

**Call to Order** The Council meeting was called to order with Warden Gregory in the chair at 5:56 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 that the agenda for August 24, 2015 be approved as circulated.**

**Motion Carried**

#### **Presentation/Delegation**

**#1 Rob Hersey – Heritage Conference** **MOVED and Seconded that Rob Hersey come before Council to present.**

**Motion Carried**

Mr. Hersey gave an update on the progress of the upcoming Heritage Conference scheduled for October 7 – 9. He requested Municipal Council subsidize fifteen local heritage volunteers, from the Historical Societies, thus allowing attendance to the conference. The subsidy would be 50% of the cost of \$225 (\$113) per registrant. He requested a subsidy of \$1,700. This would cover the Historical Societies from Digby, Annapolis and Clare areas.

**MOVED and Seconded that Council provides a subsidy for up to twelve (12) people from the Historical Societies in Gilberts Cove, Digby, Islands, Weymouth, Bear River and Smiths Cove at two (2) individuals per Society.**

**Motion Carried**

#### **Approval of Minutes**

**Council – June 22, 2015** **MOVED and Seconded that the minutes from Council of June 22, 2015 be approved as amended with a correction to the date of the meeting to June 22, 2015 and to add Digby County to the motion under Regional Tourism Kiosk on Halifax Waterfront.**

**Motion Carried**

**Special Council – July 27, 2015**

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

**Motion Carried**

**Business Arising from Minutes/Old Business**

**#1 Second Reading Amendment to Heritage By-Law**

**MOVED and Seconded to approve the second 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**

**#2 Gilberts Cove Road Name Change**

The CAO went over the proposed recommendations to the Gilberts Cove Road Name Change request. The suggested changes were to change the Gilberts Cove Road in Gilberts Cove, Weymouth Mills and Sissiboo Falls to Maillet Road; Gilberts Cove Road, Doucetteville to Fourth Lake Road and Forth Lake Road, Sissiboo Grand Lake to Fourth Lake Road (due to misspelling of Forth Lake Road). In the NSCAF database there was no reference to the Gilberts Cove Road ever being called the Maillet Road.

**MOVED and Seconded that this be referred to Staff to conduct a survey regarding the proposed recommendations to the Gilberts Cove Road Name Change.**

**Motion Carried**

Councillor Manzer

- No Old Business.

Councillor Adams

- No Old Business.

Councillor Tudor

- No Old Business.

Deputy Warden MacAlpine

- Deputy Warden MacAlpine was in Halifax recently and visited the kiosk set up for Cape Breton along the waterfront. The person manning the kiosk indicated that things were busy with visitors from Halifax locals as well as tourists.
- The CAO indicated that responses have been heard from the Town and County of Annapolis Royal, the Town and County of Shelburne and the Municipality of Barrington in favor of the kiosk. The Town and Municipality of Yarmouth, Argyle and Clare have a meeting scheduled for September to discuss the kiosk.
- Deputy Warden MacAlpine is interested in sitting on the board for the setup of the kiosk.

Warden Gregory

- No Old Business.

**New Business**

**#1 Derelict Boats**

Warden Gregory read a letter she received from Premier McNeil regarding derelict vessels.

**MOVED and Seconded to send a letter to Lisa Raitt, the Minister of Transport Canada, regarding the concerns the Municipal Council has regarding derelict boats.**

**Motion Carried**

**#2 Paul Gidney – Funding Request**

Warden Gregory left the meeting due to conflict of interest.

Deputy Warden MacAlpine took over as chair and read the letter received from Mr. Gidney regarding funding.

**MOVED and Seconded that the funding request from Paul Gidney be referred to DARC.**

**Motion Carried**

**#3 Digby Municipal Fire Service – Funding Request for Firefighting Foam**

Warden Gregory resumed her position as chair.

Discussion ensued regarding the funding request for firefighting foam from the Digby Municipal Fire Service.

**MOVED and Seconded that the funding request for firefighting foam from the Digby Municipal Fire Service be forwarded to the 2016 budget and a letter be sent advising of outcome of the request.**

**Motion Carried**

**#4 DARC – Senior Games Funding Request**

Discussion ensued regarding the Senior Games funding request.

**MOVED and Seconded that a letter be sent to DARC requesting that they consider that through In Kind Sponsorship the Municipality of Digby is recognized as a Gold Sponsor.**

**Motion Carried**

**#5 Invitation to Municipal and School Board Election Workshop**

**MOVED and Seconded that a letter be sent in favor of the School Board Election being tied to the Provincial Election.**

**Motion Carried**

**#6 Amendments to WREN Intermunicipal Agreement**

**MOVED and Seconded to support of the amendments to the WREN Intermunicipal Agreement.**

**Motion Carried**

**#7 Whites Point Quarry & Marine Terminal concerns**

The Whites Point Quarry and Marine Terminal concerns have been referred to Staff to find further information and bring back to the next COTW. Staff is to check with the Coastal Strategy to see if the coastline is protected.

**#8 Golf Tartan Classic**

Registration for the Golf Tartan Classic has to take place very soon. Funds from the event are to go to the YMCA. Councillor

Manzer is available to participate. The remaining available spots will be offered to Staff.

**#9 Digby Scallop Days – Apple Blossom Festival Fees**

Warden Gregory advised that there will be a new Chair appointed to the Digby Scallop Days Committee and does not know where the request for Apple Blossom Festival Fees will stand with the newly appointed Chair.

**MOVED and Seconded to refer the funding request for the Apple Blossom Festival Fees, from the Digby Scallop Days Chair, to the next Council meeting.**

**Motion Carried**

**CAO Report:**

The CAO report for August 24, 2015 was circulated.

**Meeting Dates/Reminders**

The Warden went over the meeting dates/reminders.

The Warden requested that the By-Law & Policy meeting scheduled for September 21<sup>st</sup> be cancelled due to an invitation from the Wharf Rat Rally to Warden Gregory and CAO Fraser to supper in recognition of all the volunteers for Wharf Rat Rally.

**Meeting Action Items Update**

The Warden went over the action items.

**Request for Decisions of Direction**

**Payables**

**MOVED and Seconded that the list of payables for June 2015 in the amount of \$746,325.00 and July 2015 in the amount of \$1,419,352.54 be approved.**

**Motion Carried**

**Financial Report**

The financial report for July 2015 was circulated.

**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 To participate in the program with Sun country on the installation of charging stations

**MOVED and Seconded to participate in the program with Sun country on the installation of charging stations in Bear River, Weymouth and the WalMart area.**

**Motion Carried**

**Advisory Committees**

Digby Source Water Protection Advisory Committee	There was a meeting earlier this month.
Heritage Advisory Committee	February minutes were circulated. There was a meeting on August 17 <sup>th</sup> . Everything is coming together for the Heritage Conference scheduled for October 7 – 9.
Planning Advisory Committee	May minutes were circulated. There is a public meeting scheduled for September 15 <sup>th</sup> from 2-4 & 6-8 pm.
Joint RCMP Advisory Board	June minutes, NSAPG May joint minutes and the June RCMP report were circulated. The next meeting is scheduled for September 15 <sup>th</sup> .
REMO Advisory Committee	January minutes were circulated. There have been no meetings since Council last met.
Western Region Housing Authority	There have been no meetings since Council last met.

**Regional / Joint Committees**

Age Friendly Community Planning Committee	Councillor Adams requested that any further information from Age Friendly be put on the CAO report as the committee is no longer meeting.
Bay of Fundy Marine Transportation Association	Thank you cards from the TLC Animal Shelter and Friends of Ferals and a notice of dissolution of the BFMTA were circulated. The BFMTA can be removed from the agenda.
Digby and Area Affordable and Supportive Housing Group	Councillor Tudor was unable to attend the last meeting.
Digby Annapolis Development Corp	There have been no meetings since Council last met.
Digby Area Learning Association	May DALA minutes, the CRC, Executive Director, DCEC Board and Learning Grove Board reports were circulated. There have been no meetings during July or August.
Digby Area Recreation Committee	May & June minutes and reports, the Induction Nomination Poster, the Digby Area Sports Hall of Fame Nomination form and the August Aquatic Supervisor report were circulated. The kiddie pool has not been available due to leakage. DARC Staff has been working on the 2016 Senior Games.
Digby Area Tourism Association	There have been no meetings during the summer.

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Digby Development Agency	June and July minutes were circulated. There was a meeting on August 5 <sup>th</sup> where the DDA were updated on the cold storage facility and the Tidal Working Group. There was interest on two properties in the Industrial Park.
Digby Harbour Port Association	June minutes were circulated. There was a meeting August 21 <sup>st</sup> . There was a decision made to keep vehicles off the wharf from 8 am to 4 pm, Monday to Friday. The cruise ship came in last Thursday. The Bluenose is coming in September. There will be three public viewings.
Digby Library Committee	There have been no meetings since Council last met.
Digby Municipal Fire Association	There was a meeting on September 19 <sup>th</sup> with the Fire Marshall in attendance. Warden Gregory and Councillors Adams and Manzer went to meeting.
Highway 101 Task Force	September 2014 minutes and a news release for July 2015 were circulated. The next meeting will be in September when the detail design is complete. There were concerns regarding graveyards at the Poor Farm where the highway is to go. This has been dealt with as the highway will go between the two graveyards.
Kings Transit Authority	May and July minutes and the June Newsletter were circulated. The last meeting was at the same time as the last Council meeting. Warden Gregory had requested that any meeting be held on Wednesday as she was unavailable on Monday evenings. Warden Gregory is to meet with Stephen Foster soon. DARC signage has been place in the bus. It was suggested that when offering free rides to the public on the Kings Transit bus information should go to the festivals as well.
Open Spaces	There have been no meetings since Council last met.
Senior Safety Committee	Deputy Warden MacAlpine was unavailable to attend the last meeting. Councillor Tudor attended the meeting. Town Councillor Mike Bartlett is the new chair.
Shared Services Committee	There have been no meetings since Council last met.
Transport de Clare	There was a meeting last week but Councillor Manzer was unable to attend. There was a new manager hired.
Tideview Terrace	The 2014 AGM minutes and the 2014-2015 Annual report were circulated.
Upper Clements Park	June and July minutes were circulated. There was a meeting August 20 <sup>th</sup> . Councillor Adams advised that statistics showed that August was the best month this season. 80-90% of the money from ACOA has finished most of the projects. There is a new sign in Marshalltown. Councillor Adams was unable to attend the September meeting.
Waste Check	July updates were circulated. Waste Check had a telephone vote on acquiring new green carts.

Western Counties Regional Library April minutes were circulated. There have been no meetings since Council last met. Deputy Warden MacAlpine will be attending a meeting on August 25<sup>th</sup>.

Western Regional Enterprise Network Liaison and Oversight Committee There have been no meetings since Council last met. There is a meeting scheduled for September 29<sup>th</sup>.

Weymouth Doctor Recruiting Committee Emails have been sent from Irwin Gaudett, MLA Gordon Wilson and Warden Gregory to Dr. Kinsella in efforts to set up a meeting with Dr. Dow for September. Dr. Westby will be retiring in October. Arrangements are trying to be made to have one nurse practitioner and one Doctor from Clare come to the Clinic, one day a week, until a replacement for Dr. Westby has been found.

**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** **MOVED and Seconded that the meeting go In Camera at 8:41 PM.**

Regular session resumed at 8:54 PM.

**Adjournment** **MOVED and Seconded that the meeting adjourn at 8:55 PM.**

**Motion Carried**