

Call to Order

The Council meeting was called to order with Warden Gregory in the chair at 5:58 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
- Pat Stevens, Executive Assistant

Regrets:

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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 May 25, 2015 as circulated.

Motion Carried

Presentation/Delegation

#1

Approval of Minutes

Council – April 27, 2015

MOVED and Seconded that the minutes from Council of April 27, 2015 be approved as circulated.

Motion Carried

MOVED and Seconded that the minutes from Special Council of May 11, 2015 be approved as circulated.

Motion Carried

Business Arising from Minutes/Old Business

#1 Road Name Change Application – Jim & Maritza Adams

Jim & Maritza Adams are looking to have the section of road from Highway 101 to Bloomfield Road changed from Bloomfield Cross Road to Adams Road or Adams Drive. Councillor Adams left the room due to conflict of interest.

Discussion ensued. The CAO read from Policy 4.4 which prohibits from dividing a road by a name change.

4.4 Continuity of road name to be a criteria. A road running in one compass direction should have one name only and should, at least within a community, have the same name throughout its entire length.

Councillor Tudor questioned the majority percentage regarding residents living on the road.

4.5.3 property owners have been adequately informed and a 2/3 majority or greater of area residents support the change of road name as evidenced by a community survey in an approved format;

MOVED and Seconded to reject the Road Name Change Application to change the section of road from Highway 101 to Bloomfield Road from Bloomfield Cross Road to Adams Road or Adams Drive.

Motion Carried

Staff is to check with the Police Advisory Board and TIR to see if there are other areas, such as Smith's Cove, that are having the same safety issues.

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|----------------------------|--------------------|
| 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 Digby Area Health Services Charitable Foundation – June Golf Tournament	Discussion ensued regarding the request from the Digby Area Health Services Charitable Foundation's June Golf Tournament. MOVED and Seconded to approve funding as a Hole Sponsor in the amount of \$200.
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**Motion Carried
1 Opposed**

#2 Digby Area Board of Trade – Annual Business Awards	Greg Kerr is to be the MC for the Digby Area Board of Trade Annual Business Awards and the Mayor and Warden are to be judges. Warden Gregory, Deputy Warden MacAlpine, Councillors Adams and Manzer, CAO Fraser and Deputy CAO Sunderland will be attending the function.
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MOVED and Seconded to purchase of six tickets to the Digby Area Board of Trade Annual Business Awards.

Motion Carried

#3 DARC	Warden Gregory and Mayor Cleveland met last week and the Mayor would like to have the a review of programs offered by DARC as Town Council feels there are more programs offered in the Municipality than in the Town. The existing intermunicipal agreement funding formula is 50/50 for all operating and capital costs. Mayor Cleveland, on behalf of the
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Town Council, would like the two CAO's and Bob Powell to review the programming to determine the amount of costs associated with providing programs in the Municipality of Digby as compared to those offered in the town.

Council discussed the request from the Town and asked that the CAO contact Mr. Powell, to obtain information on what programs are being offered and at which locations and bring the information to the June 8th COTW meeting.

CAO Report:

The CAO report for May 25, 2015 was circulated.

**Meeting
Dates/Reminders**

The Warden went over the meeting dates/reminders.

The By-law & Policy meeting on June 1st has been moved up to 4 PM to allow for Council to attend the Apple Blossom Royal Tour. It was noted that Warden Gregory & Councillor Manzer will be away for the COTW meeting on June 8th.

**Meeting Action Items
Update**

The Warden went over the action items.

The CAO is waiting for a response from Marc LeBlanc regarding the availability of staff at the Service Canada site to assist fishers using the online system for Fishery Licensing.

The CAO will follow up with Rob Hersey regarding the UNESCO signage.

Councillor Tudor asked if the CAO can find out how much energy is used in the district as opposed to how much energy is generated from renewable energy sources in the district to assist in determining if the Digby Municipality can declare itself the "Greenest Municipality".

Council discussed the RCMP's request to the province asking for a three member relief unit for the South Western District to temporarily fill long term vacancies.

**Request for Decisions
of Direction**

Discussion ensued regarding the request for decisions to change the By-Law & Policy meetings from 6 PM to 4 or 4:30 PM.

**#1 Possibly changing
By-Law & Policy
meetings from 6 PM
to 4 or 4:30 PM**

MOVED and Seconded to change the time of the By-Law & Policy meetings from 6 PM to 4:30 PM, beginning June 15th, with the change to be re-visited in six months.

Motion Carried

Payables

MOVED and Seconded that the list of payables for April 2015 in the amount of \$782,651.89 be approved.

Motion Carried

Financial Report

The financial report for April 2015 was unavailable.

Correspondence

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

There was a request to discuss the Dan Mills Urban

Presentation at a future By-Law & Policy meeting.

Council Committees

Committee of the Whole Recommendations

#1

By-law & Policy Recommendations

#1 Approval of
2015/16 Operating
Budget

The CAO gave a presentation on the Statement of Estimates for 2015-2016.

MOVED and Seconded that the Statement of Estimates for 2015-2016, in the amount of \$8,109,673, be approved as recommended.

Motion Carried

#2 Tax Rate
Resolution 2015/16

Moved and Seconded that the Tax Rate Resolution 2015-2016 be approved as recommended.

Motion Carried

Advisory Committees

Digby Source Water
Protection Advisory
Committee

No meeting since Council last met.

Heritage Advisory
Committee

No meeting since Council last met. The Provincial committee has met twice. Councillor Adams will ask Rob Hersey for the minutes. The Fall Conference is moving ahead.

Planning Advisory
Committee

No meeting since Council last met. There is a meeting scheduled for May 26th.

Joint RCMP Advisory
Board

No meeting since Council last met. There is a meeting scheduled for June 16th.

REMO Advisory
Committee

No meeting since Council last met.

Western Region
Housing Authority

No meeting since Council last met.

Regional / Joint Committees

Age Friendly
Community Planning
Committee

No meeting since Council last met. They are looking to form a smaller committee to look at the plan.

Municipality of the District of Digby
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Bay of Fundy Marine Transportation Association	No meeting since Council last met.
Digby and Area Affordable and Supportive Housing Group	April meeting notes were circulated. There is a problem with housing Seniors on second floors due to mobility issues. They are checking into remedying this issue.
Digby Annapolis Development Corp	No meeting since Council last met.
Digby Area Learning Association	March minutes, the DCEC, Executive Director's and CRC April reports were circulated. The school board has shut down the adult school.
Digby Area Recreation Committee	There was a meeting last week. Summer staff was hired. The pool is opening soon.
Digby Area Tourism Association	March, April 2015 minutes & June 2014 AGM minutes were circulated. The new website is up and running. Special thanks to the Municipality and Rob Hersey regarding Saltscapes.
Digby Development Agency	April minutes were circulated. The Committee last met May 13 th . The DDA is working with Tidal developers to secure funding for the development of a Tidal Servicing Facility in Digby.
Digby Harbour Port Association	There was a meeting May 21 st . The Warden gave update on the last meeting. Dan Harvey had given a presentation on the Cold Storage Facility.
Digby Library Committee	The Digby Library Committee met in May. Bike racks are to be installed in front of the Library. A bench with a planter is to be put in front of Library. New road signs are going to be installed at roadside.
Digby Municipal Fire Association	No meeting since Council last met. There has been no letter received regarding the dispersal of disposable foam.
Highway 101 Task Force	There has been no meeting scheduled, regarding the Safety Audit, as the CAO is waiting on the availability of the engineers in Halifax.
Kings Transit Authority	No meeting since Council last met. There is a meeting scheduled for next week.
Open Spaces	They had a meeting and discussed application criteria so that local trail associations can apply for funding.
Senior Safety Committee	The last meeting was canceled.
Shared Services Committee	There is a meeting scheduled for June 9 th with Jill Balser invited to attend regarding the welcoming committee.

Transport de Clare	June 2014 and February board minutes were circulated. Transport de Clare is hoping to have a new manager in place within the next two weeks.
Tideview Terrace	February minutes were circulated. Councillor Manzer was unavailable to go to the last meeting but will get the last approved minutes.
Upper Clements Park	April 2014 AGM and April 2015 minutes were circulated. There was a meeting May 21 st . They are looking at securing a bus to bring tourists from the ferry to UCP – possibly a Shriner’s bus. There has been a tower purchased that two people can jump off with a parachute effect that slows you down to land softly. They are looking to put a 70 units campground in with showers and toilets by late August — that can be serviced by the attendees of the WWR.
Waste Check	No meeting since Council last met.
Western Counties Regional Library	No meeting since Council last met.
Western Regional Enterprise Network Advisory Committee	No meeting since Council last met. There is a meeting scheduled for June 2 nd .
Weymouth Doctor Recruiting Committee	MLA Gordon Wilson has provided the contact information for Dr. Lynn Harrington. Warden Gregory is to contact her to set up a meeting between Dr. Harrington, Warden Gregory and Warden Ronnie LeBlanc.

**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 had attended during the past month. Warden Gregory advised that MLA Gordon Wilson emailed her that Crystal Harris-O’Rourke, who is awaiting results of her National NP Exam required for licensure with the College of Registered Nurses of Nova Scotia, has accepted the position of

nurse practitioner in Freeport. Her start date is June 22nd, she is coming from the South Shore where she practiced as a Family Practice Nurse in Lunenburg and she and her husband were visiting Freeport last weekend to look at properties.

Comments from the
Gallery

In Camera

Adjournment

MOVED and Seconded that the meeting adjourn at 8:17 PM.

Motion Carried

WARDEN

CLERK