



**Town of Shelburne**  
**Minutes of the Special Town Council Meeting**  
Monday, November 7th , 2017 11:30 a.m.  
Council Chambers, 168 Water Street, Shelburne, NS

**Council Members Present**

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

**Regrets**

Councillor Nolan Young

**Staff Present**

Dylan Heide, CAO  
Julie Ferguson, Clerk

**Call to Order**

Mayor Mattatall called the meeting to order at 11:37 a.m.

**Approval of the Agenda**

**Davis - Locke**

THAT the agenda for the Special Town Council of November 7<sup>th</sup>, 2017 be approved as presented.

**CARRIED**

**Council Items**

**a) Mayor Mattatall – OHV Public Consultation November 6<sup>th</sup>, 2017**

Council reviewed the feedback from the public consultation held on November 6<sup>th</sup>, 2017.

**b) Mayor Mattatall – WWTF Upgrade**

Council discussed the status of planned upgrades to the Waste Water Treatment Facility.

**Locke – Davis**

THAT Council amend the 2017-18 Capital Budget to revise the budgeted amount for the WWTF upgrade project to \$2,800,000 with the Town's cost to be paid from Borrowing.

**CARRIED**

**Adjournment**

**Locke – Ringer**

THAT the Special Town Council Meeting of November 6<sup>th</sup>, 2017 be adjourned at 12:55 p.m.

**CARRIED**

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**Mayor**

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**Clerk**