



Town of Shelburne
Minutes of the Regular Council Meeting
Wednesday, June 21st, 2017 7:00 p.m.
Council Chambers, 168 Water Street, Shelburne, NS

Council Members Present

Mayor Karen Mattatall
Deputy Mayor Rick Davis
Councillor Harold Locke
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 June 21st, 2017 be approved with the addition of For Information Correspondence item “Nova Scotia Works – Invitation”.

CARRIED

Approval of the Minutes

a) Young – Davis

THAT the Minutes of the Special Budget Meeting held on April 10th, 2017 be approved.

CARRIED

b) Ringer – Young

THAT the Minutes of the Special Budget Meeting held on April 11th, 2017 be approved.

CARRIED

c) Locke – Ringer

THAT the Minutes of the Special Budget Meeting held on April 18th, 2017 be approved.

CARRIED

d) Davis – Locke

THAT the Minutes of the Special Meeting held on June 1st, 2017 be approved.

CARRIED

e) Young – Ringer

THAT the Minutes of the Regular Council Meeting held on June 5th, 2017 be approved.

CARRIED

Delegations

NSHA – Karen Jenkins

Karen Jenkins from the NSHA did not attend.

Correspondence

Action Required:

a) Holly Renaud – Shelburne County Housing Coalition

Young – Locke

THAT the Town of Shelburne contribute \$250, as requested by the Shelburne County Housing Coalition to support a Housing Needs Analysis for Shelburne County along with other areas of Southwest Nova Scotia.

CARRIED

For Information:

a) Laura Lee Langley – Letter – Electoral Boundaries

b) Renata Tweedy – Letter – Thank you from Sou’West Nova re: Grant

c) Municipality of the District of Shelburne – Letter – Visitor Information Centre Funding

d) Library Board – Minutes March 16th, 2017

e) Nova Scotia Works - Invitation

Council accepted the above listed pieces of correspondence for information.

Council Items

a) Mayor Mattatall – Proclamation – National Aboriginal Day

Mayor Mattatall proclaimed that June 21st be National Aboriginal Day in the Town of Shelburne. (Proclamation attached)

b) Mayor Mattatall – June 14th Joint Council Meeting

Davis – Ringer

THAT the Town write to the Councils of Lockeport and the Municipality of the District of Shelburne with a proposed date of September 13th, 2017 at 6 p.m. for the next Joint Council Meeting at the Shelburne Community Centre as well as proposing subjects of discussion and inviting them to do likewise.

CARRIED

c) Mayor Mattatall – Roseway Bridge Speeding

Discussion was held regarding complaints of speeding on the new Bridge area of Falls Lane.

Locke – Davis

THAT rumble strips be placed in the pavement on Fall’s Lane at the Town end of the Roseway River Bridge to encourage traffic to slow down.

CARRIED

d) Councillor Young – Letter to Acadia First Nation Band

Young – Locke

THAT the Town invite the Acadia First Nation’s Council to the Town of Shelburne Council Chambers to discuss any opportunities for joint ventures or the sharing of services.

CARRIED

e) Councillor Ringer – Shared Services

Ringer – Davis

THAT Staff write the Municipality of the District of Shelburne and the Town of Lockport proposing the units share the administrative workload of shared services potentially reinstating the Joint Services Board. CC letter to the Municipality of Barrington and the Town of Clark's Harbour.

CARRIED

f) Councillor Ringer – Invitation to Mark Furey to meet with Council

Ringer – Young

THAT Staff send a letter to the Honourable Mark Furey, Minister of Justice, with an invitation to meet with Council at his earliest convenience to talk about RCMP costs and photo radar. CC letter to Minister Derek Mombourquette of Municipal Affairs.

CARRIED

g) Councillor Davis – Region 6 Report

Davis – Locke

THAT the Region 6 Report be accepted for information.

CARRIED

Staff Reports

a) Unified Staff Report

Council reviewed the Unified Staff Report.

b) Council Assignments to Staff

Council reviewed the Council Assignments to Staff.

c) Year to Date Financial Report

Council reviewed the Year to Date Financial Report.

d) Staff Report – Cemetery Project Update

Davis – Locke

THAT Council accept the attached Pine Grove Cemetery Project Update Report for information as presented.

CARRIED

Davis – Locke

That Council approve Jake Roscoe to construct the cemetery gate.

CARRIED

e) Staff Report – Report from Public Meeting June 20th

The CAO provided a verbal report on the Public Meeting held on June 20th. No members of the public attended the advertised Public Meeting.

Davis – Young

THAT Council give first reading to the proposed LUB By-Law Amendment.

CARRIED

New Business

a) Mayor Mattatall – phone call from the Honourable Minister Tony Ince

Minister Ince is planning on attending some of the events this summer in Birchtown.

b) Mayor Mattatall – Thank you to Shelly Hipson

Mayor Mattatall would like to thank Shelly Hipson for her efforts in planting edible fruit trees in public places throughout the Town of Shelburne. Also, Shelly Hipson wanted to send her thanks to Public Works for their assistance with the plantings.

c) Mayor Mattatall – The Lion’s Club 54th Anniversary

Mayor Mattatall was happy to be invited to attend the Lion’s Club 54th Anniversary event and made mention of the talented Josh Cochrane for his singing as well as fundraising efforts.

Adjournment

Locke – Davis

THAT the Regular Council Meeting of June 21st, 2017 be adjourned at 8:07 p.m.

CARRIED

Mayor

Clerk