

- 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 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 that the agenda for June 22, 2015 be approved as amended with the addition under New Business of #8.5 Freeport Fire Department request to borrow \$17,000 from the Municipality of the District of Digby and #8.6 Deputy CAO Sunderland to present a request from the Wharf Rat Rally regarding use of the Digby Annapolis Regional Airport.**
- Motion Carried**
- Presentation/Delegation**
- #1**
- Approval of Minutes**
- Council – May 25, 2015** **MOVED and Seconded that the minutes from Council of May 25, 2015 be approved as circulated.**
- Motion Carried**
- Business Arising from Minutes/Old Business** Councillor Adams questioned why no written letter was sent for either approval or disapproval of request for name change to Bloomfield Cross Road. Warden Gregory and CAO apologized for the oversight. In future a letter will be sent in these matters.
- #1 Road Name Change – Gilbert's Cove Road to Maillet Road** CAO presented report and survey from Gilbert's Cove Historical Society regarding their name change of Gilbert's Cove Road. Discussion ensued. The name in the past was Maillet Road and council wanted to know why it was changed then and did it affect the whole road.
- MOVED and Seconded that this be tabled until more information can be gathered.**
- Motion Carried**

- 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 Recreation Nova Scotia**

**MOVED and seconded that Council contributes \$200.00 to help with the conference.**

**MOTION rescinded. Tabled until next COTW meeting.**

**#2 Regional Tourism Kiosk on Halifax Waterfront – Deputy Warden MacAlpine**

Deputy Warden MacAlpine brought forward the idea of a Regional Tourism kiosk on Halifax waterfront. Cape Breton Tourism has a kiosk on the waterfront and he felt it was a great promotional opportunity for the Western region as well. He suggested sending out letters to the Western region (Yarmouth County, Queens County, Annapolis County, Digby County and Shelburne) to see if they would be interested in partnering with us to minimize cost for all.

**MOVED and Seconded that letters go out to the Western region (Yarmouth County, Queens County, Annapolis County, Digby County and Shelburne) to see if they would be interested in a partnership to have a tourism kiosk set up on the Halifax waterfront to promote the Western Region.**

**Motion Carried**

**#3 Participation in non binding e-Voting bulk Purchase RFP**

Discussion on this issue. It was noted that individual contracts would be entered into for each unit. A decision on whether or not the Municipality would use e-Voting during the next election will be made at a later time.

**MOVED and Seconded that the Municipality of the District of Digby participate in the non-binding RFP for e-Voting bulk purchase.**

**Motion Carried**

**#4 Maritime NHLer's 4 Kids Sponsorship - \$500**

**MOVED and seconded that Council will not sponsor the request for the Maritime NHLer's 4 Kids in the amount of \$500.**

**Motion Carried**

**#5 Freeport Fire Department request to borrow \$17,000**

Freeport Fire Department requested to borrow \$17,000 from the Municipality of the District of Digby to purchase a used fire truck.

**MOVED and Seconded that the Municipality of the District of Digby enter into a loan agreement with the Freeport Fire Department in the amount of \$17,000 for the purchase of used fire truck.**

**Motion Carried**

**#6 Wharf Rat Rally  
request for use of the  
Airport-Deputy CAO**

Deputy CAO Sunderland stated that the Wharf Rat Rally coordinator had asked if a small track could be built for motor cross competition. The Deputy CAO met with Public Works Foreman, Barry Faulkner; Airport Manager, Bruce Snell and reviewed request and placement. All was in agreement. A question was asked if this would interfere with the helicopter fuel up. The Deputy CAO stated that this was considered and that a portable fence would be installed so that this would not be an issue.

**MOVED and Seconded that a predetermined site at the airport be made available to the Wharf Rat Rally for a motor cross track.**

**Motion Carried**

**CAO Report:**

The CAO report for June 22, 2015 was circulated.

**Meeting  
Dates/Reminders**

The Warden went over the meeting dates/reminders.

It was noted that the June 24<sup>th</sup> Presentation will be held in the Municipality of Clare Council Chambers.

**Meeting Action Items  
Update**

The Warden went over the action items with the CAO highlighting certain activities.

The generator is producing electricity and we are selling that electricity to NSP. The biomass digester was allowed to build up slowly to the optimal gas level so electricity can be collected.

Terry Thibodeau will be asked to apply for the FCM Sustainability Award if the deadline hasn't passed.

The Shore Road wastewater collection project will have to be done in phases as the total cost will not be available in one amount.

**Request for Decisions  
of Direction**

**#1  
Payables**

**MOVED and Seconded that the list of payables for May 2015 in the amount of \$649,245.01 be approved.**

**Motion Carried**

**Financial Report**

The financial report for May 2015 was unavailable.

**Correspondence**

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

It was noted that the Historical Garden Report was well done.

## Council Committees

### Committee of the Whole Recommendations

#1

### By-law & Policy Recommendations

#1 Approval of  
B.R.E.D.S. funding  
request

**Moved and Seconded that the BREDS funding request of \$6,755 be approved.**

**Motion Carried**

#2 Safety Management  
System SMS

**Moved and Seconded that the Municipality of Digby apply to Transport Canada to have the airport re-classified from a CERTIFIED airport to a REGISTERED airport and to keep the Safety Management System program for internal use.**

**Motion Carried**

In response to a question, the Deputy CAO indicated that if needed we could become Certified again.

## Advisory Committees

Digby Source Water  
Protection Advisory  
Committee

Next meeting on Thursday June 25<sup>th</sup>.

Heritage Advisory  
Committee

No meeting. Councillor Adams gave update on Provincial Conference to be held at the Pines Resort and Golf Course. Councillor Adams stated that the agenda had been set. The main speakers arranged and they are now working on smaller details. One hundred and thirty people are expected. Registration online. Looking into student and volunteer discounts.

Planning Advisory  
Committee

April minutes were circulated. There was a meeting two weeks ago and they are still working on the review of the MPS/LUB for the Wellfield Protection Area. The next meeting will be in August. It was noted that we have a very skilled Committee.

Joint RCMP Advisory  
Board

March minutes were circulated. A report from the RCMP was sent out last week. There has been an issue of speeding vehicles on Lighthouse Road. RCMP will monitor.

REMO Advisory  
Committee

No meeting. A meeting has been scheduled for July 6<sup>th</sup> hopefully Mr. Travis Eisner from Nova Scotia Power will be in attendance there are questions which the committee would like answered. The Municipal Sewer systems checked out fine after heavy rainfall.

Western Region  
Housing Authority

No meeting.

**Regional / Joint  
Committees**

Age Friendly Community Planning Committee	No meeting.
Bay of Fundy Marine Transportation Association	The Bay of Fundy Marine Transportation Association was dissolved on June 18 <sup>th</sup> at a meeting held at the Municipal Office. The goal of securing a new ferry the “Fundy Rose” was met. Any residual funds were divided between TCL and Friends of Ferals. Council was wondering if anything formal would be done for when the “Princess of Acadia” goes and the “Fundy Rose” arrives. This will be looked into.
Digby and Area Affordable and Supportive Housing Group	Met last month. Will be receiving \$10,000 from CMHC. There will be a meeting Wednesday, June 24 <sup>th</sup> to go through the process of a mapping exercise.
Digby Annapolis Development Corp	It was requested that the CAO contact the CAO from Annapolis County to see if a meeting could be scheduled.
Digby Area Learning Association	April minutes, May’s Executive Director and DCEC reports and a report on the DALA book giveaway were circulated. 2500 books to giveaway. Next meeting on Wednesday, June 24, 2015. The book give away was a success and will take place again in the fall. The adult school was closed but all students were looked after.
Digby Area Recreation Committee	April & May minutes and May & June reports were circulated. Met with summer staff. Life guards are not available to cover all programs but this will only affect public swimming. Day camp has full registration. There will be a meeting on June 24 <sup>th</sup> at the Curling Club regarding an ACCO announcement.
Digby Area Tourism Association	No meeting.
Digby Development Agency	The last meeting was held on June 2 with MLA Gordon Wilson in attendance. Progress has been made with securing a potential investor in the Cold Storage Facility.
Digby Harbour Port Association	April minutes and May’s Manager report were circulated. The Board of Trade, Julie MacLean, and Terry Thibodeau will take the lead and we will just be helping organize port days this year. Councillor Manzer will go in the Wardens absence. The event will be held on September 17 <sup>th</sup> and 18 <sup>th</sup> at the Digby Pines.
Digby Library Committee	No meeting.
Digby Municipal Fire Association	April minutes were circulated. No meeting.

Highway 101 Task Force	The Task Force is trying to get a meeting set but having trouble coordinating with Halifax Staff.
Kings Transit Authority	April minutes, May reports and the May newsletter were circulated. The Warden indicated that she spoke with the bus manufactures during the FCM Trade Show regarding the problems we are having with our bus. The Municipality will be offering free ridership on July 1 <sup>st</sup> from 9:00 a.m. (starting in Cornwallis) until 4:00 p.m. The next meeting of the Kings Transit Board is scheduled for Wednesday, June 24 <sup>th</sup> . The Warden will be taking a day trip on the bus and give a report on the day.
Open Spaces	Meeting scheduled for June 24th.
Senior Safety Committee	Mr. Mike Bartlett has taken over as chair from Councillor Tudor. Deputy Warden MacAlpine is Vice Chairman. The budget was approved. There is a prediction of a 20% cut next year for Senior Safety. There seems to be a growing need for mental health support.
Shared Services Committee	An update on the Welcoming Committee and March minutes were circulated. At the last meeting Jill Balsler presented a suggested mandate. She has a good group of volunteers to help with this project.  <b>MOVED and Seconded that the funding request for \$500 for the Welcoming Committee Initiative be approved.</b>  <b>Motion Carried</b>
Transport de Clare	No meeting. Transport de Clare was present at the Spring Into Summer event held and the arena. They have senior days so that senior can travel the bus from Digby as far as Meteghan if they wish. The service is well spoken of. The Warden will be taking a day trip on the bus and give a report.
Tideview Terrace	April minutes were circulated. Councillor Manzer was unable to attend in May.
Upper Clements Park	May minutes were circulated. July 3 <sup>rd</sup> will be the date for a fun day at park. It was mentioned that the advertising was exceptional on the TV media.
Waste Check	No meeting. There was a hauler appreciation barbeque. Waste Check staff was also present at the Spring Into Summer event at the arena.
Western Counties Regional Library	At the last meeting there was a retirement luncheon for Gary Archibald together with the Annual General Meeting and Board Meeting. Deputy Warden MacAlpine gave an overview of the libraries in our region. The 2015 budget was passed. The Province is having a funding review and there may be funding reductions in the future. It was noted that the Weymouth Branch community room is rented almost every evening for meetings.
Western Regional	Deputy Warden, MacAlpine stated that there was discussion

Enterprise Network Liaison and Oversight Committee regarding possible amendments to the Inter-Municipal Agreement. The audit committee will be made up of members from the board and one CAO from the Oversight Committee. Two new positions are currently being advertised with the research position working out of Digby.

Weymouth Doctor Recruiting Committee Warden Gregory and LeBlanc are organizing a meeting with Dr. Alenia Kysela Chief of Staff of Yarmouth Regional Hospital to discuss doctor recruiting. There will be an independent meeting tomorrow which Councillor Manzer will attend. An open house for Dr. Westby was discussed by council. Staff will investigate where and what could be done. Clare said they would contribute to open house. Warden Gregory discovered that the plans fell through for the Medi Bus the day before it was to arrive. The plan is still going forward and it will be working its way around the province until it get here. Council will want an agreement in writing when it arrives.

**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.

Comments from the Gallery

**In Camera**

**Adjournment** **MOVED and Seconded that the meeting adjourn at 8:48 PM.**

**Motion Carried**

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**WARDEN**

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**CLERK**