



**Town of Shelburne**  
**Minutes of the Regular Council Meeting**  
Wednesday, December 20<sup>th</sup>, 2017 7:00 p.m.  
Council Chambers, 168 Water Street, Shelburne, NS

**Council Members Present**

Mayor Karen Mattatall  
Deputy Mayor Harold Locke  
Councillor Rick Davis  
Councillor Sheldon Ringer  
Councillor Nolan Young

**Staff Present**

Dylan Heide, CAO  
Julie Ferguson, Clerk

**Call to Order**

Mayor Mattatall called the meeting to order at 7:00 p.m.

**Approval of the Agenda**

**Locke – Davis**

THAT the Agenda for the Regular Town Council Meeting of December 20<sup>th</sup>, 2017 be approved with the addition of item 7f, Councillor Young - Letter to Prime Minister Trudeau.

**CARRIED**

**Approval of the Minutes**

**Davis – Locke**

THAT the minutes from the Regular Town Council Meeting of December 6<sup>th</sup>, 2017 be approved.

**CARRIED**

**Proclamations**

None

**Delegations**

None

**Correspondence**

**Action Required:**

**a) Roseway Hospital Charitable Foundation – Letter – Funding Request**

**Ringer – Davis**

THAT Staff write to the Nova Scotia Health Authority and Minister of Health, Hon. Randy Delorey, to suggest that any money saved from current Roseway Hospital Emergency Room closures be put back into the Roseway Hospital operations and reiterating that any costs associated with keeping Shelburne's ER open should be the responsibility of the province rather than municipal government.

**CARRIED**

**b) RCMP – Tours Letter**

Council thanked the RCMP for their correspondence and will await further information on a date for the RCMP detachment tour.

**c) Municipality of the District of Shelburne – Letter – Albert Acker Field**

**Davis – Locke**

THAT staff write a letter to the Municipality of the District of Shelburne thanking them for the Quit Claim Deed for the Albert Acker Field.

**CARRIED**

**For Information:**

**a) Minister Derek Mombourquette – Letter – 911 Cost Recovery Fund Refund**

**Council Items**

**a) Mayor Mattatall – Gary Burrill & Jamie Baillie Letter**

**Young – Ringer**

THAT staff write to Gary Burrill and Jamie Baillie once again to invite them to meet with the Shelburne Town Council.

**CARRIED**

**b) Deputy Mayor Harold Locke – Christmas Turkeys**

**Locke – Ringer**

THAT Council make an annual gift of a Christmas turkey to all Town Staff.

**CARRIED**

**c) Councillor Young – Wright Family**

**Young – Davis**

THAT the Town Council write a letter echoing the letter sent by the Municipality of the District of Lunenburg, recognizing and supporting the widespread efforts of residents of Voglers Cove and surrounding communities to keep well established, active and valued residents Kathryn and David Wright in their small rural community and requesting the support of the Government of Canada in this regard.

**CARRIED**

**d) Councillor Davis – Town Council Meetings Schedule Time Change Trial**

**Davis – Ringer**

THAT Council return the regular Town Council meeting time back to 7 p.m.

**CARRIED**

**e) Councillor Davis – Cannabis Production Regulations**

**Davis – Young**

Whereas the Shelburne Town Council wrote to the Minister of Health in April of 2017 supporting the production of legal marijuana in a greenhouse environment; and,

Whereas Health Canada is currently seeking feedback on the *Consultation Paper: Proposed Approach to the Regulation of Cannabis* which proposes allowing the production of legal marijuana in a greenhouse environment for all classifications of growers;

Therefore be it resolved that the Town Council again write to Health Canada supporting the production of legal marijuana in a greenhouse environment, as proposed in the *Consultation Paper: Proposed Approach to the Regulation of Cannabis*.

**CARRIED**

**f) Councillor Young – Letter to Prime Minister Trudeau  
Young – Davis**

THAT Council send a letter to Prime Minister Justin Trudeau inviting him to Shelburne as part of his town hall tour.

**CARRIED**

**Staff Reports**

**a) Monthly Staff Report**

Council accepted the December Monthly Staff Report for information.

**b) Year to Date Financial Report**

Council accepted the Year to Date Financial Report for information.

**c) Staff Report – Taxi By-Law**

**Davis – Locke**

THAT Council suspend the renewal process for Taxi licenses for December 2017.

**CARRIED**

**Davis – Young**

THAT Council initiate the repeal process for the Taxi By-Law by scheduling a public hearing for January 17<sup>th</sup> at 6:30 p.m.

**CARRIED**

**d) Staff Report – Rumble Strips**

**Locke – Davis**

THAT Council refer the purchase of temporary rumble strips for traffic calming to 2018-19 Operating Budget discussions and suspend the installation of rumble strips on Falls Lane at the Town end of the Roseway River Bridge pending the outcome of these discussions.

**CARRIED**

**e) Staff Report – Approval of Tax Sale Properties**

Mayor Mattatall declared a conflict of interest and left the room.

Deputy Mayor Locke took the Chair at 7:38 p.m.

**Davis – Young**

**That Council approve the following properties marked for tax sale:**

<b>3050001 Nova Scotia Ltd (01829661), Elliot Street</b>	<b>\$1,404.42</b>
<b>Doane, Jesse Kevin (02639823), 75 Annapolis Road</b>	<b>\$1,713.90</b>
<b>Dworkin/Zanker (04244893), 143 Water Street</b>	<b>\$11,109.14</b>
<b>Farrington, Keri Nicole (03893162), 152 Hammond Street</b>	<b>\$4,897.08</b>
<b>Ferguson, Patricia (02418908), 166 Elliot Street</b>	<b>\$7,260.52</b>
<b>HCH Hospitality (02614448), 160 Water Street</b>	<b>\$32,943.57</b>
<b>HCH Hospitality (02614456), 160 Water Street</b>	<b>\$21,242.63</b>
<b>Mahaney, Dawn (00352101), 123 Hammond Street</b>	<b>\$716.02</b>
<b>Marsh, John &amp; Judy (01907859), 198 Water Street</b>	<b>\$716.02</b>
<b>Rennehan, Kelley &amp; Trevor (01821547), 42 Ohio Rd</b>	<b>\$7,135.67</b>
<b>Shelburne Co. Agriculture (04242386), 73 John Street</b>	<b>\$1,637.21</b>
<b>Stewart, William &amp; Sandra (04739566), 72 John Street</b>	<b>\$716.27</b>
<b>Swansburg, Linda (08429448), 173 Clements Street (mobile)</b>	<b>\$1,055.92</b>
<b>White, Douglas &amp; Leslie (02063492), 15 Rodney Lane</b>	<b>\$17,149.15</b>

**CARRIED**

Mayor Mattatall returned and took the Chair at 7:40 p.m.

**f) Staff Report – Security Cameras for Town Parks & Facilities**

**Locke – Davis**

THAT Council accept this report and that the allocation of funds for video surveillance and Graham's Park, Parr Street Community Park, and Guild Hall be referred to 2018-19 capital budget deliberations.

**CARRIED**

**g) Staff Report – Tall Ships 2017**

**Davis – Ringer**

THAT Council accept the report on Tall Ships 2017 for information.

**CARRIED**

**h) Staff Report – Tourism Update 2018**

**Young – Davis**

THAT Council accept the Tourism Update 2018 Staff Report for information and direct Staff to proceed with the 2018 Marketing Plan as presented.

**CARRIED**

**i) Staff Report – WREN Membership**

**Davis – Locke**

THAT Council accept the WREN Membership Staff Report for information.

**CARRIED**

**New Business**

**a) Councillor Young**

Councillor Young wished the Staff and Council a Merry Christmas and expressed his thanks for a great year.

**b) Councillor Davis**

Councillor Davis wished residents, Staff, and Council a Merry Christmas and Happy New Year.

**c) Mayor Mattatall**

Mayor Mattatall wished residents, Staff and Council a Merry Christmas and Happy New Year.

**d) Mayor Mattatall**

Mayor Mattatall reminded residents of the annual Anglican Church Christmas Dinner and invited all residents to attend the New Year's Levee at the Black Loyalist Heritage Centre on January 1<sup>st</sup>, 2018 from 1-3pm.

**Adjournment**

**Locke – Davis**

THAT the Regular Town Council Meeting of December 20<sup>th</sup>, 2017 be adjourned at 8:05 p.m.

**CARRIED**

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**Mayor**

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**Clerk**