

**DIGBY TOWN COUNCIL
REGULAR MEETING
MONDAY, January 2, 2017
COUNCIL CHAMBERS
6:00 P.M.**

MEMBERS PRESENT: Mayor Ben Cleveland
Deputy Mayor Jean Brittain
Councillor Mike Bartlett
Councillor Danny Harvieux
Councillor Peter Turnbull

STAFF PRESENT: Tom Ossinger, CAO
Matthew Raymond, Director of Finance
Leslie Young, Executive Assistant

A. ROLL CALL/CALL TO ORDER

The Mayor called the meeting or order at 6:00 PM

B. PUBLIC HEARINGS

C. AGENDA

C.1 Additions/Deletions

None.

C.2 Approval

Motion:

Moved by Councillor Harvieux seconded by Deputy Mayor Brittain that the Agenda of January 2, 2017 be approved as presented.

Motion carried.

D. DELEGATIONS & PRESENTATIONS

None.

E. MINUTES OF PREVIOUS MEETING

E.1 December 5, 2016

Motion:

Moved by Councillor Harvieux seconded by Councillor Turnbull that the minutes of December 5, 2016 be approved as presented.

Motion Carried.

F. BUSINESS ARISING FROM THE MINUTES

None.

G. REPORTS

G.1 Digby Area Recreation Commission

Councillor Harvieux mention to Council an article that was in the Halifax Herald newspaper recently discussing the revenue loss with the teacher work to rule in place and at the Digby Arena it will not have a big impact on this local area as opposed to the Bridgetown Arena discussed in the recent article. The Director of Finance asked for clarification on the minutes under old business and the small claims court ruling. The minutes did not reflect who he ruling was awarded to and Deputy Mayor Brittain indicated that the award was given to Carmen's the Deputy Mayor also indicated that the counter claim has been dismissed when the original claim was awarded.

G.2 Committee of the Whole Report

The Committee of the Whole Report was presented.

Motion:

Moved by Councillor Harvieux and seconded by Councillor Turnbull that Council approve the \$1,500.00 grant to the Digby Foodbank along with a letter encouraging fundraising efforts.

Motion Carried.

Motion:

Moved by Councillor Harvieux and seconded by Councillor Bartlett that Council approve the Internet Policy as presented.

Motion Carried.

Motion:

Moved by Councillor Bartlett and seconded by Councillor Turnbull that Council approve the Social Media Policy as presented.

Motion Carried.

Motion:

Moved by Deputy Mayor Brittain and seconded by Councillor Harvieux that Council approve the Video Conferencing/Teleconferencing Policy as presented.

Motion Carried.

Motion:

Moved by Councillor Harvieux and seconded by Councillor Turnbull that Council approve the Routine Access Policy as presented.

Motion Carried.

Motion:

Moved by Councillor Turnbull and seconded by Deputy Mayor Brittain that Council approve the Alcohol and Drug Use Policy as presented.

Motion Carried.

G.3 Waste Check Report

Councillor Harvieux provided Council with a verbal report from the last Waste Check Meeting. This meeting for the most part an orientation as there are a lot of new members present. Waste Check has most recently been involved with monitoring fast food restaurants and the challenges that face these businesses.

H. CORRESPONDENCE

H.1 None.

I. NOTICE OF MOTIONS

I.1 None.

J. NEW BUSINESS

J.1 Town Crier Appointment

The Chief Administrative Officer recently met with Peter Davies. He is asking for the Town of Digby to reappoint him as the Town of Digby Honorary Crier the reason for the honorary appointment is that you can only have one official town crier appointment And Mr. Davies is the official crier of a town already so he is asking if Council would Reappoint him as the Town's honorary crier.

Motion:

Moved by Councillor Harvieux and seconded by Councillor Bartlett that Council appoint Peter Davies as the Town of Digby Honorary Town Crier.

Motion Carried.

K. IN CAMERA

K.1 None.

L. ADJOURNMENT

Motion:

There being no further business the meeting adjourned on motion of Councillor Harvieux and seconded by Councillor Bartlett at 6:24 PM

Motion Carried.

MAYOR

CLERK