

Call to Order The Council meeting was called to order with Warden Gregory in the chair at 6:03 p.m.

Attendance

Councillors present:

- Linda Gregory, Warden
- 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
- Marsha Lewis, Recording Secretary

Regrets:

-

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 to include #6 in New Business-Transport De Clare Golf Tournament.

Motion Carried

Presentation –

**#1 Jasmine McLean,
The Dirty Boots
Equestrian Society**

She gave her regrets that she was unable to attend at this time but will reschedule in the future.

**#2 Angela Bishop,
Aquaculture
Association of Nova
Scotia**

MOVED and Seconded that Angela Bishop, Aquaculture Association of Nova Scotia come before Council to present.

Motion Carried

Angela Bishop gave an overview of the association.

- Outreach and marketing are important
- Responsible aquaculture
- Research and development
- Corporate responsibility
- Codes of engagement will be used when working with other groups
- Certification will help with global markets
- 66 % of farmers are members of the association
- Looking for clarity of regulations and accountability

Deputy Warden MacAlpine asked how many metric tons are grown in Nova Scotia. Answer to follow by email.

Why aren't species that are native to our area like haddock and halibut farmed? There is nothing being done with haddock but this is an area where there will be development in research to diversify. Deputy Warden MacAlpine suggested that an opportunity to speak to a larger group would be at the regional meeting. There is no element of the document in use yet but they are looking for feedback until June 30th. Then there will be another meeting in July. Warden Gregory thanked the presenters.

**#3 Bruce Thompson,
Blue Sky Electricity**

MOVED and Seconded that Bruce Thompson, Blue Sky Electricity come before Council to present.

Motion Carried

Mr. Bruce Thompson gave an overview of the Blue Sky Electricity Project to Council. He has approval from the Department of Energy to create this project. The turbine will be 650 kilowatts and 42 meters tall. He has had a meeting in Tiverton that went well and wanted the community to know what the coop was about and to invite people to participate as members. The coop will own 50% of the site. This is a class one project which is allowable without an impact study. He assured council that local business would be used wherever possible in the building of the project.

A letter of support for this project will be put on the agenda for Council on June 30th.

Warden Gregory thanked Bruce Thompson for his presentation.

**Minutes
May 26, 2014 -
Council.**

MOVED and Seconded that the minutes from Council of May 26, 2014 be approved with the correction on page one change Dr. Westby to Committee member Nathan Hanna.

Motion Carried

**Business Arising
from Minutes/Old
Business**

#1

- | | |
|----------------------------|--------------------|
| 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 Aquaculture
Association of Nova
Scotia – Codes of
Engagement**

Deputy Warden MacAlpine will bring back for discussion the codes of engagement for the agenda on June 30th Council meeting.

**#2 Weymouth Board
of Trade – Letter of
Support
#2a UNSM
Resolution 3C Off
Highway Vehicle Use**

Deputy Warden MacAlpine suggested that Barry Barnett be invited to come and speak to Council regarding this issue.

#3 Annapolis Valley Board of Trade – Funding Request of \$20,000 There was discussion regarding this request. Council decided to reserve action until after the DATA meeting. This will be brought forward at the July Council meeting.

#4 Electricity Review – Letter from Honourable Andrew Younger Council referred this item to the Renewable Energy and Climate Change Coordinator for review. This will be revisited at the July Council.

#5 Me to We Tri County – Funding Request This request for funding was discussed by Council.
MOVED and Seconded that we approve this request for funding in the amount of \$500.00 if it is school sanctioned.

Motion Carried

#6 Transport De Clare Golf Tournament **MOVED and Seconded that Council submits a team for the fundraiser Transport De Clare Golf Tournament with the entrance fee of \$300.00.**

Motion Carried

Council Strategic Priorities Agenda

#1

CAO Report: The CAO report for June 24, 2014 was included in the meeting package and will be attached to the minutes.

Request for Decisions of Direction

Meeting Dates/Reminders The Warden read the Meeting Dates/Reminders.

Meeting Action Items Update Youth Engagement Workshop application approved for \$8,000 applied for \$10,000.00.

MOVED and Seconded that the Municipality approve \$1,500.00 to be given to the Youth Engagement Workshop.

Motion Carried

The Board of Trade will share some of the cost.

Capital & Special Project Update

Payables **MOVED and Seconded that the list of May 2014 payables in the amount of \$1,315,168.92 be approved.**

Motion Carried

Financial Report

The financial report for May 2014 was circulated.

Correspondence

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

Council Committees

**Committee of the
Whole
Recommendations**

#1 Freeport
Community
Development
Association funding
request

MOVED and Seconded that the funding request for \$500.00 from the Freeport Community Development Association be approved as recommended.

Motion Carried

#2 Association of
Municipal
Administrators Fall
Conference funding
request

MOVED and Seconded that the funding request of \$1,000.00 from the Association of Municipal Administrators Fall Conference be approved as recommended.

Motion Carried

#3 Belliveau Motors
Golf Tournament

MOVED and Seconded that the funding request for \$500.00 from the Belliveau Motors Golf Tournament be approved as recommended.

Motion Carried

**By-law & Policy
Recommendations**

#1 Healthy Eating
Policy

Moved and Seconded that the Health Eating Policy be approved as recommended.

Motion Carried

#2 Resolution
supporting Deputy
Warden MacAlpine to
go forward for the
election to the Board
of Directors of the
FCM

MOVED and Seconded that Council pass the resolution supporting Deputy Warden MacAlpine to go forward for the election to the Board of Directors of the FCM as recommended.

Motion Carried

Advisory Committees

Digby Source Water
Protection Advisory
Committee

Councillor Adams meeting postponed until September.

Heritage Advisory
Committee

No meeting.

Planning Advisory Committee Meeting to be held early in September. There is a new member and there needs to be a review of source water protection.

Joint RCMP Advisory Board March minutes, a RCMP report for April-May and RCMP Digby District Property Crime Reports for 2008/2009 & 2013/2014 were circulated. Councillor Adams attended the meeting.

REMO Advisory Committee April minutes and an article for the June Coastline were circulated. There was a meeting in June. Staff Sergeant Calhoun reviewed the level of policing service for the Wharf Rat Rally. Don LeBlanc gave an update on work done with the Committee. REMO will have an update in training in September or October.

Western Region Housing Authority No meeting.

Regional / Joint Committees

Age Friendly Community Planning Committee No meeting.

Airport Working Group No meeting.

Bay of Fundy Marine Transportation Association Meeting on July 3rd. Writing letters to DOT. Talking with Bay Ferries and the Board of Trade. In the process of looking for a new ferry.

Digby and Area Affordable and Supportive Housing Group Councillor Tudor reported that they are looking for money from province. He commended their exceptional leadership.

Digby Annapolis Development Corp No meeting.

Digby Area Learning Association April board minutes and May reports were circulated. Director doing less hours through his own decision as a cost saving measure. Councillor Manzer to bring up at next meeting why the citizenship award has not been given out for a while.

Digby Area Recreation Committee Minutes Thursday 26th meeting. Wharf Rat camping site at arena. Meeting on Thursday with summer staff. Community garden opened on June 2nd. A bathroom at the ball field is under construction. Work day at balancing rock went well with DARC staff in attendance. Swim to Survive program June 17th. Digby Elementary participating. Recreation manager attended provincial conference drafting of NS Recreation policy. Valley Senior games took place on June 18-20th. The 1st RNS

conference meeting held at the Digby Pines Resort and Spa. Facility staff getting pool ready. Fundraiser jump start day. Different yard sales one on June 24th. Relay for Life well attended. In July water art, outdoor yoga, day camps throughout the Municipality. Day camp on Islands to be looked into. Seniors day at curling club.

Digby Area Tourism Association	April 2013 AGM minutes were circulated. Discussed distribution of brochures. Website ongoing. Meeting July 10 th . Digby and Area Tourism Association mandate was product development not marketing.
Digby Development Agency	Meeting with Minas Energy looking at more opportunity for more mega watts of energy wanting to market their site and looking for support. This will benefit Nova Scotia and the Nova Scotia government is very supportive of tidal industry. Meeting within the month with Hantsport, Parrsboro and Cumberland and will be held in Parrsboro.
Digby Harbour Port Association	Meeting with Greg Kerr on June 25 th . The Port Association Committee are preparing for port days in September 2014. Cruise funding meeting updated tourism members of wharf schedule. International Ocean Institute visited and toured the facilities. Also visited by ACCO representative, Jamie Bailey, and Minister Shay. Greg Kerr discussed progress and plans for the future. Marginal repairs are almost done and other projects to finish up. Engineer down last week to do an inspection on concert. A report is expected soon. Next meeting on Thursday evening at 7:00. Rock break water will be completed in July. Price dropped for berthing fees for fisherman.
Digby Library Committee	No meeting. Discussed new lighting in hallway to showcase art. Installation of bicycle rack this summer. Wooden planters will be installed out front. The canopy over top of front was discussed. CAO from town will be writing a letter to get the frame back.
Digby Municipal Fire Association	April minutes were circulated. June meeting short. Fire departments gave reports.
Healthy Eating Committee	Remove from minutes. Overlook the implementation of by-law. Warden Gregory thanked members of the committee.
Highway 101 Task Force	Next meeting September.
Kings Transit Authority	April minutes and May reports were circulated. Next meeting June 25, 2014.
Senior Safety Committee	The 2013-2014 annual report was circulated. Budget passed. Increase in salary for Senior Safety Officer. Excellent work.
Shared Services Committee	No meeting. Asked to talk to chair to have a meeting soon. Discuss the progress and what are the next steps?
Transport de Clare	Meeting last week. Received an extra \$32,000 from province. They have hired Phillip Halliday as a part time driver for the Digby area. Trying to find a part time person for the office.

Tideview Terrace	Minutes-no board reports anymore. Next meeting June 25.
Upper Clements Park	Councillor Adams attended a luncheon on June 19 th for Greg Gaul and he was presented with a gift. There was a meeting that evening. The new manager is Gino Thibault. He would like to present a strategic plan to Council. Warden Gregory suggested either the September Council or the October COTW. There was 8000 students at the park for the month of June. Slow starting up at adventure park. Food serves doing very well.
Waste Check	Deputy Warden MacAlpine stated that the Waste Check Board approved the 2014-15 operating budget. There is a reduction in the market for recyclables right now. Clare will be closing its recycling facility due to financial loss and recyclable material will be sent to Scotia Recycling. The Department of Environment is conducting a Solid Waste Consultation process with a deadline for submissions of July 11 th . The recycling fee for tires will be increasing from \$3.00 to \$4.50. Deputy Warden MacAlpine has been asked to attend and chair the Regional Chairs meeting as the current chair is unable to attend due to a scheduling conflict.
Western Counties Regional Library	There was an AGM meeting last week. Deputy Warden MacAlpine was appointed chair. Deputy Warden MacAlpine noted in some areas the boards' tour different libraries. He suggested that we move our board meetings within our district and tour different libraries to get acquainted with our facilities. The budget was approved. Received an extra \$24,000.00 from the Province. There was \$6,000-\$8,000 to stock books. The French coordinator moved from part time to full time. One person retired. Councillor Tudor noted that delivery to the island is bi-weekly and they are above average in the usage of the facility. He also suggested that perhaps the lending of tools could be another way of helping the community. This is practiced in other parts of Canada.
Western Regional Enterprise Network	No meeting. Update. WREN board in process of hiring an executive director.
Weymouth Doctor Recruiting Committee	Next meeting on June 25, 2014 and Councillor Manzer was asked to chair the meeting.
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 gave an oral presentation to Council outlining the various meetings he has 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

Adjournment **MOVED and Seconded that the meeting adjourn at 9:02 PM.**

Motion Carried

WARDEN

CLERK