



Town of Shelburne
Minutes of the Regular Council Meeting
Tuesday, March 5th, 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 7:03 p.m.

Approval of the Agenda

Locke - Ringer

THAT the Agenda for the Regular Town Council Meeting of Tuesday, March 5th, 2019 be approved with the removal of Committee Report 8(b) as the Shelburne Port Authority did not meet. This item will be deferred to the March 18th Regular Town Council Meeting.

CARRIED

Approval of the Minutes

Young - Ringer

THAT the Minutes of the Regular Town Council Meeting held on February 19th, 2019 be approved.

CARRIED

Ringer – Young

THAT the Minutes of the Special Town Council Meeting held on February 25th, 2019 be approved.

CARRIED

Locke – Davis

THAT the Minutes of the Special Town Council Meeting held on February 26th, 2019 be approved.

CARRIED

Davis – Ringer

THAT the Minutes of the Special Town Council Meeting held on February 27th, 2019 be approved.

CARRIED

Proclamations

- a) **International Women's Day – March 8th**
- b) **World Plumbing Day – March 11th**
- c) **International Day for the Elimination of Racial Discrimination – March 21st**

Delegations

None

Correspondence

Action Required:

a) Kim Robertson Walker – Letter – David Burbine Funding Request

Davis – Young

THAT Council donate \$200 toward David Burbine’s trip to the North American Country Music International Competition in Pigeon Forks, TN, from the Grants to Organizations reserve.

CARRIED

b) Adam Dedrick – Letter – Lobster Festival Funding Request

Locke – Davis

THAT Council give \$200 to Adam Dedrick in support of the Lobster Festival from the Grants to Organizations reserve.

CARRIED

For Information:

none

Council Items

a) Mayor Mattatall – X-Ray Equipment and Lab Technician Roseway Hospital

Davis – Young

THAT Council write to the NSHA, Minister Delorey, and the Premier to ask, once again, about the status of Roseway Hospital’s X-Ray equipment.

CARRIED

Young – Ringer

THAT Council write to the NSHA, Minister Delorey, and the Premier to ask about when they are going to advertise to replace the vacant lab technician position at Roseway Hospital.

CARRIED

b) Mayor Mattatall – Repeal By-Law First Reading

Davis – Locke

THAT Council give first reading to the Repeal By-Law.

CARRIED

Committee Reports

a) CP & V

Locke – Ringer

THAT Council accept the following recommendation from CP & V and defer it to Budget discussions:

THAT Council accept the following recommendation from CP & V regarding the Grants to Organizations applications for 2019:

Shelburne County Exhibition	\$1,000
Shelburne Long Boat Society	\$750
Juniper House	\$1,750
Our House Youth Centre	\$750
Camp Jordan	\$525

AND that the remaining \$536 be put into the Grants reserve for requests that may come to Council throughout the year.

CARRIED

Locke – Davis

THAT Council accept the report from the CP & V Committee.

CARRIED

b) Asset Management Committee

Young – Davis

THAT Council accept the report from the Asset Management Committee.

CARRIED

c) RCMP Advisory Board

Davis – Locke

THAT Council accept the report from the RCMP Advisory Board.

CARRIED

Staff Reports

a) Staff Report – Dangerous and Unsightly Policy

Locke – Davis

THAT Council approve the Dangerous and Unsightly Policy.

CARRIED

New Business

a) Councillor Locke – Thank You to Public Works

Councillor Locke thanked the Public Works department for their hard work and long hours in clearing the streets after the last round of winter storms.

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

Mayor Mattatall informed residents of a potential meeting to take place in Truro and asked that any interested residents contact her.

c) Councillor Young – Notice to Revisit Local Improvement By-Law

Councillor Young gave notice that he would have a Council Item on the March 18th Agenda to talk about changes to the Local Improvement By-Law.

Upcoming Meetings

Thursday March 7th	Asset Management	7pm
Thursday March 14th	CP & V	7pm
Monday March 18th	Town Council	7pm
Thursday March 21st	Port Authority	7pm

Adjournment

Locke

THAT the Regular Town Council Meeting of March 5th, 2019 be adjourned at 7:27 p.m.

CARRIED

Mayor

Clerk