



**Town of Shelburne**  
**Minutes of the Regular Council Meeting**  
Wednesday, January 4<sup>th</sup>, 2017 7:00 p.m.  
Council Chambers, 168 Water Street, Shelburne, NS

**Council Members Present**

Mayor Mattatall  
Deputy Mayor Davis  
Councillor Locke  
Councillor Ringer  
Councillor 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**

**Davis – Locke**

THAT the Agenda for the Regular Council meeting of January 4<sup>th</sup>, 2017 be approved with the addition of 5(a) Mayor Mattatall - Letter from Bridgewater.

**Carried**

**Approval of the Minutes**

**Locke – Ringer**

THAT the Minutes of the Regular Council Meeting of December 21<sup>st</sup>, 2016 be approved.

**Carried**

**Delegations**

**John Davis – Clean Ocean Action Committee**

John Davis presented the Clean Ocean Action Committee's concerns in regards to off-shore oil and gas operations in areas 3 & 4 in regards to protecting the fishing industry, specifically LFA40 spawning grounds.

**Correspondence**

**Action Required: None**

**For Information**

**a) Mayor Mattatall – Letter from Bridgewater: RE Police Services**  
Letter was read and accepted for information by Council.

## **Council Items**

### **a) Mayor Mattatall – Date of Second January Meeting**

Council agreed to change the date of the second meeting in January from January 18<sup>th</sup> to January 25<sup>th</sup>.

### **b) Councillor Young – Informal Public Round Table Meetings**

#### **Young-Davis**

THAT council provide public space for residents to engage and discuss opportunities that can contribute to the success of our town. These discussions would be informal. Council would be encouraged to remain unbiased, open to suggestions, no promises would be made, and the data collected would be discussed by council at a later date.

**Carried**

### **c) Councillor Young – Drought Policy**

#### **Young-Davis**

THAT Staff develop a report on how to deal with future droughts prior to the budget.

**Carried**

### **d) Councillor Young – Southwest Bus Service**

#### **Young – Davis**

THAT during the next meeting of Wardens and Mayors, a discussion regarding Southwest bus service be established to link our communities from Yarmouth to Halifax, similarly to the service in the valley.

**Carried**

## **Committee Reports**

### **a) Community Participation & Volunteerism Committee**

Councillor Locke reported on the CP & V Committee Meeting held on December 8<sup>th</sup>, 2016.

#### **Locke-Young**

THAT Council accept the Minutes of the December 8<sup>th</sup>, 2016 CP & V Committee Meeting.

**Carried**

### **b) Port Authority**

Councillor Locke reported on the Port Authority Meeting held on December 15<sup>th</sup>, 2016.

Mayor Mattatall requested that Deputy Mayor Davis take the chair.

#### **Mattatall-Locke**

THAT Council write-off the following charges:

CCGS G. PEDDLE S.C. - \$7.05

CCGS SIR WILFRED GRENFELL - \$6.03

FUNDY SPRAY II FISHERIES - \$18.83

OCEAN CHOICE INC - \$0.13

REYNOLDS TRUCKING LTD - \$1.13

SCOTIA GARDEN SEA FOODS LTD - \$1.21  
SEABOARD LIQUID CARRIERS - \$5.10

**CARRIED**

**Mattatall – Locke**

THAT Karl White be added to the membership of the Shelburne Port Authority Committee.

**CARRIED**

**Mattatall-Young**

THAT Council accept the Minutes of the December 15<sup>th</sup>, 2016 Port Authority Meeting.

**Carried**

Deputy Mayor Davis returned the chair to Mayor Mattatall.

**New Business**

Councillor Young – notice of motion regarding streaming council meetings

**Public Question & Answer**

No members of the public were in attendance.

**Adjournment**

**Locke – Young**

That the Regular Council Meeting of January 4<sup>th</sup>, 2017 be adjourned at 7:55 p.m.

**Carried**

---

**Mayor**

---

**Clerk**