

1. CALL TO ORDER/ATTENDENCE

1.1 Roll Call/Regrets

Deputy Warden Gregory called the July 23, 2018 Council session of the Municipality of the District of Digby to Order at 6:07 pm. The meeting was held in the Municipal Council Chambers.

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

Regrets: Warden Jimmy MacAlpine

Staff present: Linda Fraser, Chief Administrative Officer and Pat Stevens, Executive Assistant, who took the minutes of the meeting

Regrets: Jeff Sunderland, Deputy Chief Administrative Officer

1.2 Pause to Seek Guidance

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

1.3 Reading of Mission Statement

Deputy Warden Gregory 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 July 23, 2018 be approved as circulated.

MOTION CARRIED

2.2 Delegations/Presentations

MOVED and seconded that Gloria Banks and Aaron Kelly, Grant Thornton come before Council to present the audited financial statements for the fiscal year ending March 31, 2018.

MOTION CARRIED

Gloria Banks gave an overview of the Independent Auditors report and Consolidated Financial Statements for March 31, 2018. It was noted that the audit committee had met on July 16th to review the financial statements in detail.

MOVED and seconded that the Consolidated Financial Statements for the Municipality of the District of Digby, March 31, 2018 be approved as presented.

MOTION CARRIED

MOVED and seconded that Hal Theriault and Stacey Doucette, The Electric City, come before Council to present.

MOTION CARRIED

Mr. Theriault gave background information on the Electric City/La Nouvelle France. The settlement housed a family run wood mill run by the Stehelin's of France. Mi'kmaq, Acadian, Black Loyalist, English and French all worked and played together peacefully. The last 8 kms of the road to the Electric City is not maintained but a person with a SUV could get in.

The Electric City/La Nouvelle France Society consists of a board of 12 members including representatives from the Stehelin family, African Canadian, Acadian and Mi'kmaq. The Society received funds to have a feasibility study done to look at having an interpretative center built. High level cost estimates are around \$ 4.2 million. The Society is looking at other options such as renovating an existing building in Weymouth. There is also interest from Communities Culture and Heritage in providing startup costs

for a week-long theatre festival featuring stories about Electric City. Mr. Theriault will send the CAO an electronic version of the feasibility study and the plan from Donna Hatt. Currently the Society is only looking for moral support from Council.

2.3 Approval of Minutes of June 25, 2018

MOVED and seconded that the minutes from Council of June 25, 2018 be approved as circulated.

MOTION CARRIED

2.4 Unfinished Business from Minutes of June 25, 2018

1) Sandy Cove Beach project

MOVED and seconded to approve the funding request of \$2000 for the Eldridge Memorial Library for the Sandy Cove Beach project.

MOTION CARRIED

2.5 CAO Report

a) Meeting Reminders

The Deputy Warden reminded everyone of the COTW meeting on August 13th.

b) Action Items from Previous Meetings

Nothing to report

c) Update on Capital Projects 2018-2019

Nothing to report

d) Financial Report

i) Payables

MOVED and seconded that the list of payables for June 2018 in the amount of \$799,117.21 be approved.

MOTION CARRIED

ii) Income and Expense Report

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

MOTION CARRIED

3. STRATEGIC PRIORITIES ITEMS/UPDATE

3.1 The update on the Strategic Priorities Work Plan was unavailable.

4. STANDING COMMITTEE ITEMS

5. BUSINESS ITEMS

5.1 Second Reading of revised draft of the Regulation for Wind Turbine MPS/LUB

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

MOTION CARRIED

5.2 Second Reading of the Dog By-Law Amendment

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

MOTION CARRIED

5.3 Coastal Protection

Terry Thibodeau gave an overview of the Coastal Protection Consultation. The deadline for submissions is August 17th. Council will require a meeting to get everyone's input on Business Items 5.3, 5.4 and 5.5. Council was requested to review the documents and be ready to discuss on August 13th at 3:00 pm.

Council, as well as Mr. Thibodeau, are to write up submissions and bring to the meeting.

5.4 Power to Expend

See above 5.3

5.5 Planning in Nova Scotia

See above 5.3

5.6 Town of Shelburne Disaster Mitigation and Adaptation Fund

Discussion ensued. The CAO will advise the Town of Shelburne that Digby Municipal Council are interested in attending the discussion on the Disaster Mitigation and Adaptation Fund. The CAO will advise Terry Thibodeau that Council would like him to attend.

5.7 University Sainte Anne Atlantic Fisheries Fund proposal

MOVED and seconded to send a letter in support of the Atlantic Fisheries Fund proposal.

MOTION CARRIED

5.8 Freeport Community Development Association funding request – Passages

Discussion ensued. Council felt there were questions they need answered before they could make a decision on the funding applications. Rick Wallace from FCDA will be asked to attend the August 13th COTW.

MOVED and seconded to table the Freeport Community Development Association funding requests for Passages, the Overcove project and Gallery 217 until August 13th.

MOTION CARRIED

5.9 Freeport Community Development Association funding request – Overcove project

See 5.8

5.10 Freeport Community Development Association funding request – Gallery 217

See 5.8

6. INFORMATION ITEMS

6.1 Correspondence

Deputy Warden Gregory reviewed the correspondence received this month. Council would like members of the Campaign to Protect Offshore Nova Scotia to come before Council to do a presentation in the Fall.

6.2 General Information Items

Deputy Warden Gregory reviewed the general information received this month.

6.3 Advisory Committees Minutes/Reports

a) REMO

February minutes were circulated.

6.4 Other Council Committees

6.5 Joint Intermunicipal Committees Minutes/Reports

a) Digby Area Recreation Commission

May minutes, July Recreation Director and Facility Manager reports, Active Living Coordinator June report and request for Telescope at the Airport were circulated.

MOVED and seconded that the Municipality of Digby partner with the Digby Area Recreation Commission in having a telescope installed at the Digby Annapolis Airport with DARC taking a lead in this project.

MOTION CARRIED

- b) Digby Municipal Fire Association
April and June minutes were circulated.
- c) Highway 101 Task Force
The CAO will contact MLA Gordon Wilson and MP Colin Fraser to arrange a Highway 101 meeting after August 20th.
- d) Kings Transit Authority
The Bus 58 work order and pictures were circulated.
- e) Tideview Terrace
2017 AGM minutes were circulated.
- f) Waste Check
July 2017 AGM minutes, June 2018 AGM meeting notes and June regular meeting notes were circulated.
- g) Weymouth Doctor Recruiting Committee
A letter from the Weymouth Area Health Coalition was circulated.
- h) WREN
June 2017 minutes were circulated.

6.6 Outside Boards/Committees Minutes/Reports

- a) Digby Area Tourism Association
April minutes were circulated.
- b) Southwest Biosphere Society
April 2018 teleconference minutes, June 2018 report, 2017 AGM and October 2017 minutes were circulated.
- c) Upper Clements Park Society
May board meeting minutes and Extra-Ordinary meeting minutes were circulated.

6.7 Councillor District Activity Report

Councillor Tudor gave an update to Council on various district functions he attended such as handling disputes amongst neighbors, helping an elderly lady move into a house, speaking with TIR several times on various issues and attended a Nova Scotia Power conference.

Councillor Manzer gave an update to Council on various district functions he attended such as the annual Gilberts Cove Lighthouse picnic where he volunteered, the well-attended concerts by the Music on Sissiboo and he commended staff for the nice job in taking the Municipal float to the Weymouth and Bear River Canada day parades.

Councillor Ross gave an update to Council on various district functions he attended such as the breakfast at the Barton Church and various meetings.

Deputy Warden Gregory gave an update to Council on the various district functions she attended such as calls to TIR regarding Bloomfield Cross Road, Little River and washouts at the wharf in Culloden, Canada day celebrations in Weymouth and Bear River, the strawberry tea at the Anglian Church, two teas at the Weymouth Historical Society, the tea for fundraiser for Zoe Marshall, the Cherry Carnival and the annual Gilberts Cove Lighthouse picnic.

Warden MacAlpine was unavailable to give an update to Council on various functions he attended.

7. IN CAMERA ITEMS

7.1 Personnel Issue

MOVED and seconded that Council go in camera for a Personnel Issue at 7:58 PM.

MOTION CARRIED

Regular session resumed.

MOVED and Seconded that Keith Weagle be appointed, for a two-year term, on the Planning Advisory Committee.

MOTION CARRIED

8. ADJOURNMENT

MOVED and seconded that the meeting adjourn at 7:59 PM.

MOTION CARRIED

Deputy Warden Linda Gregory

Linda Fraser, CAO/Clerk