

Call to Order The Council meeting was called to order with Warden Gregory in the chair at 6:00 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 and asked that we 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 September 26, 2016 be approved as amended with the addition of 8.9 Doers and Dreamers – DATA under New Business.**

Motion Carried

Presentation/Delegation

1.

Approval of Minutes

Council – July 25, 2016 **MOVED and Seconded that the minutes from Council of July 25, 2016 be approved as circulated.**

Motion Carried

Business Arising from Minutes/Old Business

1. **Second reading of Alternative Voting By-Law 2016-02** **MOVED and Seconded that Council approve the Second Reading for the Alternative Voting Internet and Phone By-Law 2016-02 with the forms provided.**

Motion Carried

2. **Second reading – Tax Exemption By-Law 2000-02** **MOVED and Seconded that the Second Reading to the Tax Exemption By-Law # 2000-02 be approved to exempt taxes from assessment account # 06042155 Weymouth Volunteer Fire Department; # 05732476 Weymouth Volunteer Fire Department; and # 07024126 Lot A-Digby East Fish & Game Association.**

Motion Carried

Councillor Manzer

- No Old Business.

- Councillor Adams
- No Old Business.
- Councillor Tudor
- Council Tudor advised that the Bog Project will receive a grant of \$59,000 over 3 years.
- Deputy Warden
MacAlpine
- No Old Business.
- Warden Gregory
- Warden Gregory advised she is unable to attend the Board of Trade meeting, with Mark Furey in attendance, at the Digby Pines on the September 27th, at 5:30 PM. Councillor Tudor agreed to go to represent Council.

New Business

#1 Youth Grant Policy Change

Warden Gregory met with Bailey Ross who asked if Council would look at changing the Youth Grant Policy, to include the Me to We program, at a future By-Law & Policy meeting.

MOVED and Seconded to look at the Youth Grant Policy, regarding the Me to We program, at a future By-Law & Policy meeting.

Motion Carried

#2 Digby Clare Mental Health – funding request

Discussion ensued regarding the funding request for Digby Clare Mental Health month.

MOVED and Seconded to sponsor Digby Clare Mental Health, in support of our local Schools Plus Program, with the purchase of a score table banner at the cost of \$200 for the exhibition game at the Digby Regional High School.

Motion Carried

#3 Gateway to the Bay of Fundy

Discussion ensued regarding the brand *Gateway to the Bay of Fundy*. There are concerns that other communities in Nova Scotia will try to term Gateway to the Bay of Fundy thus confusing potential tourists to this area. Penny Graham has already registered the trademark *Brier Island – Gateway to the Bay of Fundy*.

MOVED and Seconded to send a letter of support that Brier Island is *THE* Gateway to the Bay of Fundy to all Municipalities in Nova Scotia.

Motion Carried

#4 Canadian Ferry Operators Association

Warden Gregory advised that the Canadian Ferry Operators Association is mainly an outreach program and they are trying to broaden the size of the group. Membership is free. They have one AGM per year.

Council decided to forward this to the UNSM October 28th meeting to see what their stand is in this.

This is to be brought back to Council at the November 28th meeting.

#5 Revised UNSM Resolutions Process

The revised UNSM resolutions process is to be discussed at UNSM this fall. There are 4 or 5 topics to be addressed. Letters of concern can be sent directly to the ministers.

MOVED and Seconded that a letter be sent to UNSM stating that the Municipality approves of the route that they are taking for the resolutions process.

Motion Carried

#6 Digby Harbour Port Association – letter of support & funding request

Digby Harbour Port Association is looking for funding of \$4,000 and a letter of support that their proposal is consistent with Municipality economic development strategies and priorities.

MOVED and Seconded to send a letter of support that the Digby Harbour Port Association’s proposal is consistent with Municipality economic development strategies and priorities and commit to \$4,000 in funding out of the 2017/18 budget.

Motion carried

#7 Upper Clements Park – letter of support

MOVED and Seconded to send a letter of support of the Upper Clements Park Heritage Trail, through the Canada 150 Project, to the Upper Clements Park Society.

Motion carried

#8 Trinity Church – letter of support

MOVED and Seconded to send a letter of support of the Trinity Church Canada 150 Project, to the Trinity Church.

Motion carried

#9 Doers and Dreamers – DATA

MOVED and Seconded to approve purchasing an ad from the Digby Area Tourism Association, up to \$1,063.75 out of marketing budget, in the 2017 Doers and Dreamers Guide.

Motion carried

CAO Report:

The CAO report for September 26, 2016 was circulated.

Page 6 of the CAO report should have read Superstore instead of Bear River for EV Car Fast Charging Station.

Meeting Dates/Reminders

The Warden went over the meeting dates/reminders.

Meeting Action Items Update

The Warden reviewed the action items and asked if there were any questions from Council.

Capital Projects Update

Special Projects Update Youth Engagement/Citizen Engagement has been

temporarily placed on the back burner.

Request for Decisions of Direction None

Payables **MOVED and Seconded that the list of payables for July 2016 in the amount of \$1,237,641.78 and August 2016 in the amount of \$455,211.33 be approved.**

Motion Carried

Financial Report The financial report for July/August 2016 was circulated.

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

Council Committees

By-law & Policy Recommendations None

Committee of the Whole Recommendations None

Advisory Committees

Digby Source Water Protection Advisory Committee Councillor Adams advised that she was unable to attend the last meeting due to a prior meeting commitment. Deputy CAO Sunderland attended with the new Municipal rep, Adam Hankinson.

Heritage Advisory Committee Warden Gregory advised that there were two recommendations to Council from the Heritage Advisory Committee regarding Point Prim and the Doelle property.

MOVED and Seconded that Point Prim be accepted as a Municipal Heritage property.

Motion Carried

MOVED and Seconded to accept the installation of steel roofing on the Doelle property with the roofing being the design and colour that will respect the heritage features of the property.

Motion Carried

Planning Advisory Committee Warden Gregory advised that there has been no meeting since Council last met.

Joint RCMP Advisory Board Warden Gregory advised that the last meeting was cancelled due to a lack of quorum.

REMO Advisory Committee Warden Gregory advised that there has been no meeting since Council last met.

Western Region Housing Authority CAO Fraser advised that the September report was circulated.

Regional / Joint Committees

Age Friendly Community Councillor Adams advised that granted money. Meeting scheduled for Oct 5th to discuss going forward.

Atlantic Mayors Congress Warden Gregory advised that May minutes were circulated. Warden Gregory discussed the exotic animal regulations.

Canada Legacy Society Warden Gregory advised that the Canada Legacy Society has been turned down for the grant. There is a meeting September 28th in Annapolis.

Digby and Area Affordable and Supportive Housing Group Councillor Tudor advised there was a meeting a month ago. There is a meeting scheduled for September 27th.

Digby Annapolis Development Corp Deputy Warden MacAlpine advised that there has been no meeting since Council last met.

Digby Area Learning Association Councillor Manzer advised that there has been no meeting since Council last met.

Digby Area Recreation Committee Warden Gregory advised that August minutes and September reports were circulated. Warden Gregory, Councillor Manzer and CAO Fraser have a copy of the financial statement. The Sports Hall of Fame award recipients were Sean Brown and Paul Gidney. The ice is in at the arena.

Digby Area Tourism Association Councillor Manzer advised that July marketing committee and Board of Director minutes were circulated. The Inspiring Content videos are done.

Digby Development Agency Deputy Warden MacAlpine advised that July and August minutes were circulated. At the September 6th meeting a cold storage project update was provided. The DDA is trying to get land diverted back from Province. They are looking at potential investors.

Digby Harbour Port Association Warden Gregory advised that June minutes & Manager's report were circulated. The secretary has found other employment and there is only the manager in the office. Staff will be hired when new projects start.

Digby Library Committee Deputy Warden MacAlpine advised that there has been no meeting since Council last met.

Digby Municipal Fire Association Councillor Tudor advised that June minutes were circulated. There was a meeting in August which housekeeping items were discussed.

Highway 101 Task Force	Warden Gregory advised that there has been no meeting since Council last met. The next meeting is in November.
Kings Transit Authority	Warden Gregory advised that June minutes and General Manager report and July newsletter were circulated. There is a meeting scheduled for Sept 28 th . The bus has been re-done. The CAO will check on the availability of advertising space on the bus and if any available PACE, etc could be advertised.
Open Spaces	Councillor Manzer advised that there has been no meeting since Council last met.
Senior Safety Committee	Deputy Warden MacAlpine advised that there was a meeting on September 14 th . Insurance was discussed insurance and they are going under the Town insurance. The Town has made arrangements for a 4 year lease on a new vehicle. The only decals to be placed on the vehicle will be emblems from the Town and Municipality and the Health Foundation.
Shared Services Committee	Deputy Warden MacAlpine advised that there has been no meeting since Council last met.
Transport de Clare	Councillor Manzer advised that ridership is up from 2015. Transport de Clare purchased a new bus last month.
Tideview Terrace	Councillor Manzer advised that there has been no meeting since Council last met. The next meeting is scheduled for September 28 th .
Upper Clements Park	Councillor Adams advised that July and August minutes were circulated. Meeting September 15 th . Attendance to the Park is up from last year. The campground was a huge success.
Waste Check	Warden Gregory advised that April minutes, Management Team July and September updates, A Coordinator Minute March and June updates, Education Coordinator April to August updates and Enforcement July and September reports were circulated. The new round carts are currently not compatible with the hauler equipment. After 20 years of recycling the RRFB will now be called Divert Nova Scotia. The next meeting is scheduled for November.
Western Counties Regional Library	Deputy Warden MacAlpine advised that June minutes were circulated. There was a board meeting on September 15 th where they worked on the Literacy Legacy Fund. Two board members Kathy Holmes and Dick Churchill are not reoffering. Deputy Warden MacAlpine will be attending the fundraiser "Dining Among the Stacks" on October 22 nd at \$100 per ticket.

MOVED and Seconded to purchase a ticket, on behalf of Deputy Warden MacAlpine, to attend the Dining for a Cause fundraiser on October 22nd.

Motion Carried

Western Regional
Enterprise Network
Liaison and Oversight
Committee

Deputy Warden MacAlpine advised that the August CEO report was circulated.

Weymouth Doctor
Recruiting Committee

Warden Gregory advised that March minutes were circulated. At the last meeting discussion ensued regarding as to whether to end the committee. No decision was made. There will be a public meeting on October 18th at the Weymouth Elementary School to update the public on where Weymouth Doctor Recruiting is one year later. The MLA and the Health Authority were asked to attend. NDP and PC reps will be invited to attend as well.

Council District Reports

Councillor Manzer

Councillor Manzer gave an update to Council on various district functions he attended such as two meetings of the Earthly Angels which was formed to help provide cancer patients with travel money.

Councillor Adams

Councillor Adams gave an update to Council on various functions she attended such as the Heritage Princess tea, volunteering during Scallop Days and the 50th anniversary celebration for Maxine and Ivan Bain.

Councillor Tudor

Councillor Tudor gave an update to Council on various district functions he attended. He advised that the O2 School Program is back, the Digby Neck Collective will be up and running soon, he has been working with Evan Nemeth regarding internet, he has been helping with housing applications, the Baptist Benevolent fund assisted him with a problem, he attended a tidal meeting on the Island, dealt with ambulance concerns, met with the Village of Westport and has been working on the hub proposal.

Deputy Warden
MacAlpine

Deputy Warden MacAlpine gave an update to Council on various functions he attended such as a WREN tidal support session at the NSCC, the Prime Minister's announcement in Bridgetown, the funding announcement in Bear River, a tour of the Tideview facility and how to deal with dementia, the Smiths Cove fireman's breakfast and volunteered for both Scallop Days and Wharf Rat Rally.

Warden Gregory

Warden Gregory gave an update to Council on various functions she attended such as the Heritage Princess tea, Scallop Days, Noah Richler's tour and reading in Sandy Cove where she purchased a book, was interviewed on Municipalities working with the Health Authority, the fire chief of Digby Neck's, Lee Wentzell, birthday party, met with natural resources regarding the trails, went to public meetings for the windmill, Smart Mayors meeting in Berwick, WREN meeting in Clare, Bear River funding announcement, helped with Wharf Rat Rally, the memorial at

Fisherman's memorial park in Digby, the Heritage conference, a turkey supper on Digby Neck and the announcement in Weymouth by Colin Fraser regarding New Horizons.

Comments from the
Gallery

In Camera

MOVED and Seconded at 7:50 PM to go In Camera for two items.

Motion carried

After session resumed.

#1 Municipal Properties

MOVED and Seconded to write off the taxes and interest on AAN 05784557 in the amount of \$2,872.37 as per staff recommendation.

Motion Carried

#2 Personnel Issue

MOVED and Seconded that Alnoor Kassam be appointed to the Digby Town & Municipal Housing Corp (Tideview) Committee.

Motion Carried

Adjournment

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

Motion Carried

WARDEN

CLERK