



**Town of Shelburne**  
Minutes of the **Regular Council Meeting**  
Monday, April 15<sup>th</sup>, 2019, 7:00 p.m.  
Council Chambers, 168 Water Street, Shelburne, NS

**Dangerous and Unsightly Appeal – Case #2**  
**6:30 p.m.**

**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 p.m.

**Approval of the Agenda**

**Young - Davis**

THAT the Agenda for the Regular Town Council Meeting of April 15<sup>th</sup>, 2019 be approved as presented.

**CARRIED**

**Approval of the Minutes**

**Ringer - Locke**

THAT the Minutes of the Regular Town Council Meeting held on April 1<sup>st</sup>, 2019 be approved.

**CARRIED**

**Proclamations**

Mayor Mattatall announced the following proclamations:

- a) **Parkinson's Awareness Month – Month of April**
- b) **National Poetry Month – Month of April**
- c) **Volunteer Week – 2<sup>nd</sup> week of April. Town Volunteer Banquet on April 24<sup>th</sup>.**
- d) **World Book and Copyright Day – April 23<sup>rd</sup>**
- e) **National Organ and Tissue Donor Week – last week of April**

**Delegations**

None

**Correspondence**

**Action Required:**

- a) **Shelburne County Exhibition – Letter – Sponsorship Request**

Town Council agreed to gift some Town-branded items to the Exhibition to be included in their prizes.

**For Information:**

- a) **Annapolis Royal – Letter – HST Support**
- b) **Annapolis County – Letter – HST Recommendation**
- c) **CBRM – Letter – HST Support**
- d) **Dave Dunnett – New Brunswick Community College – Virtual Trek to Shelburne**  
The Town wrote back to Dave Dunnett and sent a Town pin.
- e) **Town of Oxford – Letter – HST Support**
- f) **Kim Masland – Resolution – Congratulations on the NS Arts and Culture Award**

**Council Items**

- a) **Councillor Young – NSLC Letter**

**Young – Davis**

THAT Council send a letter to the NSLC asking them to consider Shelburne as a new cannabis distribution centre during their expansion. Cc' Minister Fury

**CARRIED**

- b) **Councillor Locke – Town Property Rationalization and Possible Divestiture**

**Locke – Young**

THAT Staff be directed to compile a list of town-owned properties that could be divested.

**CARRIED**

- c) **Mayor Mattatall – Spring Debenture 2019**

**Locke – Davis**

WHEREAS Section 91 of the *Municipal Government Act* provides that a municipality is authorized to borrow money, subject to the approval of the Minister of Municipal Affairs;

AND WHEREAS the resolution of council to borrow for \$2,727,500.00 was approved by the Minister of Municipal Affairs on October 10<sup>th</sup>, 2018;

AND WHEREAS clause 91(1)(b) of the *Municipal Government Act* authorizes the council to determine the amount and term of, and the rate of interest, on each debenture, when the interest on a debenture is to be paid, and where the principal and interest on a debenture are to be paid;

AND WHEREAS clause 91(2) of the *Municipal Government Act* states, that in accordance with the *Municipal Finance Corporation Act*, the mayor or warden and clerk or the person designated by the council, by policy, shall sell and deliver the debentures on behalf of the municipality at the price, in the sums and in the manner deemed proper;

BE IT THEREFORE RESOLVED

THAT under the authority of Section 91 of the *Municipal Government Act*, the Town of Shelburne borrow by the issue and sale of debentures a sum or sums not exceeding \$1,175,084.00, for a period not to exceed 20 years, subject to the approval of the Minister of Municipal Affairs;

THAT the sum be borrowed by the issue and sale of debentures of the Town of Shelburne in the amount that the mayor or warden and the clerk or the person designated by the council deems proper, provided the average interest rate of the debenture does not exceed the rate of 5.5%;

THAT the debenture be arranged with the Nova Scotia Municipal Finance Corporation with interest to be paid semi-annually and principal payments made annually;

THAT this resolution remains in force for a period not exceeding twelve months from the passing of this resolution.

**CARRIED**

**d) Councillor Ringer – RCMP 2019/20 Priorities**

**Ringer – Young**

THAT the Town of Shelburne submit the following priorities to the RCMP Advisory Committee for 2019/2020:

1. Hard drugs & Prescription Drug Abuse
2. Speeding
3. RCMP Community Visibility

**CARRIED**

**Ringer – Davis**

THAT Council write to the Regional RCMP Office, cc' Sgt. Mike O'Callaghan, to ask what the plan is for the officer in the schools position as it has been vacant for quite some time.

**CARRIED**

**Staff Reports**

**a) Monthly Report**

Council reviewed the Monthly Report.

**b) Year to Date Financial Report**

Council reviewed the Year to Date Financial Report.

**c) Staff Report – Water Break 93 King Street**

**Young – Locke**

THAT Council defer this report until the May 6<sup>th</sup>, 2019 Regular Town Council Meeting in order to gather more information.

**CARRIED**

**New Business**

**a) Councillor Davis – New Crosswalk Lights**

Councillor Davis reminded the public that there are new crosswalk lights installed at the King / Water Street intersection that will help to increase pedestrian visibility.

**Adjournment**

**Locke**

THAT the Regular Town Council Meeting of Monday be adjourned at 7:32 p.m.

**CARRIED**

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**Mayor**

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**Clerk**