



**Town of Shelburne**  
**Minutes of the Regular Council Meeting**  
Monday, May 6<sup>th</sup>, 2019, 7:00 p.m.  
Council Chambers, 168 Water Street, Shelburne, NS

**6:30 p.m. Public Hearing – Street Closures – Aberdeen and Cornwallis Segments**

No members of the public were in attendance.

**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 - Ringer**

THAT the Agenda for the Regular Town Council Meeting held on May 6<sup>th</sup>, 2019 be approved with the additions of items 6(m) Gary Burrill – Email – Meeting with Council, 7(b) Councillor Locke – Grants to Organizations, 7(c) Councillor Davis – Capital Projects Prioritization, 7 (d) Mayor Mattatall – 2<sup>nd</sup> Reading Closure of Aberdeen and Cornwallis Street Segments, 7(e) Councillor Young – PCAO & FRIIP Funding.

**CARRIED**

**Approval of the Minutes**

**Young - Ringer**

THAT the Minutes of the Regular Town Council Meeting held on April 15<sup>th</sup>, 2019 be approved.

**CARRIED**

**Proclamations**

Mayor Mattatall read the following proclamations:

- a) **Lyme Disease Awareness Month – Month of May**
- b) **Asian Heritage Month – Month of May**
- c) **Gaelic Nova Scotia Month – Month of May**
- d) **International Museum Day – May 18<sup>th</sup>**
- e) **National Fiddling Day – May 18<sup>th</sup>**

**Delegations**

**a) Darcy Rhyno – Osprey Arts Centre**

Darcy Rhyno and Cheryl Blinkhorn represented the Osprey Arts Centre in a delegation to Town Council. Mr. Rhyno thanked Council for the continued use of the building for the centre. Mr. Rhyno informed Council of the programs that the Osprey offers to the community and requested \$4,000 of annual Town funding for the operating costs of the Osprey as they have seen a decline in ticket sales and rentals in the past several years. Council thanked Darcy Rhyno and Cheryl Blinkhorn for their presentation.

## Correspondence

### Action Required:

**a) Cheryl Gallant – Letter – Bill C-68**

Council accepted the letter for information.

**b) Ivan Spears – Letter – Business Concern**

**Davis – Locke**

THAT staff write to Mr. Spears explaining how the zoning process works in regards to municipal jurisdiction for businesses within the Town of Shelburne.

**CARRIED**

### For Information:

**c) Municipality of Clare – Letter – HST**

**d) Antigonish – Letter – HST**

**e) Jodi Ybarra / David King – Letter – Lab Services Roseway Hospital**

**f) Town of Lockport – Newsletter**

**g) Joint Municipal Fire Services Committee Bulletin – Newsletter**

**h) East Hants – Letter – HST**

**i) NSHA – X-Ray Equipment Update**

**j) NSHA – Jodi Ybarra – Future Letters and X-Ray Equipment Update**

**k) NSLC – Letter – Cannabis Location Request**

**l) Lewis Jackson – Climate Change Letter**

**m) Gary Burrill – Email – Meeting with Council**

Staff will contact Mr. Burrill's secretary to ask what dates would be best for Mr. Burrill to visit Shelburne.

## Council Items

**a) Mayor Mattatall – Yarmouth Loss of Anaesthesiologist and Internist**

**Davis – Young**

THAT Council write to the Nova Scotia Health Authority about the loss of an anaesthesiologist and Internist at the Yarmouth Hospital, expressing concerns about the impact that will be felt that depend on that hospital and ask about their plans for filling that position.

**CARRIED**

**b) Councillor Locke – Grants to Organizations 2019**

**Locke – Young**

THAT Council approve the recommendation from the CP & V Committee for the Grants To Organizations prior to the complete 2019/20 budget approval.

**CARRIED**

**c) Councillor Davis – Capital Projects Prioritization**

**Davis – Ringer**

THAT Council list the Shelburne Marine Terminal as the number one priority for the Town of Shelburne in regards to the Investing In Canada Infrastructure Fund.

**CARRIED**

**d) Mayor Mattatall – 2<sup>nd</sup> Reading Closure of Aberdeen and Cornwallis Street Segments**

**Davis – Young**

THAT Council give 2<sup>nd</sup> reading to the closure of unopened segments of Aberdeen and Cornwallis Streets.

**CARRIED**

**e) Councillor Young – PCAP and FRIIP Funding Opportunities**

**Young – Locke**

THAT Council grant staff approval to apply to PCAP for \$26,671.14 to assist in funding the updates to lift station protective features, the SCADA system and junction boxes. AND that Council grant staff approval to apply to FRIIP for \$12,417.85 to assist in funding the engineering study that will examine flood risk to the Shelburne Marine Terminal, predict climate change impacts to the shoreline and estimate costs for solutions.

**CARRIED**

**Committee Reports**

**a) RCMP Advisory Board**

**Ringer – Young**

THAT Council accept the report from the RCMP Advisory Board held on April 10<sup>th</sup>, 2019.

**CARRIED**

**b) Community Participation & Volunteerism Committee**

**Locke – Young**

THAT Council accept the report from the CP & V Committee held on April 11<sup>th</sup>, 2019.

**CARRIED**

**c) Shelburne Port Authority**

**Locke – Davis**

THAT Council accept the report from the Shelburne Port Authority Committee held on April 18<sup>th</sup>, 2019.

**CARRIED**

**d) Asset Management Committee**

**Young – Locke**

THAT Council accept the report from the Asset Management Committee held on April 4<sup>th</sup>, 2019.

**CARRIED**

**Staff Reports**

**None**

**New Business**

**a) CAO Darren Shupe – Water Leak 93 King Street**

The CAO updated Council on the status of the water leak at 93 King Street. The water plant operator will conduct a reading April 7<sup>th</sup> and report on the current status. If the water leak continues, the Town will have to take action and look into shutting off the water to the property until repairs are made.

**b) Mayor Mattatall – Fire Department Event for Edgar Allison**

Mayor Mattatall congratulated and thanked Edgar Allison for his 50 years of service as a volunteer fire fighter. She attended the event in his honour over the weekend and was honoured to present him with a medal for valour and service. A dinner and ceremony celebrating his achievements was held at the fire hall and very well attended.

**Upcoming Meetings**

Thursday May 9 <sup>th</sup>	CP & V	7pm	Council Chambers
Thursday May 16 <sup>th</sup>	Port Authority	7pm	Council Chambers
Tuesday May 21 <sup>st</sup>	Town Council	7pm	Council Chambers

**Adjournment**

**Locke**

THAT the Regular Town Council Meeting of May 6<sup>th</sup>, 2019 be adjourned at 7:42 p.m.

**CARRIED**

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**Mayor**

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**Clerk**