

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
- 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 October 26, 2015 be approved as circulated.

Motion Carried

Presentation/Delegation

#1

Approval of Minutes

Council – September 28, 2015

MOVED and Seconded that the minutes from Council of September 28, 2015 be approved as circulated.

Motion Carried

Business Arising from Minutes/Old Business

#1 Digby Scallop Days – Apple Blossom Princess Funding

Discussion ensued regarding the \$3,000 Princess funding request from Digby Scallop Days for the Apple Blossom Festival.

MOVED and Seconded to have representatives from the Digby Scallop Days Committee come before a By-Law & Policy to present.

Motion Carried

#2 Second and final reading to the Digby Wellfield Area Municipal Planning Strategy and Land Use By-Law

MOVED and Seconded to accept the second and final reading to the Digby Wellfield Area Municipal Planning Strategy and Land Use By-Law as presented.

Motion carried

#3 Meadow Carman –

The CAO had contacted Dean Kenley regarding the request

Jersey Sponsorship for Jersey Sponsorship from Meadow Carman and through the Elite sports program they were able to assist in funding.

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 Brenda Small – Marshalltown Alms House The CAO indicated she had contacted Bonnie Miles-Dunn, Manager Highway Planning & Design NS Transportation & Infrastructure Renewal and Adam Osborne, Engineer, NS Transportation & Infrastructure Renewal regarding concerns on accessing the Marshalltown Alms House area upon the completion of the 101 highway. Brenda Small is willing to present to Council if required.

MOVED and Seconded to refer the Marshalltown Alms House issue to the Highway 101 Task Force Committee.

Motion Carried

#2 Me to We – Funding Request – Kerry Robicheau Council questioned if the Me to We funding request was a school sponsored program. The CAO will check out and get back to Council.

MOVED and Seconded that if the Me to We Funding Request from Kerry Robicheau is a school sponsored program then the request be funded for \$250.

Motion carried

#3 Youth Grant Funding Request – Islands Consolidated This sponsorship request falls under the Youth Grant policy.
MOVED and Seconded that Islands Consolidated School be sponsored for \$250.00 for the recommended student in the Encounters with Canada program.

Motion Carried

#4 Letter to Minister of Health regarding MediBus The Warden would like to have a letter sent in support of the MediBus to the Minister of Health.

MOVED and Seconded that a letter of support of the MediBus be sent to the Minister of Health.

Motion carried

CAO Report:	The CAO report for October 26, 2015 was circulated.
Meeting Dates/Reminders	<p>The Warden went over the meeting dates/reminders.</p> <p>The Warden would like to have a By-Law and Policy meeting on November 30th and not on December 7th. Council agreed to the change.</p>
Meeting Action Items Update	<p>The Warden reviewed the action items and asked if there were any questions from Council.</p> <p>Deputy Warden MacAlpine had questions on the timing of the installation of the UNESCO sign. The CAO will follow up on this.</p> <p>Deputy Warden MacAlpine had been approached by an Annapolis County Councillor regarding the sign “Welcome to Digby” installed in Annapolis County. Deputy Warden MacAlpine advised this Councillor that the Municipality had permission to install the sign there. The Annapolis County Councillor had taken this matter to his Council to see about having the sign being moved. Warden Gregory indicated she would speak to Warden Ritchie regarding this issue.</p>
Request for Decisions of Direction	
Payables	<p>MOVED and Seconded that the list of payables for September 2015 in the amount of \$633,410.24 be approved.</p> <p style="text-align: right;">Motion Carried</p>
Financial Report	The financial report for September 2015 was circulated.
Correspondence	There was a discussion on the correspondence that was received this month.
Council Committees	
By-law & Policy Recommendations	
#1 To approve the Open Space Trail Funding Policy	<p>MOVED and Seconded to approve the Open Space Trail Funding Policy.</p> <p style="text-align: right;">Motion Carried</p>
#2 To approve the recommendation to match the amount of funding towards the Senior Safety Budget that the Town of Digby pays up to the amount of \$15,000	<p>MOVED and Seconded that the Municipality of Digby match the amount of funding the Town of Digby pays towards the Senior Safety Budget up to the amount of \$15,000.</p> <p style="text-align: right;">Motion Carried</p>

#3 To approve the recommendation to hire a Doctor Recruiter for Weymouth

MOVED and Seconded to table the recommendation to hire a Doctor Recruiter for Weymouth to a By-Law & Policy meeting.

Motion Carried

#4 To approve the recommendation that the position of Deputy CAO assume the role of Municipal Returning Officer

MOVED and Seconded that the position of Deputy CAO assume the role of Municipal Returning Officer.

Motion Carried

**Committee of the Whole
Recommendations**

#1

Advisory Committees

Digby Source Water Protection Advisory Committee

No meeting since last Council meeting.

Heritage Advisory Committee

The Heritage Conference was held early in October at the Digby Pines. Thank you to Rob Hersey for all his hard work. Also thank you to Nicole Robbins for her hard work prior to and during the conference. The committee worked at the registration table and assisted with the tours at the conference.

MOVED and Seconded that a letter of thanks be sent from the Heritage Advisory committee to Nicole Robbins for her hard work prior to and during the Heritage Conference.

Motion Carried

Planning Advisory Committee

No meeting since last Council meeting. There was a Public hearing tonight.

Joint RCMP Advisory Board

No meeting since last Council meeting

REMO Advisory Committee

No meeting since last Council meeting.

Western Region Housing Authority

No report available.

Regional / Joint Committees

Canada Legacy Society

No meeting since last Council meeting. The Society is to meet soon with Digby to host the meeting.

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Digby and Area Affordable and Supportive Housing Group	A report on Minimal Rental Housing was circulated. There is a meeting scheduled for November 3 rd .
Digby Annapolis Development Corp	No meeting since last Council meeting. There is a meeting scheduled for November 18 th .
Digby Area Learning Association	Learning Grove, DALA, CRC, DCEC and Executive Directors minutes/reports were circulated.
Digby Area Recreation Committee	June and September minutes and August, September and October reports were circulated. The little pool at DARC is to be cemented in and replaced by a splash pad.
Digby Area Tourism Association	No meeting since last Council meeting.
Digby Development Agency	August and September minutes were circulated. There was a meeting on October 6 th and another is scheduled for the 24 th . The committee is looking at what can be done locally to ensure that when the tidal industry is ready, we can be ready for them in terms of eliminating red tape. The Committee has issued an RFP for a preliminary engineer design the Industrial Park lands.
Digby Harbour Port Association	May, June, July and August minutes and May and October reports were circulated. Everything going on well. There was success with the cruise ships. There are 103 boats and the wharf cannot take in anymore.
Digby Library Committee	No meeting since last Council meeting.
Digby Municipal Fire Association	August minutes were circulated.
Highway 101 Task Force	The CAO is trying to set up a meeting.
Kings Transit Authority	Changes are currently being made at Kings Transit. The Town of Berwick is now doing the books. More information regarding these changes are to be discussed at the next Board meeting.
Open Spaces	Decisions have to be made as to what direction the committee is to go to move forward. Funding has been approved for three trail groups.
Senior Safety Committee	The meeting scheduled for October 29 th has been moved to November.
Shared Services Committee	No meeting since last Council meeting. There is a meeting scheduled for later this month.
Transport de Clare	There was a meeting on October 22 nd . The new manager is working out well.

Adjournment

MOVED and Seconded that the meeting adjourn at 8:00 PM.

Motion Carried

WARDEN

CLERK