



**Town of Shelburne**  
Minutes of the **Special Council Meeting**  
Tuesday, January 2<sup>th</sup>, 2019, 12:00 p.m.  
Council Chambers, 168 Water Street, Shelburne, NS

**Council Members Present**

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

**Staff Present**

Darren Shupe, CAO

**Call to Order**

Mayor Mattatall called the meeting to order at 12:00 p.m.

**Approval of the Agenda**

**Young – Locke**

THAT the Agenda for the Special Town Council Meeting of January 29<sup>th</sup>, 2019 be approved as presented.

**CARRIED**

**Council Items**

**a) Community Centre Boiler**

Council had approved a motion in November 2018 to spend up to \$15,000 on a new boiler for the Community Centre however quotes came back above cost.

**Locke – Davis**

THAT Council approve the expenditure of up to \$30,000 on the purchase of a new boiler for the Community Centre to come out of the Capital Reserve.

**CARRIED**

**Adjournment**

**Locke**

THAT the Special Town Council Meeting of Tuesday January 29<sup>th</sup>, 2019 be adjourned at 12:04 p.m.

**CARRIED**

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**Mayor**

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**Clerk**