

1. CALL TO ORDER/ATTENDENCE

1.1 Roll Call/Regrets

Deputy Warden Ross called the April 26, 2022 Council session of the Municipality of the District of Digby to order at 5:00 p.m. The meeting was held in Municipal Chambers.

The following Councillors were present: Deputy Warden Matthew Ross, Councillor George Manzer, Councillor David Tudor and Councillor Angela Thurber.

Regrets: Warden Linda Gregory (listened to meeting via telephone)

Staff present: Jeff Sunderland, Chief Administrative Officer, Tyler Pulley, Manager of Municipal Services, Cora Lee Ross, Manager of Corporate Services and Miranda Pyne, Tax Clerk, who took the minutes of the meeting.

1.2 Pause to Seek Guidance

Deputy Warden Ross welcomed everyone and asked that they pause to seek guidance for the meeting.

1.3 Reading of Mission Statement

Deputy Warden Ross 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 26, 2022 be approved with the addition of 4.3 Council Meeting in May.

MOTION CARRIED

2.2 Delegations/Presentations - none

2.3 Approval of Minutes of March 22, 2022

MOVED and seconded that the minutes from March 22, 2022 be approved.

MOTION CARRIED

2.4 Unfinished Business from Minutes of March 22, 2022 - none

2.5 CAO Report

a) Meeting Reminders

Deputy Warden Ross went over the meeting dates/reminders.

Both Warden Gregory and Councillor Thurber will be away for the June 7th By-Law & Policy meeting.

b) Action Items from Previous Meetings

All action items have been addressed to date.

c) Update on Capital Projects 2021-2022

The Deputy Warden reviewed the updates on the Capital Projects 2021-2022.

d) Financial Report

i) Income & Expense Reports

The March Income & Expense report was circulated.

3. STANDING COMMITTEE ITEMS

By-Law & Policy Recommendations

1) Overtime Policy

MOVED and seconded to approve the changes to Policy #3.002 Overtime Compensation.

MOTION CARRIED

2) Spending Motion

MOVED and seconded to approve one-quarter of the Operating Budget from the 2021/22 fiscal year in the amount of \$2,415,953 for the purpose of providing spending authority and business continuity for the first quarter of the current fiscal year beginning April 1, 2022 and until a full Operating Budget is presented and approved by Council.

MOTION CARRIED

COTW Recommendations - none

4. BUSINESS ITEMS1. Spring into Summer funding request

MOVED and seconded to approve funding for Spring into Summer 2022 for \$250.

MOTION CARRIED

2. Clean Ocean Action Committee

Discussion ensued. This item will be further discussed at a future By-Law & Policy meeting.

3. Council Meeting in May

Discussion ensued regarding moving the Council meeting scheduled for May 24th to May 31st. If changed, advertisements will have to be placed that the May 24th meeting will be cancelled and a special Council meeting will be held on May 31st.

MOVED and seconded to cancel the Council meeting scheduled for May 24th and to schedule a special Council meeting for May 31st.

MOTION CARRIED

5. INFORMATION ITEMS5.1 Correspondence

There was discussion on the correspondence received this month.

5.2 Advisory Committees Minutes/Reports1) Heritage Advisory

A proposed motion was circulated.

MOVED and seconded that the Weymouth North Library building be registered as a Municipal Heritage Property.

MOTION CARRIED

5.3 Other Council Committees5.4 Joint Intermunicipal Committees Minutes/Reports1) DARC

February minutes and March 2022 Recreation Director, Facility Manager and Active Living Manager reports were circulated.

2) Kings Transit

March 2022 minutes were circulated.

3) Western Counties Regional Library

December 2021 minutes and March 2022 newsletter notes were circulated.

5.5 Outside Boards/Committees Minutes/Reports1) South West Biosphere

October 2021 minutes were circulated.

5.6 Councillor District Activity Report

Councillor Tudor gave an update to Council on various district activities such as volunteer burnout problems on the Island are problematic, families have been moving

onto the Island, collected \$7,000 in gift cards for the foodbank, met with Jill Balser and Chris d'Entremont on the Island and met with the three harbor authorities.

Councillor Manzer gave an update to Council on various district activities such as attending the Joint Council meeting with the Town, the Storybook Trail cleanup, a WWDC meeting, will be going to the meet and greet for newcomers at the Weymouth Legion put on by Wake-Up Weymouth and visited a new resident in Ashmore area.

Councillor Thurber gave an update to Council on various district activities such as the Electric City board meeting, the Joint Council meeting with the Town, dealt with roads and animal reports and questions regarding the out of province tax.

Deputy Warden Ross gave an update to Council on various district activities such as the province awarding the Acaciaville Community Centre 3 million, the Joint Council meeting with the Town, road and garbage issues and issued a thank you to all volunteers in the area.

Warden Gregory was unavailable to give an update to Council on her various district activities.

6. IN CAMERA ITEMS

- 1) Personnel Issue

MOVED and seconded to go In Camera at 5:26 pm.

MOTION CARRIED

Regular session resumed at 5:29 p.m.

MOVED and seconded that Keith Comeau be appointed, for a two-year term, to the Senior Safety Committee.

MOTION CARRIED

7. ADJOURNMENT

MOVED and seconded that the meeting be adjourned at 5:30 p.m.

MOTION CARRIED

Deputy Warden Ross

Jeff Sunderland, CAO