minutes/Old Business

#1 Weymouth Doctor Recruiting – Councillor Manzer Committee member Nathan Hanna had approached Councillor Manzer regarding recruiting a doctor for Weymouth. This matter will be brought up at the next Doctor Recruitment meeting that the Committee is planning to schedule at the end of June.

#2

- Councillor Manzer • No Old Business.
- Councillor Adams • No Old Business.
- Councillor Tudor • No Old Business.
- Deputy Warden
MacAlpine • No Old Business.
- Warden Gregory • No Old Business.

New Business

#1 Weymouth Board of Trade – ATV Rally The request from the Weymouth Board of Trade will be forwarded to the COTW meeting on June 9, after Kevin Lombard presents.

#2 Digby County Family Resource Centre – Letter of Support Discussion ensued regarding a letter of support for the Digby County Family Resource Centre. Consensus was to await a decision on a letter of support until more information has been acquired.

#3

#4

Council Strategic Priorities Agenda

#1

CAO Report: The CAO report for May 26, 2014 was included in the meeting package and will be attached to the minutes.

Request for Decisions of Direction

- **Meeting Dates/Reminders** Warden read the Meeting Dates/Reminders.
 - Warden Gregory will be unavailable for the June 9th COTW meeting, June 10th Joint Policy Advisory meeting and the June 16th By-law & Policy meeting.

Meeting Action Items Update

- Capital & Special Project Update**
- The new Kings Transit bus has not yet arrived and there has been no indication as to the delivery date.
 - The application for the Youth engagement workshop has been submitted.

Payables **MOVED and Seconded that the list of April 2014 payables in the amount of \$539,063.76 be approved.**

Motion Carried

Financial Report The financial report for April 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 LED Streetlights **MOVED and Seconded that the contract to purchase and install the NXT Series LED streetlights be awarded to Black & McDonald, Halifax, at the cost of \$316,890 plus HST, as recommended.**

Motion Carried

#2 Statement of Estimates for 2014-2015 **MOVED and Seconded that the Statement of Estimates for 2014-2015, in the amount of \$7,976,445, be approved as recommended.**

Motion Carried

#3 Tax Rate Resolution 2014-2015 **Moved and Seconded that the Tax Rate Resolution 2014-2015 be approved as recommended.**

Motion Carried

Advisory Committees

Digby Source Water Protection Advisory Committee No meeting since last Council. There will be a meeting in June.

Heritage Advisory Committee No meeting since last Council. There has been no response to the ad for a Heritage Advisory Committee representative.

Planning Advisory Committee No meeting since last Council. New PAC representatives have been appointed.

RCMP Police Advisory Committee Board No meeting since last Council. There will be a meeting on June 10.

REMO Advisory Committee March minutes were circulated. No meeting since March.

Western Region Housing Authority No meeting since last Council.

**Regional / Joint
Committees**

Age Friendly Community Planning Committee	The Committee met on May 23 and the plan was reviewed. There will be an Age Friendly conference in Baddeck in September.
Airport Working Group	The Airport Working Group met with Dan Harvey on April 30.
Bay of Fundy Marine Transportation Association	No meeting since last Council. There will be a meeting in June.
Digby and Area Affordable and Supportive Housing Group	April & May meeting notes were circulated.
Digby Annapolis Development Corp	No meeting since last Council.
Digby Area Learning Association	No meeting since last Council.
Digby Area Recreation Committee	April minutes & May reports were circulated. 20 Summer staff is in place. The pool will open soon.
Digby Area Tourism Association	No meeting since last Council. There will be a meeting June 2.
Digby Development Agency	There was a meeting on May 20. The DDA is looking for ways to work together with the Community Energy Trust, which is made up of Clare, the Town & Municipality of Digby.
Digby Harbour Port Association	April minutes, Bed Divestiture notes & May's manager report were circulated. The Association has \$600,000 to put towards projects. The breakwater will be finished by July.
Digby Library Committee	No meeting since last Council.
Digby Municipal Fire Association	No meeting since last Council. There will be a meeting in June.
Healthy Eating Committee	The Committee met on May 23 to have a last look at the draft. They will be presenting to Council at the COTW on June 9.
Highway 101 Task Force	No meeting since last Council. There will be a meeting in September.
Kings Transit Authority	No meeting since last Council. There is a meeting scheduled for this week. The Website demo is being upgraded. The new bus is supposed to arrive by the end of May. They are looking at wraps for the bus for advertising. Any advertising money will come to the Municipality of Digby. There was a deficit for 2013/2014.

Senior Safety Committee	The budget has been approved. There will be a meeting on May 28.
Shared Services Committee	No meeting since last Council.
Transport de Clare	No meeting since last Council.
Tideview Terrace	No meeting since last Council. Minutes are required for the past six months.
Upper Clements Park	There was a meeting on May 15 but Councillor Adams was unable to attend. A new manager has been hired.
Waste Check	The Waste Check Enforcement March report, April minutes & May reports were circulated. The Committee has been working on the budget for the last month.
Western Counties Regional Library	No meeting since last Council. Councillor Tudor has concerns with the Westport Library only having one book delivery a month. These concerns are to be brought to the board.
Western Regional Enterprise Network	No meeting since last Council.
Weymouth Doctor Recruiting Committee	No meeting since last Council. There will be a meeting in June.

**Council Activity
Reports/Other
Committees**

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 was unavailable to give an oral presentation to Council outlining the various meetings he had attended during the past month.
Warden Gregory	Warden Gregory gave an oral presentation to Council outlining the various meetings she has attended during the past month.
Comments from the Gallery	

In Camera **MOVED and Seconded at 7:20 pm that the meeting go into a five minute recess before going In Camera.**

Motion Carried

MOVED and Seconded that the meeting go In Camera at 7:25 pm.

Motion Carried

MOVED and Seconded that the property located at 269 Overcove Rd, Freeport, AAN 01514504 and the property located on Danvers Rd, Danvers, AAN 04807472 be sold by tender with no minimum bid.

Motion Carried

MOVED and Seconded that the CAO be authorized to sign the Purchase & Sale Agreement and the Support Structure Agreement with NSP.

Motion Carried

MOVED and Seconded that the Administrator of Dangerous & Unsightly Premises issue an order to demolish within 30 days on property located at 3180 Highway 217 in Tiverton, NS.

Motion Carried

MOVED and Seconded that the Administrator of Dangerous & Unsightly Premises issue an order to demolish within 30 days on property located at 11984 Highway 217 in Seabrook, NS.

Motion Carried

MOVED and Seconded that the Administrator of Dangerous & Unsightly Premises issue an order to demolish within 45 days on property located at 29 Cossaboom Lane, Tiverton, NS.

Motion Carried

Adjournment

MOVED and Seconded that the meeting adjourn at 8:00 PM.

Motion Carried

WARDEN

CLERK