

Call to Order The Council meeting was called to order with Warden MacAlpine in the chair at 6:00 PM.

Attendance
Councillors present:

- Jimmy MacAlpine, Warden
- David Tudor, Councillor
- George Manzer, Councillor
- Matthew Ross, Councillor

Staff present:

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

Regrets:

- Linda Gregory, Deputy Warden

Adoption of Agenda **MOVED and Seconded that the agenda for April 24, 2017 be approved as circulated.**

Motion Carried

Prayer Warden MacAlpine welcomed everyone and asked that we pause to seek guidance for the meeting. Warden MacAlpine thanked everyone for coming and read the Municipality's mission statement.

Presentation/Delegation

Cathy Theriault –
Transport de Clare **MOVED and Seconded that Cathy Theriault, Manager Transport de Clare come before Council to present.**

Motion Carried

Cathy Theriault introduced herself and gave an update on changes made since she has taken over as the new manager for Transport de Clare.

The goal of Transport de Clare is to provide a healthier lifestyle to the approximately 40,000 riders they transport annually. They have been in business for 21 years and carry two licenses – one for charter use and the other for call for rides use. All food bank trips are free. They currently have the use of 15 vehicles and are getting a new 22 passenger bus. They are working with DARC, DALA and Legions to provide residents with equal opportunity to access inclusive resources that benefit their health and well being. Fundraising and donations are accepted. They are hoping to have donation cans in stores soon.

Approval of Minutes

Council – March 28, 2017 **MOVED and Seconded that the minutes from Council of March 28, 2017 be approved with the amendments under Presentation/Delegation of Kawana to SWANA (Solid Waste Association of North America) and the removal of the word West after Shelburne.**

Motion Carried

**Business Arising from
Minutes/Old Business**

New Business

Digby Regional High
School – Leadership
Conference Delegates

MOVED and Seconded that the request from the Digby Regional High School, for funding assistance for Addie Hersey, Olivia Walker and Amber Sabean to attend the National Student Leadership Conference, be approved for \$250 for each student.

Motion Carried

CAO Report:

The CAO report for April 24, 2017 was circulated.

**Meeting
Dates/Reminders**

The Warden went over the meeting dates/reminders.

Warden MacAlpine advised that anyone that is attending the DARC Volunteer dinner has to RSVP to Cindy O’Neil.

**Request for Decisions of
Direction**

Update on Action Items

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

**Update on Capital
Projects**

At this time, the RCMP have not contacted CAO Fraser regarding attending the Joint Council meeting on May 29th.

**Update on Corporate
NOW Priorities**

Payables

MOVED and Seconded that the list of payables for March 2017 in the amount of \$297,250.71 be approved.

Motion Carried

**Income & Expense
Report**

The Income & Expense report for March 2017 was unavailable.

Correspondence

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

Councillor Tudor is attending the Legalization of Cannabis: Municipal Impacts session on May 26th.

Council Committees

**By-law & Policy
Recommendations**

Trail Coordinator

MOVED and Seconded that the recommendation to hire a Trail Coordinator for the Municipality of Digby be approved.

Motion Carried

DH Business Inc
proposal

MOVED and Seconded that the recommendation that the DH Business Services proposal for Economic Development Consulting Services for 2017-18 be approved.

Motion Carried

Weymouth Fire
Department loan

Moved and Seconded that the recommendation that the loan request from the Weymouth Fire Department, in the amount of \$90,000, to purchase a new diesel truck, be approved.

Motion Carried

Committee of the Whole Recommendations

Advisory Committees

Digby Source Water
Protection Advisory
Committee

Councillor Ross advised that there has been no meeting since Council last met.

Heritage Advisory
Committee

Councillor Ross advised that there has been no meeting since Council last met.

Planning Advisory
Committee

Councillor Tudor advised that May 2016 minutes were circulated. There was an orientation at the last meeting for new members. Next on the agenda to be reviewed is the Wind Turbine by-law.

Joint RCMP Advisory
Board

Councillor Ross advised that there has been no meeting since Council last met.

REMO Advisory
Committee

Warden MacAlpine advised that there has been no meeting since Council last met.

Western Region Housing
Authority

CAO Fraser advised that there is no representative at this time.

Regional / Joint Committees

Age Friendly Community

Warden MacAlpine advised that there has been no meeting since Council last met.

Atlantic Mayors
Congress

Warden MacAlpine advised that there has been no meeting since Council last met. There is a meeting coming up at the end of May.

Digby and Area
Affordable and
Supportive Housing

Deputy Warden Gregory was unavailable to give an update.

Group

Digby Area Board of Trade	Councillor Tudor advised that he was unavailable to attend the last meeting.
Digby Annapolis Development Committee	Warden MacAlpine advised that there has been no meeting since Council last met.
Digby Area Learning Association	Councillor Manzer advised that everything is going well with DALA.
Digby Area Recreation Committee	Councillor Ross advised that Policy 7 004 Abuse, February minutes and March and April reports were circulated. There was a meeting last week. The ATV/RCMP hockey game went well. Ice was out by the end of March.
Digby Area Tourism Association	Councillor Manzer advised that March minutes and March special meeting minutes were circulated. Things are getting busy with DATA. Saltscapes took place last weekend.
Digby Community/NS Health Authority Stakeholder Group	Warden MacAlpine advised that there has been no meeting since Council last met. There is a meeting scheduled for May.
Digby Development Agency	Warden MacAlpine advised that February minutes were circulated. At the April 4 th meeting an update was given on the Western WREN database. Dan Harvey is doing a needs assessment on other Industrial Parks in Nova Scotia.
Digby Harbour Port Association	Councillor Tudor advised that March minutes were circulated. The next meeting is scheduled for April 27 th . An ACOA application has been sent in.
Digby Library Committee	Warden MacAlpine advised that there has been no meeting since Council last met. The committee only meets once a year.
Digby Municipal Fire Association	Deputy Warden Gregory was unavailable to give an update.
Highway 101 Task Force	Deputy Warden Gregory was unavailable to give an update.
Kings Transit Authority	Deputy Warden Gregory was unavailable to give an update.
Open Spaces	Councillor Tudor advised that there has been no meeting since Council last met.
Senior Safety Committee	Warden MacAlpine advised that there has been no meeting since Council last met.
Shared Services Committee	Warden MacAlpine advised that there has been no meeting since Council last met.
Southwest Biosphere Society	Deputy Warden Gregory was unavailable to give an update.
Transport de Clare	Councillor Manzer advised that March minutes were circulated.

Tideview Terrace	Councillor Manzer advised that January minutes were circulated. There are air quality issues in one of the houses in which is being checked into.
Upper Clements Park	Councillor Ross advised that Upper Clements Park has been patented as the fun capital of Nova Scotia. They are working with Bay Ferries to use the trolley bus again this year. The circus act from Halifax will be brought down this year. TV's are to be added to front entry – in both French and English to show prices.
Waste Check	Councillor Manzer advised that March meeting notes were circulated.
Western Counties Regional Library	Warden MacAlpine advised that there has been no meeting since Council last met.
Western Regional Enterprise Network Liaison and Oversight Committee	Warden MacAlpine advised that there has been no meeting since Council last met.
Weymouth Doctor Recruiting Committee	Councillor Manzer advised that there has been no meeting since Council last met.

Council District Reports

Councillor Tudor	Councillor Tudor gave an update to Council on various district functions he attended such as various community meetings, a benefit for a community member and helping out community members with filling out forms.
Councillor Manzer	Councillor Manzer gave an update to Council on various district functions he attended such as the Andy Elliott presentation at the historical building in Weymouth. The presentation was on the First, Second and Korean Wars and Mr. Elliott had notes from his grandfather on these wars. Easter Saturday he helped deliver Easter baskets to seniors. He also assisted in the cleanup at Electric city.
Councillor Ross	Councillor Ross gave an update to Council on various district functions he attended such as contacting the Barton Brighton fire department to see how things are doing and lobbying for better maintenance of dirt roads and ditching.
Deputy Warden Gregory	Deputy Warden Gregory was unavailable to give an update to Council on the various district functions she attended.
Warden MacAlpine	Warden MacAlpine gave an update to Council on various functions he attended such as the March 28 th meeting in Annapolis on potable water in Bear River, the March 29 th announcement for JACBA funding, the April 11 th meeting with ACOA. He attended CEO/CAO forum with Linda Fraser in Truro and attended 4 meetings regarding PVSC.

Comments from the
Gallery

Reporter Sara Ericsson asked about the thank you from Bear River and was advised it was a thank you from last year for funding for the VIC.

She asked about the hiring of a trail coordinator and was advised of the necessity of a trail coordinator with the increasing number of trails in the municipality and other open space properties such as the former DNR property on Haines Lake.

She was advised that there has not been a Weymouth Doctor Recruiting Committee meeting since last fall and there is none scheduled for the near future.

In Camera

MOVED and Seconded that Council takes a five minute recess before going In Camera for a Personnel Issue at 7:18 PM.

Motion Carried

After regular session resumed.

Personnel Issue

MOVED and Seconded that Andrena Teed be appointed as the Municipal representative on the Western Regional Tri Housing Authority.

Motion Carried

Adjournment

MOVED and Seconded that the meeting adjourn at 7:25 PM.

Motion Carried

WARDEN

CLERK