

**DIGBY TOWN COUNCIL
REGULAR MEETING
AUGUST 2, 2005**

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

STAFF PRESENT: Tom Ossinger, Town Clerk
Matthew Raymond, Deputy Clerk
Susan Rice, Recording Secretary

REGRETS: Councillor Mike Bartlett
Councillor Danny Harvieux

A. CALL TO ORDER

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

B. AGENDA

Moved by: Councillor Handspiker
Seconded by: Councillor Cleveland

That the agenda of August 2, 2005, be approved as presented.

MOTION CARRIED.

C. MINUTES OF PREVIOUS MEETING

C.1 July 4, 2005

The Council minutes of July 4, 2005 was declared approved as presented.

D. BUSINESS ARISING FROM THE MINUTES

D.1 Tree Beside Scotia Bank – Plaque for Queen Annapolisa

Moved by: Councillor Handspiker
Seconded by: Deputy Mayor Lewis

That Council add the other four Queen Annapolisa's names to the Plaque.

MOTION CARRIED.

Council mentioned that we invite all Queen Annapolisa's to the dedication ceremony.

E. REPORTS

E.1 FINANCE COMMITTEE/ADMINISTRATION COMMITTEE

a) Accounts Payable

Moved by: Deputy Mayor Lewis
Seconded by: Councillor Brittain

That the accounts payable in the amount of \$228,948.72 be approved for payment.

MOTION CARRIED.

b) Deputy Clerk/Treasurer

Moved by: Deputy Mayor Lewis
Seconded by: Councillor Brittain

That Matthew Raymond be hired as the Deputy Clerk/Treasurer commencing August 2, 2005.

MOTION CARRIED.

E.2 FIRE, POLICE, AND LICENSE COMMITTEE

a) **First Reading of Bylaw #2005-02 A Bylaw to Amend the Town of Digby Dog Bylaw #2002-04**

Deputy Mayor Lewis had some issues regarding the Dog Bylaw and that she thinks that it is too stringent. Discussion ensued. Deputy Mayor Lewis asked if the bylaw gets sent to our town solicitor regarding the wording of the bylaw.

Moved by: Councillor Handspiker
Seconded by: Councillor Cleveland

That Council approve the first reading of the Bylaw #2005-02 A Bylaw to Amend the Town of Digby Dog Bylaw #2002-04 with the amended changes.

MOTION CARRIED.

E.3 STREETS, SEWER, AND PUBLIC PROPERTY COMMITTEE

Councillor Cleveland presented his report for the month of July 2005 (see attached).

A) Road Management and Snow/Ice Control Course in Halifax

Moved by: Councillor Cleveland
Seconded by: Councillor Handspiker

That Council approve the Superintendent to attend the Road Management and Snow/Ice Control Course in Halifax.

MOTION CARRIED.

B) Historical Mural Project

Moved by: Councillor Cleveland
Seconded by: Councillor Handspiker

That Council approve \$100.00 for the material on the historical mural project that would coincide with the Museum and that we change the building from Peter Burnie to Dr. Levesque.

MOTION CARRIED.

C) Tenders for Surplus Equipment

Moved by: Councillor Cleveland
Seconded by: Councillor Brittain

That Council approve the 1996 ½ ton 4x4 truck to Tyler Colwell at a price of \$6,018.00 plus HST.

MOTION CARRIED.

Moved by: Councillor Cleveland
Seconded by: Councillor Brittain

That Council approve the 3-point hitch mower to Tyler Colwell at a price of \$200.00 plus HST.

MOTION CARRIED.

Moved by: Councillor Cleveland
Seconded by: Deputy Mayor Lewis

That Council approve the 1952 Air Compressor to George Thomas at a price of \$250.00 plus HST.

MOTION CARRIED.

E.4 TOURISM COMMITTEE

Councillor Brittain presented the report for the Tourism Committee. (See attached)

A) Town Maps

Councillor Cleveland mentioned that on the Town Map there were streets missing for ie. Harris Road. The next time the town maps need to be printed that we add the missing streets.

Moved by: Councillor Brittain
Seconded by: Deputy Mayor Lewis

That Council approve to purchase 30,000 Town maps at a cost of \$630.00 plus HST at T & S Office Essentials.

MOTION CARRIED.

E.5 TIDEVIEW TERRACE

Councillor Cleveland presented the Tideview Terrace report for the month of July 2005. (See attached) The major highlight was that the Administrator Lynda Casey is resigning and will be moving to British Columbia.

E.6 DIGBY AND AREA RECREATION COMMISSION

Councillor Handspiker presented the Digby and Area Recreation Commission report for the month of July 2005. (See attached)

E.7 LIBRARY BOARD

No report.

E.8 WASTE CHECK

Deputy Mayor Lewis presented the report from Councillor Harvieux. (See attached)

Moved by: Deputy Mayor Lewis
Seconded by: Councillor Cleveland

Whereas the Municipality is a member of the Western Region Solid Waste – Resource Management Committee (the "Authority").

And Whereas the Authority has negotiated an agreement with the Region of Queens Municipality ("Queens") for the transportation and disposal of acceptable first and acceptable second generation solid waste upon the terms and conditions in the Agreement between Queens, the Authority and the member municipalities of the Authority (the "Agreement") a copy of which is annexed hereto (or has been reviewed);

Now therefore be it resolved as resolutions of the Municipality that:

1. That the Municipality hereby approves the Agreement, and consents to becoming a party to the Agreement;
2. That any two officers or councillors of the Municipality, including without limitation the Mayor/Warden and the CAO/Clerk/Treasurer, be and are hereby authorized and empowered to enter into the agreement with such modifications as the aforesaid persons may approve, and may execute all other documents required in connection therewith.

MOTION CARRIED.

E.9 PLANNING ADVISORY COMMITTEE

No report.

E.10 TREE COMMITTEE

No meeting. No report. Councillor Brittain asked about the trees being removed behind the Anglican Church. The trees were removed to open up Second Avenue to install a sewer line as well as some trees were removed due to safety hazards to the Church and cemetery.

E.11 EMERGENCY MEASURES ORGANIZATION

No meeting. No report.

E.12 WATER COMMISSION

No report presented.

E.13 WESTERN VALLEY DEVELOPMENT AUTHORITY REPORT

Councillor Brittain presented the WVDA report for the month of July 2005. (See attached)

E.14 INDUSTRIAL COMMISSION

Councillor Cleveland informed Council that he spoke to Brian Cullen regarding the cost of the road and the contractor quoted him \$50,000 per municipal unit. A meeting will be scheduled soon.

E.15 DIGBY AREA LEARNING ASSOCIATION

No report.

E.16 SENIOR'S SAFETY BOARD

The report was presented to Council. (See attached) The Department of Justice is looking at funding the program.

F. CORRESPONDENCE

F.1 Letter of Resignation from Aralee Green – DARC

Moved by: Deputy Mayor Lewis
Seconded by: Councillor Handspiker

That Council accept the letter of resignation from Aralee Green with regret.

MOTION CARRIED.

The Town Clerk will place an ad in the Courier and Clare Shopper for a new town representative to the DARC Board.

G. NEW BUSINESS

No new business.

H. QUESTION PERIOD

H.1 Solid Waste

Chris from the Courier asked about Waste Check and what other municipalities think about transporting the solid waste to Queen's County. The Clerk informed him that all municipalities were in favour and did not see a problem getting the resolution passed. Chris also asked if it was more costly to send to Clare or Queen's County and what the difference was. The Clerk informed Chris that he would give him the exact figures the next day since he did not have the information with him.

I. ADJOURNMENT

There being no further business the meeting adjourned on motion of Deputy Mayor Lewis and Councillor Cleveland at 7:35 p.m.

MAYOR

TOWN CLERK