



Town of Shelburne
Minutes of the **Regular Council Meeting**
Tuesday, May 21st, 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 7:07 p.m.

Approval of the Agenda

Locke - Ringer

THAT the Agenda for the Regular Town Council Meeting be approved with the removal of item 7(d) Rescindment of motions effected by Budget 2019/2020.

CARRIED

Approval of the Minutes

Davis - Young

THAT the Minutes of the Regular Town Council Meeting held on May 6th, 2019 be approved.

CARRIED

Delegations

None

Proclamations

a) **National Health and Fitness Day – June 1st**

Correspondence

Action Required:

a) **Shelburne Regional High School – Ad for Yearbook**

Locke – Ringer

THAT the Town of Shelburne place an ad in the SRHS Yearbook in the Bronze category for \$49.00 to congratulate the graduates.

CARRIED

b) **Basement Theatre – Ad for Program**

As the performance is to take place this weekend, Council decided it was too late to place an ad.

c) Shelburne County Arena Board – Letter – Operating Deficit

Davis – Locke

THAT the Town of Shelburne provide 50% of the total arena operating deficit, in the amount of \$2,288.68.

CARRIED

d) Town of Lockeport – Letter – Roseway Manor Board

Young – Davis

THAT the Town of Shelburne give up to \$2,000, providing the Town of Lockeport and the Municipality of the District of Shelburne also pay their portion, towards the legal fees involved in the removal of the three municipal units from the Roseway Manor Board.

CARRIED

For Information:

e) Tim Horton's – Camp Day Volunteer

f) RCMP – Letter – School Safety Resource Officer

g) CNSOPB – Email – Bids Update

h) Town of Lockeport – Letter – Marine Terminal Support

Council Items

a) Mayor Mattatall – Congratulations Town of Bridgewater re: Smart Cities Challenge

Young – Locke

THAT a letter of congratulations be sent to the Town of Bridgewater for their success in winning the Smart Cities Challenge.

CARRIED

b) Councillor Young – Flag Policy Amendments

Young – Davis

THAT the Flag Policy be amended to state that a cultural organization may donate a flag to the Town to be flown at a specific time each year. A Schedule A will be added to the policy to list the donated flags and requested times to be flown.

CARRIED

c) Mayor Mattatall – Budget 2019/2020

Locke – Ringer

THAT Council approve the Operating Budget for 2019/2020.

CARRIED

Locke – Young

THAT Council approve the Capital Budget for 2019/2020.

CARRIED

Staff Reports

a) Monthly Report

Davis – Locke

THAT Council accept the Monthly Report for information.

CARRIED

b) Staff Report – Fire Services Agreement

Davis – Young

THAT the Fire Services Agreement be deferred until the June 3rd, 2019 Regular Council Meeting to allow Council adequate time to review it.

CARRIED

c) Staff Report – Council Disposal of Surplus Properties Policy

Davis – Ringer

THAT Council approve the Disposal of Surplus Properties Policy.

CARRIED

d) Staff Report – MPAL Agreement

Locke – Ringer

THAT Council adopt the MPAL Program Memorandum of Understanding for April 1st, 2019 to March 31st, 2024 as presented.

CARRIED

New Business

None

Adjournment

Locke - Davis

THAT the Regular Town Council Meeting of Monday be adjourned at 7:30 p.m.

CARRIED

Mayor

Clerk