



Town of Shelburne
Minutes of the Special Council Meeting
Thursday, August 15th, 2019, 5:30 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
Julie Ferguson, Clerk

Call to Order

Mayor Mattatall called the meeting to order at 5:30 p.m.

Approval of the Agenda

Locke - Ringer

THAT the Agenda for the Special Town Council Meeting be approved with the following amendment:
THAT items 4 (b) & (c) be combined into item 3 (a).

CARRIED

In-Camera Session

MGA Section 22 (e) Contract Negotiations

Davis - Young

THAT Council go in-camera at 5:32 p.m.

CARRIED

Council came out of in-camera at 5:43 p.m.

Business Arising from In-Camera Session

Locke – Davis

THAT Council approve an increase in the Temporary Borrowing Resolution of \$200,000 in order to be able to apply for funding for the marine terminal and that staff amend the Capital Budget to reflect this change.

CARRIED

Council Items

a) Medical Centre Invoice

Davis – Young

THAT Council contact the Department of Health & Wellness explaining the background of the letter and motion regarding potential funding for the medical centre from 2014 and ask that a meeting be held with the Department of Health & Wellness finance department to discuss the invoice further.

CARRIED

Young – Davis

THAT the Temporary Borrowing Resolution be amended to remove the \$100,000 for the medical centre for the time being.

CARRIED

b) Noise Bylaw Exemption Request – SHYC – Special Event

Locke – Davis

THAT Council approve the Noise Bylaw exemption request from the Shelburne Harbour Yacht Club for their special DJ event to be hosted in August. The terms of this exemption are that the Shelburne Harbour Yacht Club provides proof of security, liquor license, and proper insurance for the event.

CARRIED

Adjournment

Locke

THAT the Special Town Council Meeting of be adjourned at 5:59 p.m.

CARRIED

Karen Mattatall, Mayor

Julie Ferguson, Town Clerk