

1. CALL TO ORDER/ATTENDENCE

1.1 Roll Call/Regrets

Warden Jimmy MacAlpine called the April 23, 2019 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 Matthew Ross, Councillor David Tudor and Councillor George Manzer

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

1.2 Pause to Seek Guidance

Warden MacAlpine welcomed everyone and asked that they 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 April 23, 2019 be approved as circulated.

MOTION CARRIED

2.2 Delegations/Presentations

Marilyn Keddy, "The Campaign to Protect Offshore Nova Scotia" (CPONS)

MOVED and seconded that Marilyn Keddy, CPONS come before Council to present.

MOTION CARRIED

Marilyn Keddy, CPONS gave an in-depth presentation representing "The Campaign to Protect Offshore Nova Scotia" hoping to have Council pass a motion for a full independent public inquiry on offshore drilling.

Ms. Keddy was advised that no decision would be made tonight. She will be contacted after the next Council meeting.

2.3 Approval of Minutes of March 25, 2019

MOVED and seconded that the minutes from Council of March 25, 2019 be approved as circulated.

MOTION CARRIED

2.4 Unfinished Business from Minutes of March 25, 2019

Fireworks near Livestock

A response was received from the Minister advising that the Department of Agriculture does not have regulations covering fireworks near livestock. Using fireworks near livestock would not fall under the protocol for Municipal By-Laws.

An article can be placed in the Coastline regarding shooting off fireworks near animals.

2.5 CAO Report

a) Meeting Reminders

Warden MacAlpine went over the meeting dates/reminders.

b) Action Items from Previous Meetings

c) Update on Capital Projects 2019-2020

d) Financial Report

i) Payables

MOVED and seconded that the list of payables for March 2019 in the amount of \$671,470.13 be approved.

MOTION CARRIED

ii) Income and Expense Report

MOVED and seconded that the Income & Expense report for March 2019 be approved.

MOTION CARRIED

3. STRATEGIC PRIORITIES ITEMS/UPDATE

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

There have been no public meetings with CERMAQ Canada. They will be looking for public support.

The strategic priority's items will be reviewed at a later date.

4. STANDING COMMITTEE ITEMS

4.1 By-Law & Policy

4.2 COTW

5. BUSINESS ITEMS

5.1 Inclusive Employment Film link

Warden MacAlpine has been unable to view the Inclusive Employment Film link.

5.2 RCL Branch 22 Bear River

The CAO is to advise the RCL Branch 22 Bear River how to apply for funding and request a budget and the amount of request.

6. INFORMATION ITEMS

6.1 Correspondence

There was no correspondence received this month.

6.2 General Information Items

Council discussed the general information received this month.

6.3 Advisory Committees Minutes/Reports

6.4 Other Council Committees

6.5 Joint Intermunicipal Committees Minutes/Reports

1) Digby Area Recreation Commission

March 2019 minutes, Recreation Director, Facility manager and Active Living March reports were circulated.

2) Senior Safety Advisory Board

December 2018 minutes and March Coordinator report were circulated.

3) Tideview Terrace

January minutes were circulated. There has been an RFP advertised to install a daycare at Tideview. One application has been received. Councillor Manzer is to inquire where the daycare is to be installed and if there would be issues with illness having children in the building.

4) Waste Check

January minutes and January/February/March Waste Check Connections were circulated.

5) WREN LOC

December 2018 minutes were circulated.

6.6 Outside Boards/Committees Minutes/Reports

1) Digby Area Tourism Authority

March minutes were circulated.

6.7 Councillor District Activity Report

Councillor Tudor gave an update to Council on various district functions he attended such as personal house forums, community activities and met with the elementary school in East Ferry grades Primary to 6.

Councillor Manzer gave an update to Council on various district functions he attended such as the volunteer recognition ceremony at the Digby High school, did a survey of the Weymouth area and went to the wakeup Weymouth meeting.

Councillor Ross gave an update to Council on various district functions he attended such as the volunteer recognition ceremony, Fire Chief Cliff Surrette's funeral and dealt with road issues.

Deputy Warden Gregory gave an update to Council on the various district functions she attended such as meeting with the CEO from NSFM, went to CORE at St Anne's University, NSFM Regional meeting in Yarmouth, attended the volunteer awards ceremony, met with citizens with environmental issues and will be attending the accessibility conference Wednesday night at the NSCC.

Warden MacAlpine gave an update to Council on the various district functions he attended such as meeting with volunteers with the local foodbank, meeting with the CEO from NSFM and attended Fire Chief Cliff Surrette's funeral.

7. IN CAMERA ITEMS

7.1 Municipal Properties

7.2 Tender Properties

MOVED and seconded that the meeting go In Camera at 7:01 PM.

MOTION CARRIED

Regular session resumed.

7.1 **MOVED and seconded that Council approve the taxes of \$605.60 be written off on AAN 04743482, situated at 473 Culloden Road, Mount Pleasant due to extensive fire damage.**

MOTION CARRIED

7.3 **MOVED and seconded that Council approve the recommended bids for AAN 01951858, 04614062, 04858433, 04334205 and 03405044 to be advertised for tender.**

MOTION CARRIED

MOVED and seconded that Council *not approve* the sale, through tender, of the property at AAN 03203174.

MOTION CARRIED

7 ADJOURNMENT

MOVED and seconded that the meeting adjourn at 7:40 PM.

MOTION CARRIED

Warden Jimmy MacAlpine

Linda Fraser, CAO/Clerk