

Call to Order

The Council meeting was called to order with Warden Gregory in the chair at 5:59 p.m.

Attendance

Councillors present:

- Linda Gregory, Warden
- Jimmy MacAlpine, Deputy Warden
- David Tudor, Councillor
- George Manzer, Councillor

Staff present:

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

Regrets:

- Maritza Adams, Councillor

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.

Adoption of Agenda

MOVED and Seconded the adoption of the agenda for October 27, 2014 with the addition of #2 RCL Carpiquet Branch 92 funding request and #3 Mayor's Atlantic Caucus under New Business.

Motion Carried

Presentation/Delegation

**#1 Robert Hersey –
Update on 2017
Projects**

MOVED and Seconded that Robert Hersey come before Council to present.

Motion Carried

Mr. Hersey gave an update on the 2017 projects.

- Fort Anne and the Habitation are listed to be redeveloped.
- New France is being looked at for development into a day park. Rod LeFort will submit a business plan.
- Bear River is developing a plan called Seven Paddles.
- The Weymouth Falls Black Culture Centre (Sam Langford Building) needs repairs. They are putting together a business plan as they want to open the centre up to the community offering a wellness centre, a youth program and a senior program.

Other topics covered:

- They are looking for a place that is easily accessible for the Fundy Tidal Sculpture project.
- 2015 will mark the 50th Anniversary of Flag Day. The celebration will be held on February 13th at 2 pm.
- WW1 images are currently being collected for the Legion Float.
- The Maple Nuts did a good job at the Maud Lewis site.
- The Rural Church program is starting to roll out. There has been \$13,600 dispersed to date. The program ends March 2017.

Approval of Minutes

Council – September 22, 2014

MOVED and Seconded that the minutes from Council of September 22, 2014 be approved as amended with the addition of “Digby” after " Municipality of the District of” in the Non-Disclosure Agreement under Recommendations from the Committee of the Whole.

Motion Carried

Business Arising from Minutes/Old Business

#1

#2

#3

- | | |
|-------------------------|---|
| Councillor Manzer | <ul style="list-style-type: none">• Councillor Manzer had concerns regarding the meeting last fall with Kevin Lombard regarding the ATV's and a letter of support. There will be a meeting with Barry Barnet during the November 10th COTW meeting to discuss this matter. |
| Councillor Adams | <ul style="list-style-type: none">• No Old Business. |
| Councillor Tudor | <ul style="list-style-type: none">• No Old Business. |
| Deputy Warden MacAlpine | <ul style="list-style-type: none">• Deputy Warden MacAlpine had concerns regarding the lack of the overhead crosswalk signage in Conway. The CAO has spoken with the area manager who has said that the wiring has been done but is waiting for the lights to come in.• NSP standards are causing a delay in the installation of the LED lights thus the installation will not be finished until the end of January 2015. The CAO will follow up on this with Terry Thibodeau. The CAO will also check on the stranded asset cost and see if NSP is disposing of the removed lights. |
| Warden Gregory | <ul style="list-style-type: none">• No Old Business. |

New Business

#1 NS Dept of TIR – Three Year Cost Share Agreement for Subdivision Streets

MOVED and Seconded that the Warden be authorized to sign the Cost Share Agreement No. 2015-010 between the Municipality of the District of Digby and Her Majesty the Queen in Right of the Province of Nova Scotia represented in this behalf by the Minister of Transportation and Infrastructure Renewal for the Province of Nova Scotia.

Motion Carried

**#2 RCL Carpiquet
Branch 92 –
Remembrance Day
dinner funding
request**

Discussion ensued regarding the funding request submitted by RCL Carpiquet Branch 92. The CAO will reply to this request advising that the Municipality processes capital or operational requests only and that a budget would be required for funding. Each Councillor is to speak to the Legion in their area regarding capital or operational funding requests.

**#3 Mayor's Atlantic
Caucus**

Warden Gregory advised Council of the Mayor's Atlantic Caucus. Jim Thurber used to be a member when he was Warden. The Caucus meets twice a year: once in Halifax and the other meeting in another Province. Information from the Caucus is sent to the FCM. The annual cost is \$775 which covers accommodations and meals for both meetings or \$375 for a half year. Consensus was that the Warden sit on the Mayor's Atlantic Caucus for a year then review as to continue.

CAO Report:

The CAO report for October 27, 2014 was included in the meeting package and will be attached to the minutes.

**Meeting
Dates/Reminders**

Warden Gregory went over the meeting dates.

**Meeting Action Items
Update**

Warden Gregory went over the action items.

**Request for Decisions
of Direction**

#1 –

Payables

MOVED and Seconded that the list of September 2014 payables in the amount of \$ 712,075.96 be approved.

Motion Carried

Financial Report

The financial report for September 2014 was included in the package.

Correspondence

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

Council Committees

**Committee of the
Whole
Recommendations**

#1 That the 3 year contract for sidewalk and snow removal be awarded to Ricky Pulley

MOVED and Seconded that the tender for the sidewalk snow & ice removal be awarded to Ricky Pulley in the amount of \$13,000 for the first year, \$13,500 for the second year and \$14,000 for the third year.

Motion Carried

#2 That \$613.10 be written off on the property taxes at 1155 Lighthouse Rd, Bayview due to the destruction by fire on June 7, 2014

MOVED and Seconded to write off \$613.10 on the property taxes on the dwelling at 1155 Lighthouse Road, Bayview AAN 04415345 due to the destruction by fire on June 7, 2014.

Motion Carried

#3 That the funding request from the Acacia Valley Trail Society, for \$540.10 for insurance, be approved

MOVED and Seconded that the funding request from the Acacia Valley Trail Society, for \$540.10 for insurance, be approved.

Motion Carried

#4 That the Cleanup Order for 59 Marsh Rd, Brighton be awarded to O & M Trucking

MOVED and seconded to accept O & M Trucking's bid of \$4,900 plus HST for the cleanup on the property at 59 Marsh Rd, Brighton.

Motion Carried

By-law & Policy Recommendations

#1

Advisory Committees

Digby Source Water Protection Advisory Committee

January 2014 minutes were circulated. No meeting since Council last met.

Heritage Advisory Committee

October unapproved minutes were circulated.

Planning Advisory Committee

No meeting since Council last met. There is a meeting scheduled for November 12, 2014.

Joint RCMP Advisory Board

No meeting since Council last met.

REMO Advisory Committee

No meeting since Council last met.

Western Region Housing Authority

The CAO has emailed the Municipal rep Richard Fitzgerald but has not heard from him.

Regional / Joint Committees

Age Friendly Community Planning Committee

No meeting since Council last met.

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Airport Working Group	No meeting since Council last met. The asphalt has not been laid yet.
Bay of Fundy Marine Transportation Association	BSI GA Plan and Blue Star Ithaki Sale report were circulated. A press release has come out that the Federal Government has bought the Blue Star Ithaki and the ferry is to be ready by 2015. There will be a competition to name the ferry.
Digby and Area Affordable and Supportive Housing Group	September meeting notes, a State of Housing report and Addressing Homelessness Overview were circulated.
Digby Annapolis Development Corp	No meeting since Council last met.
Digby Area Learning Association	June minutes were circulated. There was a meeting last week. The Coordinator is back full time. New funding has been secured.
Digby Area Recreation Committee	September minutes and October reports were circulated.
Digby Area Tourism Association	There was a meeting a couple of weeks ago. Discussion ensued regarding the 138 Loop from Yarmouth to Liverpool across #8 Highway to Digby. There is no promotion of Digby in Yarmouth. Discussion was to try to get into the tourist bureau in Yarmouth to have a better display set up to promote Digby.
Digby Development Agency	There was a meeting October 27 th . The Committee is preparing to go to the ICOE conference. Nine members are going. The attendees have brochures to pass out to try to sell Digby.
Digby Harbour Port Association	September minutes and an October report were circulated. There was a meeting October 22 nd . John Soles is taking a six month leave of absence. There will be a celebration on November 14 th at the Digby Fire Hall at 7 pm. Council will be sent invitations. The parking lot will be completed soon. The wharf has been completed.
Digby Library Committee	No meeting since Council last met.
Digby Municipal Fire Association	June minutes were circulated. There was a meeting scheduled in September but was cancelled.
Highway 101 Task Force	April minutes were circulated. The Warden spoke on Yarmouth radio on what was happening with the Highway 101.
Kings Transit Authority	July and September minutes, September and October reports and the October newsletter were circulated. A letter of request will be coming to Council as the tank in Weymouth needs to be replaced. The Digby route has been good. The manager will speak to Annapolis County once a spot has been found to have two buses meet. There are still concerns with the motor in the old bus. It is run once a week.

Senior Safety Committee	No meeting since Council last met. The next meeting is scheduled for November 17 th .
Shared Services Committee	No meeting since Council last met. The CAO, Deputy Warden MacAlpine, Mayor Cleveland and CAO Ossinger met to go over what they will present at UNSM.
Transport de Clare	No meeting since Council last met. There is a meeting scheduled for October 29 th .
Tideview Terrace	There was no meeting in September due to the retreat for strategic planning. The leader took the information back to compile. There is a meeting scheduled for October 29 th .
Upper Clements Park	No meeting since Council last met.
Waste Check	AGM March 2013 minutes, June 2014 minutes, September reports and the list for the RRFB Mobius awards were circulated. No meeting since Council last met. The Warden and Deputy Warden attended a waste conference in Halifax October 15 th to 17 th .
Western Counties Regional Library	June Board minutes were circulated. No meeting since Council last met.
Western Regional Enterprise Network	There was a meeting on September 29 th . The Committee is to meet four times annually. The Committee discussed having meetings by teleconference. The chair and vice chair have to be selected.

MOVED and Seconded that Deputy Warden MacAlpine be appointed as the Municipal representative on WREN.

Motion Carried

Weymouth Doctor Recruiting Committee	June meeting notes were circulated. MOVED and Seconded that a letter be sent to Clare Council asking for two Municipal representatives to sit on the Weymouth Doctor Recruiting Committee.
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Motion Carried

**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 was unavailable to give 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.

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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 **MOVED and Seconded at 8:04 pm that the meeting go In Camera for a Legal Issue.**

Motion Carried

Adjournment **MOVED and Seconded that the meeting adjourn at 8:30 PM.**

Motion Carried

WARDEN

CLERK