

Call to Order

The Council meeting was called to order with Warden Gregory in the chair at 4:30 p.m.

Attendance

Councillors present:

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

Staff present:

- Linda Fraser, Chief Administrative Officer
- Pat Stevens, Executive Assistant

Regrets:

- Jeff Sunderland, Deputy Chief Administrative Officer

Adoption of Agenda

MOVED and Seconded the adoption of the agenda for July 27, 2015 as circulated.

Motion Carried

New Business

#1 Capital Budget Plan 2015-2020

The CAO will notify Marine Atlantic that funding was not approved for the Shore Road and the project has been put on hold.

MOVED and Seconded to approve the Capital Budget Plan 2015-2020 pending Federal and Provincial funding for the capital projects.

Motion Carried

#2 Purchase of Former DNR Property - \$1,000

MOVED and Seconded to purchase the Former DNR Property for \$1,000 from the Province of Nova Scotia.

Motion Carried

#3 First Reading Amendment to Heritage By-law

MOVED and Seconded to approve the first reading of the proposed amendment to the Heritage Property By-Law 2000-04 to “The Committee shall consist of not more than seven (7) members: a) two (2) members of Council and b) five (5) residents of the District of Digby”.

Motion Carried

#4 Guarantee Resolution – Digby Fire Department - Barton Brighton Fire Department

MOVED and Seconded to approve the Guarantee Resolution for the Digby Fire Department in the amount of \$450,000.

Motion Carried

MOVED and Seconded to approve the Guarantee Resolution for the Barton Brighton Fire Department in the amount of \$120,000.

Motion Carried

Adjournment

MOVED and Seconded that the meeting adjourn at 4:43 PM.

Motion Carried

WARDEN

CLERK