



**Town of Shelburne**  
**Minutes of the Regular Council Meeting**  
Monday, October 7<sup>th</sup>, 2019, 7:00 p.m.  
Guild Hall, Shelburne, NS

**Variance Appeal Hearing 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 Regular Town Council Meeting of October 7<sup>th</sup>, 2019 to order at 7:00 p.m.

**Approval of the Agenda.**

**Young - Ringer**

THAT the Agenda for the Regular Town Council Meeting be approved with the addition of item 3 – Variance Appeal Motion and the removal of item 9(e) Staff Report – Encroachment Bylaw.

**CARRIED**

**Approval of the Minutes**

**Young - Locke**

THAT the Minutes of the Regular Town Council Meeting held on September 16<sup>th</sup>, 2019 be approved.

**CARRIED**

**Ringer – Young**

THAT the Minutes from the Special Town Council Meeting held on September 25<sup>th</sup>, 2019 be approved.

**CARRIED**

**Davis – Ringer**

THAT the Minutes of the Special Town Council Meeting held on October 2<sup>nd</sup>, 2019 be approved.

**CARRIED**

**Variance Appeal Motion**

**Locke – Young**

THAT Council deny the appeal and uphold the decision of the Development Officer and approve the variances.

**CARRIED**

### Proclamations

- a) **Mi'kmaq Heritage Month – October**
- b) **Women's History Month – October**
- c) **National Senior's Day – October 1<sup>st</sup>**
- d) **Mi'kmaq Treaty Day – October 1<sup>st</sup>**
- e) **Pregnancy and Infant Loss Awareness Day – October 15<sup>th</sup>**
- f) **National UNICEF Day – October 21<sup>st</sup>**

### Delegations

**a) Marilyn Johnston – Shelburne County Mental Health Group**

Holly Renaud, Kevin Grant and Cyndi Hagen presented on behalf of the Shelburne County Mental Health group. The delegations explained a new project that they have received funding for through the Building Vibrant Communities Fund called the "Warm Line". The Warm Line is a call-in line for people of all ages who are suffering with mental health issues and would like to talk to a trained volunteer. Currently the warm line is open Tuesday and Friday from 6pm – 10pm. The phone number is 1-833-927-6546.

**b) Davie Hartley – NS Black Artist Coalition / Community Development**

Davie Hartley and Rosemary Cheetham gave a presentation regarding the idea of starting an arts incubator to help business development and mental wellness. They mentioned the idea of a "Makery" location in Shelburne. Mr. Hartley requested that the Town of Shelburne start a committee for this idea.

### Correspondence

#### Action Required:

**a) George Harding – Letter – Roseway Manor  
Young – Locke**

THAT Council write to Mr. Harding suggesting that he provide some potential dates so that council can attend this meeting.

**CARRIED**

#### For Information:

- b) **Yarmouth Hospital Foundation – Annual Report**
- c) **Mainline Needle Exchange Program – Information**
- d) **Western Counties Regional Library – Board Minutes June 2019**
- e) **Whirligig Committee – Letter – Thank You**

### Council Items

**a) Mayor Mattatall – Andrew Newstead Public Art  
Young – Davis**

THAT Council give permission for Andrew Newstead's community art pottery mural to be installed at the Muir Cox Building or at another suitable location as determined by staff.

**CARRIED**

### Committee Reports

**a) CP & V – Committee did not meet in September**

**b) Shelburne Port Authority**

**Locke – Davis**

THAT Percy Cox be appointed as a public member of the Port Committee.

**CARRIED**

**Locke – Davis**

THAT the Shelburne Port Authority minutes for Thursday September 26<sup>th</sup>, 2019 be accepted.

**CARRIED**

**c) Asset Management Committee**

**Young – Davis**

THAT the minutes of the Asset Management Committee for September 5<sup>th</sup>, 2019 be accepted.

**CARRIED**

**d) Audit Committee**

**Ringer – Locke**

THAT the minutes of Audit Committee for Wednesday, July 25<sup>th</sup>, 2019 be accepted.

**CARRIED**

**Staff Reports**

**a) Staff Report – Dangerous and Unsightly September 2019**

Council reviewed the Dangerous and Unsightly Report for September 2019 and was updated by the CAO.

**b) Staff Report – End of Month Tickets**

Council reviewed the End of Month Tickets with a total of 0.

**c) Staff Report – VIC Stats**

**Young – Locke**

THAT Council accept the report on the VIC Stats.

**CARRIED**

**d) Staff Report – Land for Well Review**

**Davis – Young**

THAT Council direct staff to schedule a meeting with representatives from the South End Environmental Injustice Society (SEED) to determine a basis for the need for a community well.

**CARRIED**

**New Business**

There was no New Business brought forward.

**Upcoming Meetings**

<b>Wednesday October 9<sup>th</sup></b>	<b>RCMP Advisory Board</b>	<b>7pm</b>	<b>Lockeport</b>
<b>Thursday October 10<sup>th</sup></b>	<b>CP &amp; V</b>	<b>7pm</b>	<b>Council Chambers</b>
<b>Thursday October 17<sup>th</sup></b>	<b>Port Authority</b>	<b>7pm</b>	<b>Council Chambers</b>
<b>Monday October 21<sup>st</sup></b>	<b>Town Council</b>	<b>7pm</b>	<b>Council Chambers</b>

**Adjournment**

**Locke**

THAT the Regular Town Council Meeting of October 7<sup>th</sup>, 2019 be adjourned at 7:51 p.m.

**CARRIED**

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**Mayor**

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**Clerk**