



Town of Shelburne
Minutes of the Regular Council Meeting
Wednesday, February 15th, 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 Council Meeting of February 15th, 2017 be approved with the addition of item 5(e) Horatio Alger Association of Canada Scholarship Letter – Nathaniel Brown.

CARRIED

Approval of the Minutes

Locke – Ringer

That the Minutes of the Regular Council Meeting of February 1st, 2017 be approved.

CARRIED

Delegations

NONE

Correspondence

Action Required:

a) Adam Dedrick – Kid's Fair Play Fund

Council noted that, in accordance with the support provided by the other municipal units in Shelburne County, the Town's commitment of \$500.00 to the Kid's Fair Play Fund was a regular item in the Town's annual budget.

b) Municipality of the District of Shelburne – Roseway Manor Board Letter

Council acknowledged the letter from Warden Smith and noted the importance of all three municipal units coordinating any decisions regarding the Roseway Manor Board.

c) Shelburne Volunteer Fire Department By-Laws

Davis – Locke

THAT Council approves the Shelburne Volunteer Fire Department Bylaws as presented.

CARRIED

d) Region 6 – Budget

Davis – Locke

THAT Council approve the 2017-18 Region 6 Inter-Municipal Committee Budget as presented.

CARRIED

e) Horatio Alger Association of Canada Scholarship Letter – Nathaniel Brown

Ringer – Young

THAT Council send a letter of congratulations to Nathaniel Brown for being awarded the Horatio Alger Association of Canada Scholarship.

CARRIED

For Information:

a) MP Peter Van Loan – Tax Credit for the Restoration of Heritage Properties

Council discussed the material presented by MP Peter Van Loan in regards to Bill C-232, An Act to Amend the Income Tax Act in regards to the Rehabilitation of Historic Properties.

Young – Davis

THAT Council send a letter to MP Bernadette Jordan encouraging her to support the passing of Bill C-232.

CARRIED

b) CPAA Canadian Postmasters and Assistants Association – RE: Canada Post

Council accepted the letter for information.

c) Shelburne Volunteer Fire Department – Mutual Aid Banquet Invitation

Council thanked the Shelburne County Firefighters Mutual Aid Association for their invitation to their Annual Banquet. Members of Council who wish to attend will inform the Town Clerk by March 1st, 2017.

Council Items

a) Mayor Mattatall – 2016 Census: Population Data

Council discussed the results of the 2016 Census in regards to population growth within Shelburne County; the Town of Shelburne is the only unit where population increased (+3.44). Ideas were presented in regards to the promotion of the Town's growth and attracting people to move to the area.

Davis – Young

THAT Staff will create a survey in order to collect testimonials from residents who have moved to Shelburne from other areas.

CARRIED

b) Mayor Mattatall - World Plumbing Day Proclamation

Mayor Mattatall read the Proclamation for World Plumbing Day, declaring March 11th, 2017, World Plumbing Day in the Town of Shelburne, NS. (attached)

c) Councillor Locke – Provincial Volunteer Nominations

Locke – Ringer

THAT Council nominate the following volunteers for the Annual Provincial Volunteer Awards: Donna Rennehan as Representative Volunteer 2017, Mike & Lauren Race (Keegan & Callum MacDonald) as Volunteer Family 2017, and Samuel & Thomas King as Youth Volunteers 2017.

CARRIED

Staff Reports

a) Unified Staff Report

The Unified Staff Report was reviewed and accepted by Council.

b) Council Assignments to Staff

The Council Assignments to Staff were reviewed and accepted by council.

c) Year to Date Financial Report

The Year to Date Financial Report was accepted by Council.

New Business

NONE

Adjournment

Locke – Davis

THAT the February 15th, 2017 Regular Council Meeting be adjourned at 7:47 p.m.

CARRIED

Mayor

Clerk

World Plumbing Day

Proclamation March 11, 2017

WHEREAS every person on the planet is affected by the availability of clean drinking water and basic sanitation.

WHEREAS In many developing countries, plumbing is either very limited or even non-existent and the lack of an effective plumbing infrastructure is a huge factor in the tragic statistics which show that an unacceptably high proportion of the world population does not have access to safe water or to effective sanitation systems.

AND WHEREAS The World Health Organization estimates that over 3 million children under the age of 5 die each year due to water-related diseases where simple plumbing solutions could make all the difference in saving lives.

The Mechanical Contractors Association of Canada, the Canadian Institute of Plumbing & Heating and the World Plumbing Council, along with related organizations around the world, will join together on March 11 each year to raise awareness of the importance of proper plumbing in relation to protecting the planet and its citizens.

THEREFORE, I, Karen Mattatall, on behalf of the Town of Shelburne, do hereby proclaim March 11, 2017 as “World Plumbing Day” in the Town of Shelburne, Nova Scotia.