

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

Staff present:

- Linda Fraser, Chief Administrative Officer
- Jeff Sunderland, Deputy Chief Administrative Officer
- Pat Stevens, Executive Assistant

Regrets:

- Maritza Adams, Councillor

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 October 24, 2016 be approved as circulated.**

Motion Carried

Presentation/Delegation

1.

Approval of Minutes

Council – September 26, 2016 **MOVED and Seconded that the minutes from Council of September 26, 2016 be approved as circulated.**

Motion Carried

Business Arising from Minutes/Old Business

1.

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 Gilbert's Cove Lighthouse - fundraiser Warden Gregory had received an invitation to a supper fundraiser, at the Barn at the Point, for the Gilbert's Cove

Lighthouse. The ticket for supper is \$30 per person. She was asked to extend the invitation to Council. Warden Gregory will reserve tickets for herself, Councillor & Mrs. Manzer & Deputy Warden MacAlpine.

#2 Islands Consolidated School – Encounters with Canada funding request **MOVED and Seconded that a letter be sent advising Islands Consolidated School to re-submit the Encounters with Canada funding request once a student has been selected to participate.**

Motion Carried

#3 Department of Business – rural internet connectivity **MOVED and Seconded to send a letter, signed by the Warden, to the Department of Business in support of the funding request for Rural Internet Connectivity.**

Motion Carried

#4 Ken Hall Art – letter of support Discussion ensued.

MOVED and Seconded to send a letter, to Ken Hall Art, in support of the funding application to the Canada 150 Fund to create a life sized Atlantic Right Whale Sculpture, made entirely of beach debris, with the condition that Brier Island be consulted for community input as to the placement of the sculpture.

Motion Carried

#5 Jordantown Acaciaville Conway Betterment Association **MOVED and Seconded to send a letter, to the Jordantown Acaciaville Conway Betterment Association, in support of their funding application to the Canada 150 Fund for project Community Reunion 2017.**

Motion Carried

#6 Legacy 150 **MOVED and Seconded, as per section 53 of the Canada Legacy Society Agreement, that the Municipality of the District of Digby approve the recommendation of the Directors for the dissolution of the Canada Legacy Society.**

Motion Carried

CAO Report: The CAO report for October 24, 2016 was circulated.

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

Request for Decisions of None

Direction

Payables

MOVED and Seconded that the list of payables for September 2016 in the amount of \$387,621.90 be approved.

Motion Carried

Financial Report

The financial report for September 2016 was circulated.

Correspondence

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

Staff is to send a letter to the Wharf Rat Rally advising that traffic control has been checked into and advise of the findings of Council.

Council Committees

By-law & Policy Recommendations

None

Committee of the Whole Recommendations

- 1) Rural Internet
Connectivity

MOVED and Seconded that the Municipality of the District of Digby agree in principal to the proposal to enter into an Intermunicipal Agreement for Phase 1 of Rural Internet Connectivity

Motion Carried

Advisory Committees

Digby Source Water Protection Advisory Committee

Councillor Adams was unavailable to give an update. Deputy CAO Sunderland advised that there has been no meeting since Council last met.

Heritage Advisory Committee

Warden Gregory advised that she had attended a meeting on October 20th in which the last conference was discussed. The Committee has recommended that Council designate Boars Head Lighthouse as a Municipal Heritage Property.

MOVED and Seconded the approval of the recommendation that Council designate Boars Head Lighthouse as a Municipal Heritage 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 there has been no meeting since Council last met. She has met the new Staff-Sgt Chubb

and the new female Corporal. Warden Gregory advised the Staff-Sgt that a meet and greet would be arranged, late November, to give the RCMP officers an opportunity to meet Council.

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

Western Region Housing Authority CAO Fraser advised that there was no report available.

Regional / Joint Committees

Age Friendly Community Councillor Adams was unavailable to give an update. CAO Fraser advised she attended a meeting and they are moving forward and putting together information packages.

Atlantic Mayors Congress Warden Gregory advised that there has been no meeting since Council last met.

Canada Legacy Society Warden Gregory advised that Council has moved to dissolve the Canada Legacy Society and this Committee is to be removed from the agenda and minutes.

Digby and Area Affordable and Supportive Housing Group Councillor Tudor advised that things are going well. The committee is proceeding with small projects as large projects are not doable.

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 April and June minutes and September board and Executive Director reports were circulated.

Digby Area Recreation Committee Warden Gregory advised that September minutes and the Recreation manager, facility Supervisor and Active Living Coordinator October reports were circulated. The ice went in early in the arena. There was \$36,000 received in Federal funding for repairs/upgrades on the swimming pool.

Digby Area Tourism Association Councillor Manzer advised that September minutes were circulated. This year marks the 10th anniversary of DATA and there will be an unveiling of the Inspiring Content video on November 24th.

Digby Development Agency Deputy Warden MacAlpine advised that he attended a meeting with Colin Fraser, MP. The DDA will be petitioning the community for a multi use facility.

Digby Harbour Port Association Warden Gregory advised that the harbour has been full and busy. The DHPA will be looking at replacing the receptionist in a part time position.

Digby Library Deputy Warden MacAlpine advised that there has been no

Committee	meeting since Council last met.
Digby Municipal Fire Association	Councillor Tudor advised that August minutes were circulated. A risk assessor was brought in from the Province. The Digby Municipal Fire Association is looking into having a collective insurance.
Highway 101 Task Force	Warden Gregory advised that there is a meeting scheduled for November 21 st .
Kings Transit Authority	Warden Gregory advised that there is a meeting scheduled for October 26 th .
Open Spaces	Councillor Manzer advised that there has been no meeting since Council last met.
Senior Safety Committee	Deputy Warden MacAlpine advised that the Coordinators September report, a financial report and July minutes were circulated. There has been no meeting since Council last met.
Shared Services Committee	Deputy Warden MacAlpine advised that there has been no meeting since Council last met.
Transport de Clare	Councillor Manzer advised that there has been no meeting since Council last met.
Tideview Terrace	Councillor Manzer advised that meeting on September 13 th he had a tour of the facility and participated in the Dementia Tour Journey.
Upper Clements Park	Warden Gregory advised that she and Councillor Adams went to Halifax on October 22 nd to present awards to 14 – 18 year old.
Waste Check	Warden Gregory advised September meeting notes were circulated.
Western Counties Regional Library	Deputy Warden MacAlpine advised that Literacy Legacy Fund Investment policy, September Director and 2015/16 Annual reports were circulated. There has been no board meeting since Council last met. There was a fundraiser on October 22 nd and \$10,000 was raised.
Western Regional Enterprise Network Liaison and Oversight Committee	Deputy Warden MacAlpine advised that there has been no meeting since Council last met. He went to a meeting in Yarmouth last week.
Weymouth Doctor Recruiting Committee	Warden Gregory advised that there was a public meeting October 18 th in Weymouth. Dr. Crystal Todd spoke at this meeting. There will be a follow up to this meeting in the near future.

**Council District
Reports**

- Councillor Manzer Councillor Manzer gave an update to Council on various district functions he attended such as the Doctor recruiting meeting, the meet and greet at the Digby fire hall for the candidates and spent the last four weeks of campaigning.
- Councillor Adams Councillor Adams was unavailable to give a report on the various district functions she attended.
- Councillor Tudor Councillor Tudor gave an update to Council on various district functions he attended such as assisting with the school food bank drive, the Digby Neck Collective meeting, a second tidal meeting, volunteering as a chaperone at the school and dealt with housing issues.
- Deputy Warden MacAlpine Deputy Warden MacAlpine gave an update to Council on various functions he attended such as an infrastructure meeting in Halifax, campaigning and took notes while doing so on local issues to move forward with.
- Warden Gregory Warden Gregory gave an update to Council on various functions she attended such as the Friends of Feral fundraiser, the Digby Neck Collective meeting, met with Colin Fraser at the DDA meeting, TLC animal shelter fundraiser, "Follow in my Moccasins" in Bear River, and the Curling Club last week for the Federal Funding news release for 3 infrastructure projects. The Town of Digby was awarded \$52,000 to upgrade the downtown promenade, DARC was awarded \$36,000 to repair/upgrade the swimming pool and Bear River was awarded \$12,000 towards the Community Greenhouse project.

Comments from the
Gallery

In Camera

Adjournment

MOVED and Seconded that the meeting adjourn at 7:13 PM.

Motion Carried

WARDEN

CLERK