

**DIGBY TOWN COUNCIL  
REGULAR MEETING  
AUGUST 5, 2003**

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

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

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REGRETS: Linda Fraser, Town Clerk

**A. CALL TO ORDER**

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

**B. AGENDA**

Moved by: Councillor Reid  
Seconded by: Deputy Mayor Lewis

That the agenda for August 5, 2003 be approved with the following addition under new business Maiden Lane.

MOTION CARRIED.

**C. MINUTES OF PREVIOUS MEETING**

**C.1 July 7, 2003 – 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 July 7, 2003.

**E. REPORTS**

**E.1 FINANCE COMMITTEE**

a) Accounts Payable

Moved by: Deputy Mayor Lewis  
Seconded by: Councillor Robicheau

That the accounts payable in the amount of \$294,327.87 be approved for payment.

MOTION CARRIED.

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**E.2 FIRE, POLICE, AND LICENSE COMMITTEE**

a) Report

Councillor Vidito presented the Fire, Police & License Committee report for the month of July 2003. Councillor Vidito informed Council that a letter was written to the Department of Transportation and Public Works regarding the intersection at the corner of the Shore Road and Racquette Road. Mayor Mackintosh informed Council that we just received a response back from the Department of Transportation and Public Works and will distribute a copy to all Councillors. (See attached)

**E.3 STREETS, SEWER, AND PUBLIC PROPERTY COMMITTEE**

a) Report

Councillor Reid presented the Streets, Sewer and Public Property Committee Report for the month of July 2003. (See attached)

b) Sidewalk Cleaning

Moved by: Councillor Reid  
Seconded by: Councillor Vidito

That Council approve the tender from Richard Robertson to clean the sidewalks in the downtown area of stain and dirt at a cost of \$2,875.00.

MOTION CARRIED.

The Mayor stated that Richard Robertson did a great job on the sidewalks on removing the stains and dirt.

**E.4 DANGEROUS AND UNSIGHTLY PREMISES COMMITTEE**

There was no meeting for the month of July 2003.

**E.5 ADMINISTRATION COMMITTEE**

There was no meeting for the month of July 2003.

**E.6 TOURISM COMMITTEE**

a) Report

Councillor Reid presented the Tourism Committee report on behalf of Councillor Bartlett for the month of July 2003. (See attached) Councillor Robicheau stated to Council that the visitors really enjoy the Fishermen's Memorial Park and also stated that it is very clean.

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**E.7 TIDEVIEW TERRACE**

Councillor Robicheau presented the Tideview Terrace report for the month of July 2003. (See attached)

**E.8 DIGBY AND AREA RECREATION COMMISSION**

Councillor Reid presented the Digby and Area Recreation Commission report for the month of July 2003. (See attached)

**E.9 LIBRARY BOARD**

No meeting. No report.

**E.10 SOLID WASTE RESOURCE MANAGEMENT COMMITTEE**

No meeting. No report.

**E.11 PLANNING ADVISORY COMMITTEE**

No meeting. No report.

**E.12 TREE COMMITTEE**

No meeting. No report.

**E.13 EMERGENCY MEASURES ORGANIZATION**

No meeting. No report.

**E.14 WATER COMMISSION**

Councillor Bartlett presented the Water Commission Report for the month of July 2003. (See attached)

**E.15 WESTERN VALLEY DEVELOPMENT AUTHORITY REPORT**

No meeting. No report.

**E.16 INDUSTRIAL COMMISSION**

No meeting. No report.

**E.17 DIGBY AREA LEARNING ASSOCIATION**

No meeting. No report.

**F. CORRESPONDENCE**

There was no correspondence for the month of July 2003.

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**G. NEW BUSINESS**

**G.1 Western Valley Development Authority — Funding Request**

Councillor Bartlett informed Council that he checked with the other Municipalities to see if they had given anymore funding to the WVDA and no one has since contributed.

Moved by: Councillor Reid  
Seconded by: Councillor Bartlett

That Council approve an additional \$891.00 to the WVDA.

<b><u>AYES</u></b>	<b><u>NAYS</u></b>
Mayor Mackintosh	Councillor Robicheau
Deputy Mayor Lewis	
Councillor Bartlett	
Councillor Reid	
Councillor VanTassell	
Councillor Vidito	

MOTION CARRIED.

**G.2 Kings Transit**

Discussion ensued regarding Kings Transit coming to the Digby Area. The contribution from the Town would be approximately \$10,000.00 and if the Municipality does not approve the Kings Transit then Council suggested that we ask them to see what the cost would be from Cornwallis to the Town of Digby.

Moved by: Councillor Bartlett  
Seconded by: Councillor Reid

That Council approve the Town's contribution up to \$10,000 for Kings Transit.

MOTION CARRIED.

**G.3 Land on King Street**

The Mayor informed Council that a person put in a tender to purchase the land on King Street but withdrew it before the tender was closed, therefore, we have no bids at this time. The Council discussed this issue and the consensus was to put an Expression of Interest ad in the Courier.

Moved by: Deputy Mayor Lewis  
Seconded by: Councillor Reid

That the Council approve to put an Expression of Interest ad for the land on King Street in the Digby Courier.

MOTION CARRIED.

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**G.4** Digby Fire Hall Roof Replacement

The Town received two tenders to replace the Digby Fire Hall Roof one from Blue Bay Construction and another from Surf Side Construction.

Moved by: Deputy Mayor Lewis  
Seconded by: Councillor Reid

That Council accept the tender from Surf Side Construction in the amount of \$30,977.17 contingent on two things the first one is it has to be done by this fall and the second that all safety standards be met.

MOTION CARRIED.

**G.5** Department of Community Services — Tri-COunty Housing Authority Nominee

The Town will advertise for someone to sit on the Tri-COunty Housing Authority Board. The Mayor stated that this person should give a report to Council once in a while. A thank you letter be sent to Willard Kenny for his years of service sitting on the board.

**G.6** Maiden Lane

Councillor Reid brought up about a concern from the citizens on Maiden Lane regarding the noise and smell of herring trucks. Discussion ensued.

The Mayor stated that the S/Cst. Richard Parry will be sending an unsightly premises letter to the owner's of the wharf.

Moved by: Councillor Bartlett  
Seconded by: Councillor Reid

That Council go into "In Camera."

MOTION CARRIED.

Moved by: Councillor Vidito  
Seconded by: Councillor Reid

That Council go out of "In Camera."

MOTION CARRIED.

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**G.7** Jail Property

Moved by: Councillor VanTassell  
Seconded by: Deputy Mayor Lewis

That the Town is not interested in the present proposal that was offered and that we are open to other offers and suggestions.

MOTION CARRIED.

**H. ADJOURNMENT**

There being no further business the meeting adjourned on motion of Councillor Robicheau and Councillor Vidito 7:40 p.m.

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MAYOR

TOWN CLERK