



Town of Shelburne
Minutes of the **Regular Council Meeting**
Monday, April 1st, 2019, 7:00 p.m.
Council Chambers, 168 Water Street, Shelburne, NS

Public Hearing: Repeal Bylaw 6:30 pm

There were no members of the public in attendance at the Public Hearing for the Repeal Bylaw.

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 April 1st, 2019 be approved.

CARRIED

Approval of the Minutes

Davis - Young

THAT the Minutes of the Regular Town Council Meeting held on March 18th, 2019 be approved.

CARRIED

Young – Ringer

THAT the Minutes of the Special Town Council Meeting held on March 18th, 2019 be approved.

CARRIED

Proclamations

None

Delegations

None

Correspondence

Action Required:

a) Therese Cruz – Letter – SCAC Visual Arts @ Guild Hall Summer Arts Series

Locke – Davis

THAT the Vending Bylaw Schedule A be amended to include artists at the Guild Hall Summer Arts Series.

CARRIED

b) Adam Dedrick – Letter – Kids’ Fair Play Fund

Young – Locke

THAT the Town approve \$500 towards the Kids’ Fair Play Fund and send a letter asking that in the future, this request be submitted as part of the Grants to Organizations Program.

CARRIED

For Information:

c) Town of Trenton – HST Support Letter

d) Kentville – HST Support Letter

e) Town of Lockeport – HST Support Letter

f) Salvation Army – Certificate of Appreciation – Giving Tree 2018

g) CNSOPB – Email – Update

Council Items

a) Mayor Mattatall – Second Reading – Repeal Bylaw

Locke – Davis

THAT Council give second reading the Repeal Bylaw.

CARRIED

b) Mayor Mattatall – SCEEMO Membership Appointments

Locke – Young

THAT Mayor Mattatall and Councillor Davis sit on the SCEEMO Committee with Councillor Young as the alternate.

CARRIED

Committee Reports

a) Community Participation & Volunteerism Committee

Locke – Davis

THAT Council approve CP & V’s allocation of their yearly budget including \$1,000 to training & support for volunteers and non-profit organizations with another \$1,000 put towards supporting local events. The Volunteer Awards funding, which is a yearly shared cost event in the amount of \$500, be moved to the Town Events budget.

CARRIED

Locke – Davis

THAT Council approve the removal of Question 2 regarding Rural Nova Scotia’s “Brain Drain” from the SRHS scholarship application and replace it with a question regarding giving back to the community & volunteering.

CARRIED

Locke – Young

THAT Council accept the report from the Community Participation & Volunteerism Committee for the meeting held on Thursday, March 14th, 2019.

CARRIED

b) Shelburne Port Authority Committee

The Shelburne Port Authority Committee was rescheduled. Minutes from the latest meeting were reviewed at the Regular Town Council Meeting held on March 18th, 2019.

c) Asset Management Committee

The Asset Management Committee did not meet last month.

Staff Reports

a) Staff Report – Special Projects Spring / Summer 2019

Davis – Young

THAT Council accept this report for information.

CARRIED

b) Staff Report – Street Closures – Aberdeen and Cornwallis

Locke – Young

THAT Council schedule a public hearing to consider the closure of portions of Cornwallis and Aberdeen Streets for 6:30 PM on May 6, 2019.

CARRIED

New Business

a) Councillor Locke – Update Request – Status of Wastewater Treatment Plant

Councillor Locke asked about the status of the Wastewater Treatment Plant upgrades. The CAO answered that it was near completion with only some small jobs left to finish such as landscaping and stairs.

b) Councillor Davis – Update Request – Community Centre

Councillor Davis asked about the status of the Community Centre repairs. The CAO answered that the first event was held at the centre the past weekend and that the Town is now taking bookings. There are still some minor leaks in Meeting Room A.

c) Mayor Mattatall – Agenda for NSFM

Mayor Mattatall shared that the Agenda for the NSFM Spring Conference is now available. Any Councillors who wish to attend, can contact the Town Clerk for bookings.

d) Mayor Mattatall – Southwest Nova Transit AGM

Mayor Mattatall shared that the Southwest Nova Transit AGM will be taking place at 6pm on May 7th. The group is looking for new members who would serve a two-year term. If interested in membership, they should call 844-637-2572 prior to May 7th.

e) Mayor Mattatall – David Burbine

Mayor Mattatall congratulated David Burbine on his recent success at the North American Country Music Association's International Music Competition.

f) Mayor Mattatall – Boomerang Bags

Mayor Mattatall shared that the Boomerang Bag group met last week and sewed 112 bags. If members of the public are interested in joining that group, they have upcoming construction days and a Facebook page. The boomerang bags will help reduce single-use plastic bags.

g) Mayor Mattatall – Health Care Public Meeting

The Rural Nova Scotia Health Crisis Working Group will hold a community meeting on Saturday, April 6th at 1pm at the Community Centre to identify issues facing rural health care and come up with helpful ideas that will be presented to political parties, NSHA and the Province. The session will be led by a former Deputy Minister of Health from the Northwest Territories.

Upcoming Meetings

Thursday April 4th	Asset Management	7pm
Thursday April 11th	CP & V	7pm
Monday April 15th	Town Council	7pm
Thursday April 18th	Shelburne Port Authority	7pm

Adjournment

Locke

THAT the Regular Town Council Meeting of April 1st, 2019 be adjourned at 7:33 p.m.

CARRIED

Mayor

Clerk