

**DIGBY TOWN COUNCIL
REGULAR MEETING
APRIL 3, 2006**

MEMBERS PRESENT: Mayor Frank Mackintosh
Deputy Mayor Sherri Lewis
Councillor Bob Handspiker
Councillor Jean Brittain
Councillor Mike Bartlett
Councillor Danny Harvieux
Councillor Ben Cleveland

STAFF PRESENT: Tom Ossinger, Town Clerk
Susan Rice, Administrative Assistant
Matthew Raymond, Deputy Clerk

A. CALL TO ORDER

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

B. AGENDA

B.1 Additions/Deletions

Add under correspondence G.1 Learning Grove Childcare and under new business H.5 UNSM Spring Workshop Registration.

B.2 Approval

Moved by: Councillor Handspiker
Seconded by: Councillor Brittain

That the agenda of April 3, 2006, be approved with the additions.

MOTION CARRIED.

C. DELEGATION

C.1 Society for the Friends of Feral

Sue Davis from the Society for the Friends of Feral presented to Council on what they do. The Friends of Feral traps, neuters, and return cats to their colony and feeds them. The Society sells items that are donated to help with the costs for vet bills, cat food, live traps, etc. (see attached) The Mayor thanked her for coming to speak to Council. Sue Davis mentioned that if ever the Town is looking at doing a Cat Bylaw that the Society for the Friends of Feral would be willing to help.

D. MINUTES OF PREVIOUS MEETING

D.1 MARCH 6, 2006

The Council minutes of March 6, 2006, was declared approved as presented.

E. BUSINESS ARISING FROM THE MINUTES

a) Fire Arms Bylaw #2006-04 Second and Final Reading

Moved by: Councillor Handspiker
Seconded by: Councillor Cleveland

That the Fire Arms Bylaw #2006-04 be approved for second and final reading.

MOTION CARRIED.

F. REPORTS

**F.1 FINANCE COMMITTEE/ADMINISTRATION
COMMITTEE**

a) Accounts Payable

A question was asked about the payment to Raymond Brinton's Towing. The towing was for removing a vehicle during Scallop Days. Discussion ensued.

Moved by: Deputy Mayor Lewis
Seconded by: Councillor Brittain

That the accounts payable in the amount of \$130,636.32 be approved for payment.

MOTION CARRIED.

F.2 FIRE, POLICE, AND LICENSE COMMITTEE

Councillor Handspiker presented his report for the month of March 2006. (See attached)

a) RCMP DETACHMENT ASSISTANT

Moved by: Councillor Handspiker
Seconded by: Councillor Bartlett

That Council approves Dallas Walker to be hired full-time as the RCMP Detachment Assistant.

MOTION CARRIED.

F.3 STREETS, SEWER, AND PUBLIC PROPERTY COMMITTEE

Councillor Cleveland presented his report for the month of March 2006. (See attached)

a) Crosswalk on Victoria at Sobeys Entrance

Moved by: Councillor Cleveland
Seconded by: Councillor Bartlett

That Council approves the crosswalk at the Victoria Street/Sobeys entrance if the Provincial Traffic authority agrees.

MOTION CARRIED.

b) Lighthouse/Shore Road Property

Moved by: Councillor Cleveland
Seconded by: Councillor Handspiker

That Council approves to set a minimum bid price on the property of \$3,000.00 and GST, plus \$1,555.00 in legal and appraisal costs, for a total minimum price of \$5,000.00

MOTION CARRIED.

F.4 TOURISM COMMITTEE

Councillor Bartlett presented his report for the month of March 2006. (See attached)

F.5 TIDEVIEW TERRACE

Councillor Cleveland presented his report for the month of March 2006. (See attached)

F.6 DIGBY AND AREA RECREATION COMMISSION

Councillor Handspiker presented the Digby and Area Recreation Commission report for the month of March 2006. (See attached) Councillor Handspiker stated that the Curling Club is having a public meeting.

F.7 LIBRARY BOARD

No meeting. No report.

F.8 WASTE CHECK

Councillor Harvieux presented the Waste Check report for the month of March 2006. (See attached)

F.9 PLANNING ADVISORY COMMITTEE

No meeting. No report.

F.10 TREE COMMITTEE

No meeting. No report. There is a meeting scheduled for April 11, 2006.

F.11 EMERGENCY MEASURES ORGANIZATION

The Duty Officer informed Council that Emergency Preparedness Week is May 7-13, 2006 and there will be a static display on May 13, 2006, from 10:00 a.m. to 2:00 p.m. at the Evangeline Mall Parking Lot.

F.12 WATER COMMISSION

No report presented.

F.13 INDUSTRIAL COMMISSION

No meeting. No report.

F.14 DIGBY AREA LEARNING ASSOCIATION

Councillor Brittain presented the Digby Area Learning Association report for the month of March 2006. (See attached)

F.15 SENIOR'S SAFETY BOARD

No meeting. No report. The Deputy Clerk stated that we are still waiting for security clearance check for the new Senior Safety Coordinator.

G. CORRESPONDENCE

None.

H. NEW BUSINESS

H.1 Hepatitis C Awareness Month

The Mayor proclaimed May 2006 Hepatitis C Awareness Month and May 1, 2006, as Hepatitis C Awareness Day in the Town of Digby. (See attached)

H.2 Water Resolution – Digby Town Council

Moved by: Deputy Mayor Lewis
Seconded by: Councillor Cleveland

That Council approves the water resolution as presented.
(See attached)

H.3 Letter from the Canadian Union of Postal Workers

Council suggested that nothing be done with the letter from the Canadian Union of Postal Workers.

H.4 Letter from Carolyn Smith – Tri-County Housing Authority Board Member

Ms. Carolyn Smith submitted to Council a resignation letter. The Council requested that the Town Clerk send a letter of appreciation to Ms. Carolyn Smith in being the Town representative on the Tri-County Housing Authority Board. Discussion ensued with the letter that was presented from Carolyn. The Mayor suggested that he contact the MLA and the Minister of Housing to meet with him regarding this issue. A suggestion was made that when a meeting is scheduled that Carolyn Smith attends with the Mayor and two Councillors since she knows what is happening with the Tri-County Housing Authority.

H.5 UNSM Spring Workshop Registration

The Clerk stated that if any Council is interested in attending the UNSM Spring Workshop at the Digby Pines is to let the Deputy Clerk know so that he can register you.

I. QUESTION PERIOD

None.

K. ADJOURNMENT

There being no further business the meeting adjourned on motion of Councillor Bartlett and seconded by Councillor Handspiker
TIME: 7:50 PM

MAYOR

TOWN CLERK