



Town of Shelburne
Minutes of the **Regular Council Meeting**
Monday, July 15th, 2019, 7:00 p.m.
Guild Hall, Shelburne, NS

Council Members Present

Mayor Karen Mattatall
Deputy Mayor Sheldon Ringer
Councillor Rick Davis
Councillor Harold Locke

Regrets

Councillor Nolan Young

Staff Present

Darren Shupe, CAO
Julie Ferguson, Clerk
Grant Balsdon, Operations Manager
Robin Walker, Events Coordinator

Call to Order

Mayor Mattatall called the meeting to order at 7:00 p.m.

Approval of the Agenda

Locke - Davis

THAT the Agenda for the Regular Town Council Meeting of July 15th, 2019 be approved with the addition of items 6(a) Mayor Mattatall – Letter to NSHA, 6(b) Mayor Mattatall – Boat Storage, 8(e) Staff Report – John Davis Water Account, and the motion coming out of the public hearing.

CARRIED

Approval of the Minutes

Ringer - Davis

THAT the Minutes of the Regular Town Council Meeting held on July 2nd, 2019 be approved with a correction regarding the motion on Taylor's Sailboat Hauling where the motion was put on the table by Councillor Locke and seconded by Councillor Young.

CARRIED

Business Arising From Public Hearing

Locke – Ringer

THAT Council approve the closure of a portion of South Street and Elliot Street as per the May 2019 Staff Report.

CARRIED

Proclamations

None

Delegations

- a) **Kevin McAleer – SHYC & Shipyard**
Mr. McAleer was not in attendance.

b) Val Kean & Robin Walker – VIC Kiosk

Val Kean spoke on several tourism initiatives shared between the Municipality of the District of Shelburne, the Town of Shelburne, Barrington, and Lockeport. The group applied to the 2019 Inspiring Content Program through Tourism NS, who matched funding. Some items from the Inspiring Content Project include: branded local videos, highlight videos, list tape, timelapse video, and professional photography. Work has also been underway for a new “Showme” map located at a kiosk at the VICs in Shelburne, Barrington and Lockeport, linked to the website www.shelburnecounty.ca. The units are also working with the Southshore Tourism Cooperative to work on year-round tourism initiatives.

Correspondence

Action Required:

a) Ronald Clyke – Letter – Morvan Road

Ronald Clyke has written to the Town to request repairs to the pavement on Morvan Road. The CAO responded to Mr. Clyke and informed Council that the grading of Morvan Rd. would take place Tuesday evening and that pavement patching repairs were on the roadwork list.

For Information:

b) Redding CPA – Letter – Merger

Davis – Locke

THAT Council send a letter to Belliveau Veinotte Inc. congratulating them on their merger with Redding CPA.

CARRIED

c) Joint Municipal Fire Services Committee Bulletin: Administration

Council reviewed the Joint Municipal Fire Services Committee Bulletin.

Council Items

a) Mayor Mattatall – Letter to NSHA – Update on ER closure status

Davis – Locke

THAT Council write to the NSHA to ask for an update on staffing issues for the Roseway Emergency Room due to the continuous frequent closures and the stress that it puts on residents in this community. Cc: Minister of Health, Jodi Ybarra, MLAs

CARRIED

b) Mayor Mattatall – Boat Storage Lease

Locke – Ringer

THAT Council grant an extension to the removal of the pleasure crafts on a temporary condition to the property which was previously leased to Taylor’s Sailboat Hauling.

CARRIED

Committee Reports

a) Asset Management Minutes July 4th, 2019

Davis – Ringer

THAT staff be directed to approach local realtors to provide an estimate of the fair market value of each of the following properties:

- 68 George Street – PID 80147556 (residential)
- 97 Clements Street – PID 80148596 (residential)
- Clements Street & Bulkley Street – PID 80142672 & 80144009 (residential)
- Corner of Cornwallis and Ann Streets – PID 80147515 (residential)
- 51 Hammond Street – PID 80149156 (residential)
- Transvaal Street – PID 80141807 (residential)

- Ohio Road – PID 80140361 (commercial)

CARRIED

Staff Reports

a) Monthly Report

Davis – Locke

THAT Council accept the Monthly Report for July 2019.

CARRIED

b) Year to Date Financial Report

Locke – Ringer

THAT Council accept the Year to Date Financial Report.

CARRIED

c) June Building Report

Ringer – Locke

THAT Council accept the June 2019 Building Report.

CARRIED

d) Staff Report – Land Sale

Davis – Ringer

THAT Council approves the sale of parcels AB-4 and CW-1, as per Survey Plan #069AD2017, to Sandra-Lynn Green, at a revenue neutral price, covering all the legal, survey and administrative costs associated.

CARRIED

e) Staff Report – John Davis Water Account

Davis – Locke

THAT Council approve the \$400/month payments schedule from Mr. John Davis on the outstanding water account #09324 located at 93 King Street, until the account is paid in full and the water billing period be changed from quarterly to monthly for this account.

CARRIED

New Business

a) Mayor Mattatall – NSHA Consultant

Mayor Mattatall reported that she and Councillor Young met with the new NSHA consultant. They emphasized the value of human life and fear of residents in regards to the increased Emergency Room closures. Mayor Mattatall reported that the plan from the NSHA is to create a committee of 50 people to come up with solutions to the problem.

b) Mayor Mattatall – Founders Days

Mayor Mattatall thanked Robin Walker for working hard to organize Founders' Days. She also thanked Helen Goulden and Teddy DeLong for their help organizing the Parade of Lights. Mayor Mattatall urged the community to get involved in parts of Founder's Days to help put on a successful event.

c) Councillor Locke – Repair work on Fall's Lane

Councillor Locke addressed concerns over the repair work on Fall's Lane costing the taxpayers money. He assured the residents that the work is covered by warranty.

d) Mayor Mattatall – Vandalism at Guild Hall, Fisherman’s Memorial, and Grahams Park

Mayor Mattatall reported that there have been 3 incidents of vandalism at the Guild Hall over the past few weeks. The Fishermans’ Memorial also had vandalism over names on the memorial. Grahams’ Park also had vandalism in the bathrooms with plugged sinks and water running. The mayor expressed her disappointment with these thoughtless acts to our beautiful facilities, reported that cameras will be installed, and asked the public to inform the RCMP if they see suspicious activity..

Adjournment

THAT the Regular Town Council Meeting of Monday July 15th, 2019 be adjourned at 7:45 p.m.

CARRIED

Mayor

Clerk