



Town of Shelburne
Minutes of the **Regular Council Meeting**
Monday, June 17th, 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 7:05 p.m.

Approval of the Agenda

Locke - Young

THAT the Agenda for the Regular Town Council Meeting of Monday, June 17th, 2019 be approved with the addition of items 5(b) Ed Trevors – Letter – Support Request and Council Item 6 (d) Councillor Locke – Sidewalk Poetry.

CARRIED

Approval of the Minutes

Locke - Davis

THAT the Minutes of the Regular Town Council Meeting held on June 3rd, 2019 be approved as presented.

CARRIED

Proclamations

None

Delegations

None

Correspondence

Action Required:

- a) **Hassan Yusseff –Email – Pharmacare
Ringer – Davis**

THAT Council write to our MP in support of Pharmacare.

CARRIED

- b) **Ed Trevors – Letter – Support Request
Young – Davis**

THAT Council write a letter of support for the comfort centre proposed by Rev. Ed Trevors.

CARRIED

For Information:

c) Email – Brooklyn Hartley – Clear – Cutting Press Release

Council congratulated the students on their initiative and in voicing their opinions.

d) COOP – Grand Opening Reception Invitation to Council

Mayor Mattatall encouraged the public to visit the COOP Gallery for their Opening Celebration on Friday June, 21st, 2019 from 5:00 – 7:00 p.m. at 135B Water Street.

Council Items

a) Councillor Davis – Fire Services Agreement

Davis – Locke

THAT Council approve the Fire Services Agreement with the Municipality of the District of Shelburne.
CARRIED

b) Councillor Young – Sewer Charges By-Law

Young – Davis

THAT Staff submit a report to Council regarding potential changes to the Sewer By-Law and their financial implications in terms of separate rates for Commercial and Residential sewer charges and amount of sewer charges attributed to a single business.

CARRIED

c) Councillor Locke – Change of Dates for Street Closure Public Hearings (July 15th)

Locke – Davis

THAT the dates for the public hearings, re: street closures, be moved to July 15th due to the Town waiting for information from the surveyor.

CARRIED

d) Councillor Locke – Sidewalk Poetry

Locke – Ringer

THAT Council approve the recommendation from the CP & V Committee to allow Blanka to add painted clues to her rain-activated poetry locations on the sidewalks.

CARRIED

Staff Reports

a) Monthly Report

Davis – Young

THAT Council accept the monthly report.

CARRIED

b) Monthly Building Report

Davis – Locke

THAT Council accept the monthly building report.

CARRIED

c) Fire Department Monthly Report

Young – Ringer

THAT Council accept the fire department monthly report.

CARRIED

d) Staff Report – Parking Bylaw Updates

Davis – Ringer

THAT Council approve the proposed amendments to the Parking Bylaw to be added for when the bylaw is brought up for Summary of Offence amendments.

CARRIED

Davis – Locke

THAT the Operations Manager order and post “No Camping” signs in the Town parking lot beside the Yacht Club.

CARRIED

e) Staff Report – Town Council Meetings Policy Updates

Davis – Young

THAT Council approve the amendments to the Town Council Meetings Policy and add that abusive language “shall” result in expulsion.

CARRIED

New Business

a) Deputy Mayor Ringer – Albert Acker Field Update

The CAO updated Council in regards to the Albert Acker Field to the best of his knowledge and will inquire with the Manager of Operations for further information.

Adjournment

Locke

THAT the Regular Town Council Meeting of Monday June 17th, 2019 be adjourned at 7:36 p.m.

CARRIED

Mayor

Clerk