



Special Town Council Meeting Minutes
Monday, February 10th, 2020
Council Chambers, 168 Water Street, Shelburne, NS

3:00 p.m.

Council Members Present

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

Staff Present

Darren Shupe, CAO

Call to Order

Mayor Mattatall called the meeting to order at 3:00 p.m.

Approval of the Agenda

Locke - Young

THAT the Agenda for the Special Town Council Meeting of February 10th, 2020 be approved with the addition of Council Item 3 (b) Salt Spreader Repairs.

CARRIED

Council Items

**a) Well Proposal – Ellen Page
Davis – Locke**

THAT Council accept the new offer from Ms. Page of up to \$25,000, with up to an annual \$5,000 for yearly maintenance, for construction of a drilled well in the area of Grovestine's Complex to help with water security issues for residents. This donation must cover the total cost of well construction and annual maintenance for the life of the well;

AND THAT this motion is dependent upon the CAO reaching an appropriate legal contract for the well with the aforementioned donor.

CARRIED

**b) Salt Spreader Repairs
Davis – Locke**

THAT Council approve the purchase of the new Salt Spreader for \$5,600, in advance of the scheduled allocation from the 2020-2021 Capital Budget, from the Capital Reserves.

CARRIED

Adjournment

Locke

THAT the Special Town Council Meeting of February 10th, 2020 be adjourned at 3: 07 p.m.

Karen Mattatall, Mayor

Julie Ferguson, Town Clerk