



Town of Shelburne
Minutes of the **Regular Council Meeting**
Monday, January 7th, 2019, 7:00 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
Julie Ferguson, Clerk

Call to Order

Mayor Mattatall called the meeting to order at 7:00 p.m.

Approval of the Agenda

Locke - Young

THAT the Agenda for the Regular Town Council Meeting of January 7th, 2019 be approved with the addition of item 7(b) Mayor Mattatall – NSHA website – Hospital Closures.

CARRIED

Approval of the Minutes

Locke - Ringer

THAT the Minutes of the Regular Town Council Meeting held on December 17th, 2018 be approved.

CARRIED

Proclamations

a) **January 12th – Pay It Forward Day**

Delegations

a) **Michaela Smith – Rural Truth Matters**
Delegation did not attend to present.

Correspondence

Action Required:

None

For Information:

- a) **Chuck Porter – Letter – 911 Cost Recovery Fund**
- b) **NS Trails Federation – Letter – Western Nova Scotia Stakeholders**
- c) **Mark Fury – Letter – Accessibility Plan**
- d) **Kevin Malloy – Letter – SSREN**
- e) **James P. O'Brien – Letter – Tree Donation**
Council will send a Thank You Card to James P. O'Brien for his donation.
- f) **Stacy O'Rourke – Email – Update on ExxonMobil's Sable Offshore Energy Project**

Council Items

a) Councillor Young – NSHA Roseway Parking Letter

Young – Davis

THAT Council send a letter to the NSHA asking them to remove the parking fees at Roseway Hospital & New Shelburne Family Practice Collaborative Health Centre. Cc' Roseway Hospital, MLAs, Municipality of the District of Shelburne, and the Dept of Health.

CARRIED

b) Mayor Mattatall – NSHA Website – Hospital Closures

Davis – Ringer

THAT Council send a letter to the NSHA in regards to the 52 hours of Emergency Room closures that Roseway Hospital has experienced already in 2019. The letter will also note that when closures happen at Roseway Hospital, they are not listed on the provincial website to inform residents.

CARRIED

Committee Reports

a) CP & V

Locke – Young

THAT the New Year's Levee be held from 12-2pm in future years rather than 1-3pm.

CARRIED

Locke – Davis

THAT Council accept the report from the December 13th, 2018 CP & V Committee.

CARRIED

b) Shelburne Port Authority

Locke – Davis

THAT Council approve the purchase of 15 concrete barricades and appropriate signage to allow for the opening of the Shelburne Marine Terminal to the public providing that the structure can hold the weight of the barricades safely.

CARRIED

Locke – Young

THAT Council accept the report from the December 20th, 2018 Shelburne Port Authority Committee.

CARRIED

Staff Reports

a) Fire Department Monthly Report – December 2018

The CAO reported that contract negotiations between the Town of Shelburne and the Municipality of the District of Shelburne are underway.

b) Property Assessment Report

Council reviewed the Property Assessment Report from PVSC.

c) RCMP Report – July 11-Oct. 14, 2018

Council reviewed the RCMP Report for July 11-Oct 13th, 2018.

New Business

a) CAO – Update on Community Centre

The CAO reported to Council that the roof has several leaks on the Fire Hall side that are still being investigated. A quote for the interior damage repairs will be submitted in early February. The CAO hopes that the community centre will be available for use possibly as soon as March 2019. He is still waiting on a third quote for the boiler.

b) Mayor Mattatall – Public Works Report

Mayor Mattatall and Council extended their thanks to the Public Works Department, for their dedication and hard work, who have completed over 32 projects from October – December.

c) Mayor Mattatall – New Year’s Levee

Mayor Mattatall congratulated all of the parties involved in making the New Year’s Levee such a wonderful event this year. It was suggested that perhaps the venue rotate when it is the Town’s turn to host it, between various church halls & community centre.

Upcoming Meetings

Thursday January 10th	7:00 pm	CP & V	Council Chambers
Thursday January 17th	7:00 pm	Shelburne Port Authority	Council Chambers
Monday January 21st	7:00 pm	Town Council	Council Chambers

Adjournment

THAT the Regular Town Council Meeting of be adjourned at 7:37 p.m.

CARRIED

Mayor

Clerk