

**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
- Linda Gregory, Deputy Warden
- David Tudor, Councillor
- Matthew Ross, Councillor
- George Manzer, Councillor

Staff present:

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

Regrets:

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**Adoption of Agenda** **MOVED and Seconded that the agenda for be approved as amended with the addition of New Business 8.2 Brad Barton and Old Business/Business Arising 7.1 Boats in Sandy Cove.**

**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**

**Approval of Minutes**

**Council – September 25, 2017** **MOVED and Seconded that the minutes from Council of September 25, 2017 be approved as circulated.**

**Motion Carried**

**Business Arising from Minutes/Old Business**

**Boats in Sandy Cove** The CAO advised that Alfred Doucet had contacted Maurice Comeau, DNR who was to meet with his supervisor and Mr. Doucet is still waiting for an update. Quotes are being obtained for the removal of the boat. A letter has gone to the owner of the second boat and the third boat is still waiting to be painted.

**New Business**

**Town of Shelburne – letter of Dialysis Unit at Roseway Hospital** **MOVED that a letter be sent in support of a Dialysis Unit at Roseway Hospital.**

Council discussed Digby's receiving a dialysis unit if support is shown in having one placed at Roseway Hospital.

**Motion Rescinded**

**Brad Barton** Deputy Warden Gregory advised that Brad Barton will be receiving the Order of Nova Scotia which recognizes Nova Scotian's for outstanding contributions or achievements. She asked that a certificate of achievement be forwarded to Mr. Barton. Warden MacAlpine will talk with Brenda Francis and Kerry Johnson to see if a ceremony will be held.

**CAO Report:** The CAO report for October 23, 2017 was circulated.

**Meeting Dates/Reminders** The Warden went over the meeting dates/reminders.

Deputy Warden Gregory will be unavailable for the COTW meeting on November 14<sup>th</sup>. Councillor Manzer has an appointment and may be late.

**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** The paving on both roads in Smiths Cove should be completed by next week.

Nova Scotia Power is to contact Bell Aliant regarding the installation of a new pole in Bear River.

The CAO will check with Terry Thibodeau to get the statistics on the Electric charger usages.

**Update on Corporate NOW Priorities** The meeting village of Weymouth can be removed from the Corporate NOW Priorities list.

The CAO received an update from Evan Nemeth regarding the rural internet but has not been able to review.

**Payables** **MOVED and Seconded that the list of payables for September 2017 in the amount of \$541,242.06 be approved.**

**Motion Carried**

**Income & Expense Report** The Income & Expense report for September 2017 was circulated.

**MOVED and Seconded that the Income & Expense report for September 2017 be approved.**

**Motion Carried**

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

**Council Committees**

**By-law & Policy  
Recommendations**

Divesture of Lighthouses **MOVED and Seconded to send letters of interest in the divesture of Northern Light, Peters Island and Grand Passage lighthouses.**

**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. There is a meeting scheduled for October 26<sup>th</sup>.

Heritage Advisory Committee Deputy Warden Gregory advised that there has been no meeting since Council last met. Several members of the committee are going to a conference in Halifax.

Planning Advisory Committee Deputy Warden Gregory advised that April minutes were circulated. The committee will be going through the windmill by-law.

Joint RCMP Advisory Board Deputy Warden Gregory advised that there has been no meeting since Council last met. Last week the Staff Sgt, Cpl Slaunwhite and Cpl. Lewis were away. Cst. Helm was in charge. Warden MacAlpine, CAO Fraser, Mayor Cleveland and CAO Ossinger will be meeting with the Department of Justice regarding policing.

REMO Advisory Committee Warden MacAlpine advised that there June minutes circulated. Warden MacAlpine gave an overview of the meeting in October. Bruce Snell is working on a recommendation for a Portable Generator Kit.

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

**Regional / Joint  
Committees**

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

Digby Area Board of Trade Councillor Tudor advised that there has been no meeting since Council last met.

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

Digby Area Learning Councillor Manzer advised that June minutes and the

Association	Executive Director September report were circulated. Due to funding cuts staff has been downsized staff. DALA needs funding to go forth.
Digby Area Recreation Committee	Deputy Warden Gregory advised that September minutes, September and October reports were circulated. The arena has been completely painted. The pool is shut down for the winter. There will be more pond hockey this year open to male, female and youth players. There is a no school skate this Friday. The curling club is now open.
Digby Area Tourism Association	Councillor Manzer advised that August minutes were circulated. There was low attendance at the September meeting. Tourism was good this summer. The Intern working this summer on various projects did a great job.
Digby Community/NS Health Authority Stakeholder Group	Warden MacAlpine advised that there has been no meeting since Council last met. There will be a meeting with the board of directors Wednesday in the Yarmouth hospital.
Digby Development Agency	Warden MacAlpine advised that June minutes were circulated. There was a discussion on a website for the DDA. There have been expressions of interest in the Industrial Drive land. Raeberry Communication, Peter McLellan, has been taken off contract and will be called on a need to basis. The DDA will meet again in November.
Digby Harbour Port Association	Councillor Tudor advised that DHPA has started dredging. There is a meeting scheduled for November 22 <sup>nd</sup> and again in December.
Digby Library Committee	Warden MacAlpine advised that there has been no meeting since Council last met.
Digby Municipal Fire Association	Deputy Warden Gregory advised that will be a meeting on October 25 <sup>th</sup> .
Highway 101 Task Force	Deputy Warden Gregory advised that there was a meeting earlier today. Lots of questions were asked from the stakeholders. People want Phase 2 to start and asked for open dialogue stakeholders will know when meetings are held.
Kings Transit Authority	Deputy Warden Gregory advised that July minutes, the September chair update, June/July & August ridership reports and the September General Manager report were circulated. Changes are being made to the solar panel roof on the building to make them more energy efficient. They are also installing a three phase electrical panel. Operational cameras will be installed in all buses. The radios will be upgraded. The Deputy Warden may go to Yarmouth Town to ask if interest in running bus from Yarmouth to Weymouth. The driver issue has been taken care of as two drivers have been hired and a third one is being interviewed.
Open Spaces	Councillor Ross advised that the survey at the open house at Haines Lake indicated interest in a picnic park or trail.

Volunteers got together on Saturday to clean Vantassell trail.

Senior Safety Committee	Warden MacAlpine advised that there has been no meeting since Council last met.
Shared Services Committee	Warden MacAlpine advised that a news release was circulated. They are looking to meet in November. The Town of Digby will plow the sidewalks in Conway and Mt. Pleasant.
Southwest Biosphere Society	Deputy Warden Gregory advised that the list of places for the Striking Balance Documentary was circulated. There is a meeting scheduled for October 25 <sup>th</sup> .
Transport de Clare	Councillor Manzer advised that there has been no meeting since Council last met. There is a meeting scheduled for October 26 <sup>th</sup> .
Tideview Terrace	Councillor Manzer advised that July minutes were circulated. The committee decided to take the solar panels off the roof as they need repairs. The cost of having them removed is \$85,000. At the meeting on October 26 <sup>th</sup> Councillor Manzer will ask for the cost of repairing the solar panels as opposed to having them removed and what the cost of putting in a new system complete with a new heating system would be.
Upper Clements Park	Councillor Ross advised that the food vendors will be grouped together at the pizza place at the lodge. BBQ's will be setup in high traffic areas. Fresh fruit will be available. Neither coolers nor portable BBQ's will be allowed at the park. Deputy Warden Gregory does not agree with this.
Waste Check	Deputy Warden Gregory advised the 2017 Mobius Award went to Dave Harris of Yarmouth. Leland Anthony is back in as chair. The Deputy Warden will ask waste check about Tim Horton's removing the garbage bins.
Western Counties Regional Library	Warden MacAlpine advised that there has been no meeting since Council last met. He attended the <i>Dining Among the Staff</i> fundraiser last weekend which raised \$12,000.
Western Regional Enterprise Network Liaison and Oversight Committee	Warden MacAlpine advised that there has been no meeting since Council last met. There is a meeting scheduled for October 25 <sup>th</sup> .
Weymouth Doctor Recruiting Committee	Deputy Warden Gregory advised that there has been no meeting since Council last met.
<b>Council District Reports</b>	
Councillor Tudor	Councillor Tudor gave an update to Council on various district functions he attended such as being busy with the school.
Councillor Manzer	Councillor Manzer gave an update to Council on various

district functions he attended such as the open house at the wind turbine, the trail open house and Engage Nova Scotia.

Councillor Ross Councillor Ross gave an update to Council on various district functions he attended such as the wind turbine and Vantassel trail open houses; he dealt with the speeding of tractor trailers on dirt road which caused big ruts – the road was graded today.

Deputy Warden Gregory Deputy Warden Gregory gave an update to Council on the various district functions she attended such as Sustainable Transportation in Cornwallis, the trail open house, UNSM market study in Halifax, the cleanup at Gulliver’s Cove trail, the Friends of Feral fundraiser, Harvest Fest and a benefit for Kyle Theriault’s family.

Warden MacAlpine Warden MacAlpine gave an update to Council on various functions he attended such as the Department of Justice and Municipal affairs sessions.

Comments from the Gallery

**In Camera**

**Adjournment** **MOVED and Seconded that the meeting adjourn at 7:34 PM.**

**Motion Carried**

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**WARDEN**

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**CLERK**