



Town of Shelburne
Minutes of the **Regular Council Meeting**
Tuesday, February 19th, 2019, 6:30 p.m.
Council Chambers, 168 Water Street, Shelburne, NS

Public Hearing Cemetery By-Law Amendments 6:30 p.m.

No members of the public were in attendance

Council Members Present

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

Staff Present

Darren Shupe, CAO
Julie Ferguson, Clerk

Regrets

Councillor Rick Davis

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 Tuesday, February 19th, 2019 be approved with the addition of Council Item 7(c) 2nd Reading – Cemetery By-Law.

CARRIED

Approval of the Minutes

Young - Locke

THAT the Minutes of the Regular Town Council Meeting held on Monday, February 4th, 2019 be approved.

CARRIED

Proclamations

None

Delegations

Michaela Smith – Rural Truth Matters

Michaela Smith from the Tri-Counties Women's Centre presented to Council in regards to a new cannabis education program called Rural Truth Matters. The program is aimed at educating youth about cannabis legalization. The two main components of the program are Cannabis Education and Substance User Support. The project will take place in the local high schools but there will also be community forums that are to begin in April 2019. Ms. Smith informed Council that they will be kept informed of events and forums to be held in the Shelburne area. Council asked Ms. Smith if the program would address other substance abuse such as prescription drugs and/or opioids. Ms. Smith informed Council that at this time, the focus is primarily on cannabis but she hopes that it will expand to other substance abuse areas. Council thanked Ms. Smith for her time and information.

Correspondence

Action Required:

- a) **Sou'west Nova Transit Association – Funding Request**
Young – Ringer
THAT the funding request from Sou'West Nova Transit Association be deferred to budget.
CARRIED

- b) **Barrington Search and Rescue Subsidy Request**
Ringer – Locke
THAT the funding request from Barrington Search and Rescue be deferred to budget.
CARRIED

- c) **Ronald Clyke – Letter – Morvan Road**
Council directed the CAO to confer with the Manager of Operations in regard to the condition of Morvan Road and that the CAO would contact Mr. Clyke in this regard. The CAO reported that there will be an inventory of streets in town as part of the Town's Asset Management work which will prioritize roads for repair.

- d) **Senior Services – Letter – Funding**
Locke – Ringer
THAT the funding request from Senior Services be deferred to budget.
CARRIED

For Information:

- a) **Letter – Order of Nova Scotia**
Mayor Mattatall informed residents that should they have a person who they would like to nominate for the Order of Nova Scotia, information can be found at the Town Office.

- b) **Jerry Godin – Letter – Public Sector Partners for Progress**
Young – Locke
THAT Council defer this letter to the Town of Shelburne's Asset Management Committee for consideration.
CARRIED

Council Items

- a) **Mayor Mattatall – Thank you to NSCC Students**
Locke – Young
THAT Council send Thank You letters to all of the students at NSCC who fabricated new upcycled hockey nets from scrap pipe and donated them to the Parr Street Park.
CARRIED

- b) **Mayor Mattatall – Council Assignments to Staff Yearly Review**
Locke – Young
THAT the CAO develop a Staff Report on the Council Assignments to Staff, considering requests from Council that may need to be moved to a new deadline for operational / budget purposes or removed.
CARRIED

c) Mayor Mattatall – 2nd Reading Cemetery By-Law

Locke – Ringer

THAT Council give second reading to the Cemetery By-Law with amendments to include the new columbaria.

CARRIED

Staff Reports

a) Monthly Report

Council reviewed the Monthly Report. Councillor Ringer inquired about the status of the Albert Acker Parking area and noted that it would be beneficial if it were ready for the beginning of baseball season.

b) Year To Date Financial Report

Council reviewed the Year to Date Financial Report.

c) Building Inspection Report

Council reviewed the Building Inspection Report.

d) Fire Department Report

Council reviewed the Fire Department Report. Councillor Locke noted that there was only one call within the Town of Shelburne but nine calls in the Municipality.

New Business

a) Mayor Mattatall – X-RAY Equipment Letter

Mayor Mattatall inquired as to whether the Town had received a reply to any of the letters sent to the NSHA recently, in particular the one dealing with the X-Ray Equipment status at Roseway Hospital. The Clerk informed Council that there had been no correspondence received. The CAO noted that he had received an email in regards to the Town's letter inviting Minister Randy Delorey and Premier Stephen McNeil to meet with Council.

Mayor Mattatall gave notice of a Council Item that she will be putting on the Agenda for the March 4th, 2019 Council Meeting regarding writing to the NSHA about the X-Ray equipment again and also asking about the loss of a lab technician at Roseway Hospital.

b) Mayor Mattatall – Rural Nova Scotia Health Crisis Working Group Update

Mayor Mattatall informed the public that there will be a working session held in Truro on March 9th, 2019, with representatives from Cape Breton and Antigonish in regards to the health care crisis in Nova Scotia. It is the hope that this session will result in the creation of a plan to help address the issues facing health care in rural Nova Scotia. Mayor Mattatall asked residents to contact her if they would like to come to this meeting.

Adjournment

Locke - Ringer

THAT the Regular Town Council Meeting of Tuesday, February 19th, 2019 be adjourned at 7:42 p.m.

CARRIED

Mayor

Clerk