

Call to Order The Council meeting was called to order with Warden MacAlpine in the chair at 5:55 PM.

Attendance
Councillors present:

- Jimmy MacAlpine, Warden
- Linda Gregory, Deputy Warden
- David Tudor, Councillor
- Matthew Ross, Councillor

Staff present:

- Linda Fraser, Chief Administrative Officer
- Jeff Sunderland, Deputy Chief Administrative Officer
- Miranda Titus, Recording Secretary

Regrets:

- George Manzer, Councillor

Adoption of Agenda **MOVED and Seconded that the agenda for June 26, 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

Deputy Warden Gregory – South West Biosphere

Deputy Warden Gregory spoke about the presentation she made on behalf of the South West Biosphere Reserve at a conference in Montreal. The presentation highlighted work that the Biosphere is doing in partnership with the Centre of Geographic Science (COGS), around air pollution, AGRG (COGS) micro climate monitoring network, coastal erosion and sea levels rising.

-The maritime real time coastal flood risk mapping application is going to be available for the public in the near future.

-Educating the youth on these issues.

Warden MacAlpine suggested the Municipality may want to focus on having low level areas zoned as flood zones and have restrictions on building in those areas.

Deputy Warden Gregory – UNSM Board Report

Deputy Warden Gregory spoke about the highlights from the recent UNSM Board meeting including the PVSC governance review, resolution process going from 14 days to 30 days and UNSM rebranding project.

Approval of Minutes

Council – May 23, 2017 **MOVED and Seconded that the minutes from Council of May 23, 2017 be approved as circulated.**

Motion Carried

Business Arising from Minutes/Old Business

New Business

The Weymouth Bridge newsletter Deputy Warden Gregory wants an E-copy of the Weymouth Bridge newsletter sent to the Municipality through email.

Approval of 2017-2018 Tax Resolution **MOVED and Seconded that the Tax Rate Resolution 2017-2018 be approved. (See attached resolution)**

Motion Carried

Approval of 2017-2018 Operational Budget **MOVED and Seconded that the Statement of Estimates for 2017-2018, in the amount of \$8,458,619, be approved.**

Motion Carried

CAO Report: The CAO report for June 26, 2017 was circulated.

Meeting Dates/Reminders The Warden went over the meeting dates/reminders. Meeting changed to noon for the audit committee.

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 extension of sewer on Smiths Cove Cross Road and Sunset Drive will be done this summer.

Update on Corporate NOW Priorities The CAO indicated that four of the five NOW priorities are completed.

Payables **MOVED and Seconded that the list of payables for May 2017 in the amount of \$603,338.05 be approved.**

Motion Carried

Income & Expense Report The Income & Expense report for May 2017 was unavailable.

Correspondence There was a discussion on the correspondence that was received this month. Thank you from the skateboard park and Princess Canning, letter from Minister Churchill in response to the UNSM 2016 resolutions and MDB Insight.

Council Committees

By-law & Policy Recommendations No Recommendations.

Committee of the Whole Recommendations

Visitor Information
Services – Fundy Rose

**MOVED and Seconded the approval of \$5,000 in support
of Visitor Information Services on the Fundy Rose.**

Motion Carried

Advisory Committees

Digby Source Water
Protection Advisory
Committee

Councillor Ross advised that the June 2017 Minutes were circulated. Ed McCormick, Director of Public Works for the Town took the Committee on a tour of the water treatment plant.

Heritage Advisory
Committee

Councillor Ross advised that there is a meeting next week.

Planning Advisory
Committee

Deputy Warden Gregory advised that there has been no meeting; hopefully a meeting can be scheduled for September.

Joint RCMP Advisory
Board

Deputy Warden Gregory advised that March minutes and June Agenda were circulated. A letter in response to the Board's concerning about the wording of regulations regarding speed limits in school zones was received from the Minister of Transportation & Infrastructure Renewal. The role of the RCMP Advisory Board is to help inform RCMP on issues in the community.

REMO Advisory
Committee

Warden MacAlpine advised that February minutes were circulated. The Committee met on June 13th. The Committee discussed traffic issues during events in Digby such as the Wharf Rat Rally and the Tall Ships. He mentioned that when he met with Bruce Snell he talked about dry issues during the summer months and a generator shelter kit being mobile for moving around when needed. Also mentioned Mr. Snell is doing a fantastic job as REMO Coordinator.

Western Region Housing
Authority

CAO Fraser advised that the Board hasn't met.

**Regional / Joint
Committees**

Age Friendly Community

Warden MacAlpine advised that there has been no meeting.

Atlantic Mayors
Congress

Warden MacAlpine advised that there has been no meeting.

Digby and Area
Affordable and
Supportive Housing
Group

Deputy Warden Gregory advised that the meeting is coming up.

Digby Area Board of
Trade

Councillor Tudor advised that they are doing a rebranding exercise. He thought that the Awards dinner at the Digby

	Pines was done well.
Digby Annapolis Development Committee	Warden MacAlpine advised that there has been no meeting.
Digby Area Learning Association	Councillor Manzer was unavailable to give an update.
Digby Area Recreation Committee	Deputy Warden Gregory advised that April, May and June minutes, May & June reports and the 2017 Members Directory were circulated. The lights at the ball field were removed and are not being replaced because of the high cost of replacing them, roughly \$40,000. Camps are booked for summer months. The pool will open the June 28 th . There is a meeting of the summer staff on the 27th. There is a plan in place to paint the front of the building this year.
Digby Area Tourism Association	Councillor Manzer was unavailable to give an update.
Digby Community/NS Health Authority Stakeholder Group	Warden MacAlpine advised that there was a meeting held last week. There were questions asked about attracting doctors to the area. -Doctors who want to work independently should be allowed in Clinics such as in Weymouth and Bear River. - The NS Health Authority would like to have better communication with the public, possibly with a newsletter.
Digby Development Agency	Warden MacAlpine advised that April minutes were circulated. The committee met in June, Dan Harvey gave a presentation on initiatives for the industrial park.
Digby Harbour Port Association	Councillor Tudor advised that there have been a couple meetings about leases and staffing. Deputy Warden Gregory would like minutes from these meetings. In response to a question from Warden MacAlpine, Councillor Tudor indicated that they should be hearing soon regarding their funding application.
Digby Library Committee	Warden MacAlpine advised that the committee met last month and usually only meet once a year.
Digby Municipal Fire Association	Deputy Warden Gregory advised that March minutes were circulated. No meeting in June. Sharon Wright is the new secretary.
Highway 101 Task Force	Deputy Warden Gregory advised that there has been no meeting since Council last met. Hopefully next month.
Kings Transit Authority	Deputy Warden Gregory advised that April minutes were circulated. Meeting is Wednesday evening. May meeting discussed grants and what can be done with the money. - Numbers are low; still an issue. - Kings Transit announced a special student fee for the summer. -MacAlpine wants an update as to why the municipality's logo isn't on the spare bus yet. -Need to promote the WiFi that is available on the buses to

attract youth ridership.

- Open Spaces Councillor Ross advised that Jonathan Riley was hired as the trail coordinator and he started work on June 19th. Kayak training to take place in July.
- Senior Safety Committee Warden MacAlpine advised that they met on June 14th.
-Reviewed the bylaws to make sure they are up to date.
-Finding ways for fundraising and promotions. They would like to see long term funding from the province. Maybe a three year term so that the committee can do longer term planning.
-Financial report accepted.
-Next meeting in September.
- Shared Services
Committee Warden MacAlpine advised that there has been no meeting since Council last met. It was very informative being able to have Joint Council meetings with first the Town of Digby and then the Council of the Municipality of Clare. A suggestion was made that for the next meeting all three Councils should be invited.
- Southwest Biosphere
Society Deputy Warden Gregory advised that financials, March minutes and Parks Canada & and Strategic Plan & Priorities reports were circulated. She did a power point presentation earlier in the meeting.
- Transport de Clare Councillor Manzer was unavailable to give an update.
- Tideview Terrace Councillor Manzer was unavailable to give an update. The Warden mentioned that the air quality problems have improved.
- Upper Clements Park Councillor Ross advised that April minutes were circulated. He wasn't able to attend the meeting due to a previous commitment.
- Waste Check Deputy Warden Gregory advised that there has been no meeting since Council last met. The next meeting is scheduled for July 10th.
- Western Counties
Regional Library Warden MacAlpine advised that March minutes were circulated. There was a meeting last week. Paul Bennett was going around the province doing a presentation on board governance.
- Western Regional
Enterprise Network
Liaison and Oversight
Committee Warden MacAlpine advised that the CEO Q4 report for 2016/17 was circulated. Three new directors have been appointed to the board, one of whom is Misty Morrison a young lawyer from Danvers, in Digby County, and is an associate at Oliver Janson Law Inc.
- Weymouth Doctor
Recruiting Committee Deputy Warden Gregory advised that she is hoping to have a meeting in July.

Council District

Reports

Councillor Tudor Councillor Tudor gave an update to Council on various district functions he attended such as Food bank issues, Tourism picking up, weather being an issue, 12 kids will be starting primary in September.

Councillor Manzer Councillor Manzer was unavailable to give an update.

Councillor Ross Councillor Ross gave an update to Council on various district functions he attended such as organizing a local road clean up in Marshalltown, attending the Digby Board of Trade awards dinner at the Pines. He and the Recreation Manager, Bob Powell met with the Digby East Fish & Game Association.

Deputy Warden Gregory Deputy Warden Gregory gave an update to Council on the various district functions she attended such as FCM Ottawa, multi cultural affair, awards dinner for Digby Board of Trade. June 10th was the Digby Neck fire department chili supper, Annapolis Valley home share, senior day, Cape Sharp Tidal meeting, Spring into Summer, joint meeting with Clare, Aboriginal Day in Annapolis, and attended the 150th tea at St Mary's Bay church.

Warden MacAlpine Warden MacAlpine gave an update to Council on various functions he attended such as PVSC Board in Halifax, UNSM, epilepsy walk, multi cultural event, board of trade dinner, relay for life, Bear River green house grand opening, joint meeting with Clare, meeting with Transport De Clare manager, reception at the Pines with Parks Canada, and attended the Smiths Cove Firemen's breakfast on the 17th.

Comments from the Gallery

In Camera

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

Motion Carried

WARDEN

CLERK