

1. CALL TO ORDER/ATTENDENCE**1.1 Roll Call/Regrets**

Warden MacAlpine called the June 25, 2018 Council session of the Municipality of the District of Digby to Order at 6:00 pm. The meeting was held in the Municipal Council Chambers.

The following Councillors were present: Warden Jimmy MacAlpine, Deputy Warden Linda Gregory, Councillor David Tudor, Councillor Matthew Ross and Councillor George Manzer

Staff present: Linda Fraser, Chief Administrative Officer, Jeff Sunderland, Deputy Chief Administrative Officer and Miranda Titus, Tax Clerk, who took the minutes of the meeting

1.2 Pause to Seek Guidance

Warden MacAlpine welcomed everyone and asked that we pause to seek guidance for the meeting.

1.3 Reading of Mission Statement

Warden MacAlpine thanked everyone for coming and read the Municipality's mission statement.

2. ADMINISTRATIVE AND PROCEDURAL ISSUES**2.1 Approval of Agenda-Additions/Deletions**

MOVED and seconded that the agenda for June 25, 2018 be approved with the addition of Business Retention & Expansion International Award.

MOTION CARRIED

2.2 Delegations/Presentations

MOVED and seconded that the Brenda Small, Alms House come before Council to present.

MOTION CARRIED

Brenda Small thanked council for their time. The Marshalltown Alms House – Voices for Hope is a group that now has approximately 460 members. They are committed to ensuring that the hundreds of people that have been buried on the site are not forgotten or ignored. There are no burial records and many were buried without a name. As part of a healing process, Ms. Small has arranged for a Public Blessing Circle for the old Alms house cemetery in Marshalltown on July 29th or the first Sunday in August (date unknown at this time). Ms. Small would like to see council at this ceremony. She read a letter from Faye Lent who currently lives in Toronto but who is working with her. She noted the group is hoping for support in having a simple monument placed on site with no fencing placed to mark the sites so that the site can be about inclusion and not exclusion. Council indicated they would all be pleased to attend the ceremony and asked that once the date has been set to let us know.

MOVED and seconded that Geanna Walker come before Council to present.

MOTION CARRIED

Geanna Walker and Jennifer Richie expressed their concern on the condition of the Bay Road which leads to the beach in Sandy Cove on the Bay of Fundy side. Traffic to the beach has significantly increased, and parking is a problem. They have contacted Kerry Bell, NS Transportation and Infrastructure Renewal, and they have agreed to provide culverts and ditching along the road. There are also bushes that need to be cut back as they block the visibility to the edge of the cliff and make it very dangerous for anyone, especially children, in that area. They would also like to see a small parking lot on a donated piece of private land and fixing the round-a-bout. Ms. Walker is requesting financial support from council.

Warden MacAlpine advised her to provide a budget and fill out a community grant for the funding of the parking lot and roundabout.

MOVED and seconded that council write a letter to TIR about the ditching, culverts and bush cutting on the Bay of Fundy Road.

MOTION CARRIED

2.3 Approval of Minutes of May 28, 2018

MOVED and seconded that the minutes from Council of May 28, 2018 be approved as circulated.

MOTION CARRIED

2.4 Unfinished Business from Minutes of May 28, 2018

2.5 CAO Report

a) Meeting Reminders

The Warden highlighted the meeting dates/reminders. Councillor Ross indicated he would not be here for the August Committee of the Whole meeting. Councillor Tudor indicated he may not be here for the July 16th meeting with the auditors.

b) Action Items from Previous Meetings

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

c) Update on Capital Projects 2018-2019

CAO Fraser gave an overview on the Update on Capital Projects 2018-2019.

d) Financial Report

i) Payables

MOVED and seconded that the list of payables for May 2018 in the amount of \$757,554.16 be approved.

MOTION CARRIED

ii) Income and Expense Report

MOVED and seconded that the Income & Expense report for May 2018 be approved.

MOTION CARRIED

3. STRATEGIC PRIORITIES ITEMS/UPDATE

3.1 The update on the Strategic Priorities Work Plan was included in the package.

4. STANDING COMMITTEE ITEMS

4.1 By-Law & Policy Recommendations

a) Recommendation for approval of 2018-2019 Operating Budget of \$8,576,088

MOVED and seconded the approval of the 2018-2019 Operating Budget of \$8,590,760.

MOTION CARRIED

MOVED and seconded the approval of the 2018-2019 Tax Rate Resolution.

MOTION CARRIED.

A copy of the resolution is attached to these minutes.

b) Recommendation for approval of the First Reading of the Dog By-Law Amendment

MOVED and seconded the approval of the First Reading of the amendment to the Dog By-Law # 2006-02.

MOTION CARRIED

c) Recommendation for approval for the Year 1 Capital Budget.

MOVED and seconded the approval of the Year 1 Capital Budget in the amount of \$762,465.

MOTION CARRIED

4.2 Committee of the Whole

d) Recommendation for approval of \$500 funding to Trinity Anglican Church

MOVED and seconded the approval of \$500 funding to Trinity Anglican Church.

MOTION CARRIED

e) Recommendation for approval of entering into a contract with Derrick Thurber for the Historic Home Database project

MOVED and seconded the approval of entering into a contract with Derrick Thurber for the Historic Home Database project.

MOTION CARRIED

5. BUSINESS ITEMS

5.1 Freeport Community Development Association letter of support

MOVED and seconded to send a letter of support for the Islands Greenhouse Project to the Freeport Community Development Association.

MOTION CARRIED

5.2 Weymouth Area Health Coalition

Deputy Warden Gregory spoke about Mr. Lefort's request suggesting the Municipality hire another professional doctor recruiter for Weymouth. There was a general discussion about the Weymouth Clinic and that there was a doctor who recently visited the clinic. General consensus was that we should wait for the decision from that visiting doctor before making a decision about a recruiter. Council also discussed the option of wants to increasing the incentive for Weymouth from \$ 50,000 to \$ 75,000. The Weymouth Doctor Recruiting Committee will plan to meet with the Provincial Recruiter, Karma Chickoski as soon as possible.

MOVED and seconded that the doctor recruitment incentive for Weymouth be increased from \$50,000 to \$75,000.

MOTION CARRIED

MOVED and seconded to send a letter to Weymouth Area Health Coalition regarding Councils decision to increase incentive to \$75,000.

MOTION CARRIED

5.3 Recommendation for the new Public Works Truck 2018

MOVED and seconded to award the tender to Belliveau Motors for the new Public Works Truck in the amount of \$38,562.78 for a 2019 model year.

MOTION CARRIED

6. INFORMATION ITEMS

6.1 Correspondence

There was no correspondence received this month.

6.2 General Information Items

Warden MacAlpine notified council that the Municipality had received the Business Retention & Expansion International Award of Excellence for communities with population less than 50,000 for our Investment Readiness Project. Dan Harvey

submitted the application on our behalf. The award is the result of all the hard work that has been done by Dan Harvey.

MOVED and seconded to send a letter to Dan Harvey formally thanking him for his work for the Municipality.

MOTION CARRIED.

6.3 Advisory Committees Minutes/Reports

a) Joint RCMP Advisory March minutes were circulated.

b) Planning Advisory Committee March minutes were circulated.

MOVED and seconded the approval of the First Reading of the revised draft of the Regulation for Wind Turbines MPS/LUB.

MOTION CARRIED

MOVED and seconded the setting of a date for a public hearing, as July 23rd 2018.

MOTION CARRIED

6.4 Other Council Committees

6.5 Joint Intermunicipal Committees Minutes/Reports

a) Digby Municipal Fire Association

April minutes were circulated.

Warden MacAlpine mentioned that the Barton and Brighton Fire Department Open House went very well. The new fire hall is a great asset to the community and thanked the members of the Barton Brighton Fire Department for all their hard work.

b) Kings Transit Authority

Information on the pad for the new accessible bus shelter; current location idea for the pad was denied, it was suggested that Deputy Warden Gregory ask the owner of the PharmaChoice. The Service Dog Act and regulations for truck and buses was circulated.

c) Tideview Terrace

April minutes were circulated.

d) Waste Check

July 2017 AGM minutes, April 2018 minutes, April/May Waste Check Connections, an A&W Announcement and a letter from Divert NS were circulated.

6.6 Outside Boards/Committees Minutes/Reports

a) Digby Area Tourism Association April minutes were circulated.

6.7 Councillor District Activity Report

Councillor Tudor gave an update to Council on various district functions he attended such as speaking to TIR about some roads on the Islands, discussed funding for children who cannot afford summer camps, spoke to NSP, bog walk almost completed, researched info for mental health services in his district, thank you to Digby Salvage for the dumpster during the clean ups.

Councillor Manzer gave an update to Council on various district functions he attended such as FCM and phone calls.

Councillor Ross gave an update to Council on various district functions he attended such as public info session for PAC, FCM in Halifax, road clean up with the O2 class, Bev Bell's

75th birthday, railbed public meeting, grand opening for the Barton/Brighton fire department, and attending a golf tournament this weekend.

Deputy Warden Gregory gave an update to Council on the various district functions she attended such as Biosphere, FCM in Halifax, community meeting about mental health, Digby Lions fundraiser for seeing eye dogs, Camp Day at Tim Horton's, Board of Trade service awards, Spring into Summer, Learning Grove summer fair, Joe Casey award, public meeting for the wind turbine By-Law, Waste Check mascot unveiling, Grand opening for Barton/Brighton Fire Department.

Warden MacAlpine gave an update to Council on various functions he attended such as first responder's dinner, FCM, IFTY conference in Halifax, attended a meeting in Kings County about internet, senior safety AGM, NSCC expansion, WREN meeting in Yarmouth, Relay for life survivor dinner, artificial intelligence session, Public session for Railbed trail, meet with Greg Trouce, BOT dinner, PVSC Board meeting, busy, busy month!

7. IN CAMERA ITEMS

8. ADJOURNMENT

MOVED and seconded that the meeting adjourn at 7:45 PM.

MOTION CARRIED

Warden Jimmy MacAlpine

Linda Fraser, CAO/Clerk