

**DIGBY TOWN COUNCIL
REGULAR MEETING
APRIL 7, 2003**

MEMBERS PRESENT: Mayor Frank Mackintosh
Deputy Mayor Sherri Lewis
Councillor Mike Bartlett
Councillor Ed Reid
Councillor Robert Vidito
Councillor Gloria Robicheau
Councillor Richard VanTassell

STAFF PRESENT: Linda Fraser, Town Clerk
Tom Ossinger, Deputy Clerk
Susan Rice, Recording Secretary

A. CALL TO ORDER

Mayor Mackintosh called the meeting to order at 7:00 PM.

B. AGENDA

B.1 Additions/Deletions

Moved by: Councillor Reid
Seconded by: Councillor Robicheau

That the agenda of March 3, 2003, was approved with the following addition under new business H.3 Reports and deleting C.1 WVDA.

MOTION CARRIED.

B.2 Approval

The agenda be approved with changes.

C. MINUTES OF PREVIOUS MEETING

C.1 March 3, 2003 – Previously Circulated

There being no errors the minutes were declared approved as circulated by the Mayor.

C.2 March 3, 2003 – Public Hearing – Previously Circulated

There being no errors the minutes were declared approved as circulated by the Mayor.

D. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes of March 3, 2003.

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E. REPORTS

E.1 FINANCE COMMITTEE

a) Accounts Payable

Moved by: Deputy Mayor Lewis
Seconded by: Councillor VanTassell

That the accounts payable in the amount of \$127,414.67 be approved for payment.

MOTION CARRIED.

b) Fishermen's Memorial Park

Moved by: Deputy Mayor Lewis
Seconded by: Councillor Robicheau

That \$8,799.94 be transferred from street patching capital budget to fund Fishermen's Memorial Park.

MOTION CARRIED

E.2 FIRE, POLICE, AND LICENSE COMMITTEE

a) Report

Councillor Vidito stated that the RCMP and Council will be having a meeting to discuss roles and responsibilities.

Moved by: Councillor Vidito
Seconded by: Councillor Reid

That the Fire, Police & License Committee Report for the month of March 2003 be approved as presented. (See attached)

MOTION CARRIED.

b) Appointment of Deputy Local Traffic Authority

Moved by: Councillor Vidito
Seconded by: Councillor Bartlett

That the resolution as follows be approved.

Whereas Section 86 (7) of the *Motor Vehicle Act* enables the Council of the Town of Digby by recorded resolution to appoint a member of the police force, or some other official of the town to be deputy traffic authority who, in the absence or incapacity of the traffic authority or in the event of his death or ceasing to hold the office, shall perform the duties and have all the authority of the traffic authority of the town;

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Be it therefore resolved that the Council of the Town of Digby appoint Bruce Murley, Superintendent of Public Works as the Deputy Local Traffic Authority for the Town of Digby.

MOTION CARRIED.

E.3 STREETS, SEWER, AND PUBLIC PROPERTY COMMITTEE

a) Report

Moved by: Councillor Reid
Seconded by: Councillor Vidito

That the Streets, Sewer and Public Property Committee Report for the month of March 2003 be approved as presented. (See attached)

MOTION CARRIED.

b) Traffic Count

Moved by: Councillor Reid
Seconded by: Councillor Vidito

That Council approve to conduct an annual temporary count on Victoria Street at a cost of \$300.

MOTION CARRIED.

c) Bylaw to Repeal the Bylaw Respecting Deposits by Candidates at an Election #1979-02 – Bylaw #2003-02

Moved by: Councillor Reid
Seconded by: Councillor Vidito

That Council approve the first reading of the Bylaw to Repeal the Bylaw Respecting Deposits by Candidates at an Election #1979-02 – Bylaw #2003-02.

MOTION CARRIED.

E.4 DANGEROUS AND UNSIGHTLY PREMISES COMMITTEE

There was no meeting for the month of March 2003, but the Dangerous & Unsightly Premises Administrator submitted a report. Councillor Bartlett brought up about the garbage. Discussion ensued. A suggestion was made that the Dangerous & Unsightly Premises Administrator speaks to Rit Thomas about Council's concerns regarding the garbage.

E.5 ADMINISTRATION COMMITTEE

There was no meeting for the month of March 2003.

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E.6 TOURISM COMMITTEE

Moved by: Councillor Bartlett

Seconded by: Councillor Reid

That the Tourism Committee report for the month of March 2003 be accepted as presented. (See attached)

MOTION CARRIED.

E.7 TIDEVIEW TERRACE

a) Report

Moved by: Councillor Robicheau

Seconded by: Councillor VanTassell

That the Tideview Terrace report for the month of March 2003 be accepted as presented. (See attached)

MOTION CARRIED.

E.8 DIGBY AND AREA RECREATION COMMISSION

Discussion ensued regarding the temporary, full-time Recreation Programmer/Secretary position at the Recreation Department.

Moved by: Councillor Reid

Seconded by: Councillor Bartlett

That the Digby and Area Recreation Commission Report for the month of March 2003 be accepted as presented.

MOTION CARRIED.

Moved by: Councillor Vidito

Seconded by: Councillor Bartlett

That Council move into "In Camera."

MOTION CARRIED.

Due to a conflict of interest Deputy Mayor Lewis left the meeting.

Moved by: Councillor Vidito

Seconded by: Councillor Robicheau

That Council move out of "In Camera."

MOTION CARRIED.

Council recessed for 10 minutes.

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E.9 LIBRARY BOARD

There was no meeting for the month of March 2003.

E.10 SOLID WASTE RESOURCE MANAGEMENT COMMITTEE

a) Report

Moved by: Deputy Mayor Lewis
Seconded by: Councillor Vidito

That the Solid Waste Resource Management Committee Report for the month of March 2003 be approved as presented. (See attached)

MOTION CARRIED.

The Deputy Clerk informed Council that the waste receptacles were ordered.

E.11 PLANNING ADVISORY COMMITTEE

a) Development Control and Planning Application Fees Bylaw #2003-01

Moved by: Deputy Mayor Lewis
Seconded by: Councillor Vidito

That Council approve the first reading of the Development Control and Planning Application Fees Bylaw #2003-01.

MOTION CARRIED.

E.12 TREE COMMITTEE

There was no meeting for the month of March 2003. Councillor Vidito stated a meeting is scheduled for next week and all members of Council are welcome to attend.

E.13 EMERGENCY MEASURES ORGANIZATION

There was no report presented for the month of March 2003.

E.14 WATER COMMISSION

Moved by: Councillor Bartlett
Seconded by: Councillor Reid

That the Water Commission Report for the month of March 2003 be approved as presented. (See attached)

MOTION CARRIED.

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E.15 WESTERN VALLEY DEVELOPMENT AUTHORITY REPORT

Councillor Vidito gave a brief outline on the retreat he attended last month.

Moved by: Councillor Bartlett
Seconded by: Councillor Vidito

That the Western Valley Development Authority Report for the month of March 2003 be approved as presented. (See attached)

MOTION CARRIED.

E.16 INDUSTRIAL COMMISSION

There was no meeting for the month of March 2003.

E.17 DIGBY AREA LEARNING ASSOCIATION

Moved by: Councillor Vidito
Seconded by: Councillor Reid

That the Digby Area Learning Association report for the month of March 2003 be accepted as presented. (See attached)

MOTION CARRIED.

F. CORRESPONDENCE

F.1 Letter from Nola Jeffrey

Discussion ensued regarding Nola Jeffrey's letter on the bylaw Respecting Intrusion, Robbery and Fire Alarm Systems.

G. NEW BUSINESS

G.1 Proclamation — Volunteer Week 2003

Moved by: Councillor Reid
Seconded by: Councillor Robicheau

That the Town of Digby proclaim April 27th to May 3rd, 2003 Volunteer Week. (See attached)

MOTION CARRIED.

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G.2 Bay of Fundy Promotion – Wolfville, NS

Councillor Reid asked Council if he could attend the Bay of Fundy Promotion in Wolfville as the Town representative. Discussion ensued regarding whether or not his attendance would be a conflict.

Moved by: Councillor Reid
Seconded by: Councillor Vidito

That Councillor Reid attend the Bay of Fundy Promotion in Wolfville as the Town representative.

<u>Ayes</u>	<u>Nays</u>
Councillor Vidito	Councillor Bartlett
Deputy Mayor Lewis	Councillor VanTassell
Councillor Reid	Councillor Robicheau
	Mayor Mackintosh

MOTION DEFEATED.

G.3 Reports

The Mayor informed Council that the reports are approved when the agenda is approved and if there are any motions from the report that needs to be approved then a motion needs to be made. A motion to accept a report is unnecessary.

H. ADJOURNMENT

There being no further business the meeting adjourned on motion of Councillor Reid and Deputy Mayor Lewis 8:30 p.m.

MAYOR

TOWN CLERK