

**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.

**Adoption of Agenda** **MOVED and Seconded the adoption of the agenda for April 27, 2015 as circulated.**

**Motion Carried**

#### **Presentation/Delegation**

**#1 Charlotte Sabean & Lianne Turner – Making Breastfeeding Your Business** **MOVED and Seconded that Charlotte Sabean and Lianne Turner come before Council to present.**

**Motion Carried**

Mrs. Sabean and Ms. Turner gave an overview on what they are looking for in support of their "Making Breastfeeding Your Business" initiative.

Council was given a binder regarding the presentation. On page 5 of the binder there is a check off list enabling a business to be more breastfeeding friendly.

Council will discuss this request at a later date.

**#2 Sharon MacAlpine – Fundy Y Centre Manager** **MOVED and Seconded that Sharon MacAlpine, Fundy Y Centre Manager, come before Council to present.**

**Motion Carried**

Ms. MacAlpine gave an overview of the programs offered at the Fundy Y. The breakdown on the areas that Fundy Y serves is as follows: Annapolis County 62%, Town of Digby 9%, Digby County 27% and other areas 2%. There are a variety of programs offered through Fundy Y.

Beth Earle, South West Nova Scotia YMCA, spoke in support of the Fundy Y.

**Approval of Minutes**

**Council – March 23, 2015**

**MOVED and Seconded that the minutes from Council of March 23, 2015 be approved as circulated.**

**Motion Carried**

**Business Arising from Minutes/Old Business**

**#1 Road Name Change Application**

Councillor Adams verified two points on the letter of complaint regarding the road name change application: the fire department initially went to Bloomfield Road not Bloomfield Cross Road when *911* was called to a fire at her residence and that there is no need to change the deed if the road name is changed. She stated that the bottom line is she would like the road name changed for safety reasons.

Councillor Adams then left the meeting due to conflict of interest.

Discussion ensued regarding the application of the road name change.

**MOVED and Seconded that Council proceeds with the application to change the road name from Bloomfield Cross Road to Adams Road or Adams Drive.**

**Motion Defeated**

- |                         |                    |
|-------------------------|--------------------|
| 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 Lobster Bash – Use of Airport**

Discussion ensued regarding the request from the Lobster Bash Association to use the airport in June to hold semi-truck drags.

**MOVED and Seconded that the request to use the airport on June 21 by the Lobster Bash Association to hold semi-truck drags be approved.**

**Motion Carried**

**#2 Annual Borrowing Resolution**

**MOVED and Seconded that the Scotia Bank annual Borrowing Resolution be approved.**

**Motion Carried**

**#3 Term Notes**

The CAO advised that the term notes for Weymouth, Barton/Brighton and Plympton fire departments have to be renewed.

**MOVED and Seconded that the Term Notes in the amounts of \$17,441.54, \$60,000 and \$78,550 be approved for renewal.**

**Motion Carried**

**CAO Report:**

The CAO report for April 27, 2015 was circulated.

**Meeting  
Dates/Reminders**

The Deputy Warden went over the meeting dates/reminders.

**Meeting Action Items  
Update**

The Deputy Warden went over the action items.

There are 28 LED streetlights that will be looked as there may be ones that we do not require and will be either be moved or removed.

No update since April 24<sup>th</sup> regarding the anaerobic digester. The CAO has contacted Fred Sanford, Department of Justice, and is trying to set up a meeting with three CAO's of the Town and Municipality of Digby and the Municipality of Clare.

**Request for Decisions  
of Direction**

**#1**

**Payables**

**MOVED and Seconded that the list of March 2015 payables in the amount of \$658,241.85 be approved.**

**Motion Carried**

**Financial Report**

The financial report for March 2015 was unavailable.

**Correspondence**

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

**Council Committees**

**Committee of the  
Whole  
Recommendations**

**#1**

**By-law & Policy  
Recommendations**

**#1**

**Advisory Committees**

Digby Source Water Protection Advisory Committee	No meeting since Council last met.
Heritage Advisory Committee	February minutes were circulated. The Heritage Advisory Committee recommended a single ramp be installed at the St. Thomas Church, Weymouth.  <b>MOVED and Seconded that Council accepts the recommendation by the Heritage Advisory Committee to install a single ramp at the St. Thomas Church, Weymouth.</b>  <b>Motion Carried</b>
Planning Advisory Committee	January minutes were circulated. There will be one more meeting then a draft of the Digby Wellfield Protection Area changes will be provided.
Joint RCMP Advisory Board	NSAPG notes and the all PABs renewal letter were circulated. No meeting since Council last met.
REMO Advisory Committee	No meeting since Council last met.
Western Region Housing Authority	A report ending March 31, 2015 was circulated. Councillor Tudor questioned as to why there was nothing about the chair lift on the report. The CAO will contact Mr. Fitzgerald regarding the chair lift.
<b>Regional / Joint Committees</b>	
Age Friendly Community Planning Committee	No meeting since Council last met.
Bay of Fundy Marine Transportation Association	No meeting since Council last met.
Digby and Area Affordable and Supportive Housing Group	January meeting notes and a report for Seed Funding for Affordable Housing was circulated. There is a meeting scheduled for next week.
Digby Annapolis Development Corp	No meeting since Council last met.
Digby Area Learning Association	March minutes, the DCEC, Executive Director's and Learning Grove March reports were circulated. Councillor Manzer addressed the rumor that DALA was closing. He said that Tri-County is cutting back but this does not impact DALA. Regarding the issue of GED or upgrading: anyone over the age of 21 will be looked at by NSCC and under the age of 21 can still go to high school.

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Digby Area Recreation Committee	February minutes, March reports and the DRAFT budget were circulated.
Digby Area Tourism Association	April minutes were circulated. At the last meeting Saltscapes was discussed. There were between 45,000-50,000 people that went through the Saltscapes Expo last weekend.
Digby Development Agency	April 1 <sup>st</sup> meeting. Tidal service centre in Basin. Potentially signing a MOU with one of the agencies.
Digby Harbour Port Association	February and March minutes, February, March and April manager reports, April 2014 and 2015 AGM minutes and the Harbour Progress Final report were circulated.
Digby Library Committee	No meeting since Council last met. There is a meeting scheduled for Wednesday, April 29 <sup>th</sup> .
Digby Municipal Fire Association	No minutes from the last meeting were provided. The Association will be sending a letter of request on purchasing three pallets of foam – one for each of Islands, Weymouth and Digby fire departments. The Association will be checking out the specifics on the By-Law on civic numbering.
Highway 101 Task Force	No meeting since Council last met. The safety report is supposed to be released on April 29 <sup>th</sup> .
Kings Transit Authority	March 4 <sup>th</sup> and 25 <sup>th</sup> minutes were circulated. Ridership is up.
Senior Safety Committee	The last scheduled meeting was cancelled. The next one is scheduled for May 5 <sup>th</sup> .
Shared Services Committee	No meeting since Council last met. Jill Balsler, YReach had presented at the last meeting. She will try to form a welcoming committee for the Municipality.
Transport de Clare	No meeting since Council last met.
Tideview Terrace	No meeting since Council last met. The last scheduled meeting was cancelled. The next meeting is scheduled for April 29 <sup>th</sup> .
Upper Clements Park	March minutes were circulated. Once the snow disappeared, an inspection of the property showed that there was very little damage from the large amount of snow. A person was hired to coordinate events at UCP. The UCP maintenance crew is to do the mowing instead of hiring a company for lawn maintenance. Cameras have installed all over the park.
Waste Check	March minutes, April reports and the September 2014 AGM minutes were circulated. There was a meeting on April 13 <sup>th</sup> . Leland Anthony was re-elected as chair and Deputy Warden MacAlpine was re-elected as vice chair.
Western Counties Regional Library	November 2014 minutes were circulated. The strategic plan for the next five years has been approved. There has been no cuts in the budget.

Western Regional  
Enterprise Network  
Advisory Committee

No meeting since Council last met.

Weymouth Doctor  
Recruiting Committee

September 2014 meeting notes were circulated. There was a meeting last week. A doctor recruiter will be attending the next meeting. Dr. Westby intends to retire at the end of October and if no new doctor is in place the clinic will close.

**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 was unavailable to give an oral presentation to Council outlining the various meetings she had attended during the past month.

Comments from the  
Gallery

**In Camera**

**MOVED and Seconded to move the meeting In Camera at 7:37 PM.**

**Motion Carried**

After the regular session resumed.

**MOVED and Seconded that the CAO be authorized to sign the lease agreement with Dianne Outhouse and Laurence Outhouse of Tiverton, NS**

**Motion Carried**

**MOVED and Seconded that the Municipality of the District of Digby advise Mr. Darren Eddy of Public Works and Government Services Canada that Council will not waive the interest costs on the property at 83 Highway 101, Marshalltown, AAN 00062308.**

**Motion Carried**

**Adjournment**

**MOVED and Seconded that the meeting adjourn at 8:15 PM.**

**Motion Carried**

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**DEPUTY WARDEN**

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**CLERK**