



Town of Shelburne
Minutes of the Regular Council Meeting
Monday, March 2nd, 2020
Council Chambers, 168 Water Street, Shelburne, NS

Council Members Present

Mayor Karen Mattatall
Deputy Mayor Nolan Young
Councillor Harold Locke

Staff Present

Darren Shupe, CAO
Julie Ferguson, Clerk

Regrets

Councillor Rick Davis
Councillor Sheldon Ringer

Call to Order

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

Approval of the Agenda

Locke - Young

THAT the Agenda for the Regular Town Council Meeting of March 2nd, 2020 be approved with the addition of item 8(a) Staff Report – Encroachment – 89 King Street.

CARRIED

Approval of the Minutes

Young - Locke

THAT the Minutes of the Regular Town Council Meeting held on February 18th, 2020 be approved.

CARRIED

Locke – Young

THAT the Minutes of the Special Town Council Meeting held on February 19th, 2020 be approved.

CARRIED

Proclamations

a) Epilepsy Awareness Month – March “Purple Day”

Whereas Purple Day is a global effort dedicated to promoting epilepsy awareness in countries around the world, and

Whereas epilepsy is one of the most common neurological conditions, estimated to affect over 50 million people worldwide and 42 people in Canada are diagnosed every day, and

Whereas one in ten persons will have at least one seizure during his or her lifetime, and

Whereas the public is often unable to recognize common seizure types, or how to respond with appropriate first aid, and

Whereas Purple Day will be celebrated on March 26th annually to increase understanding, reduce stigma and improve the quality of life for people with epilepsy throughout the country and globally.

Now, therefore, I do hereby proclaim March 26th, 2020 “Purple Day” in an effort to raise awareness of epilepsy in Canada.

- b) International Women’s Day – March 8th**
- c) World Plumbing Day – March 11th**
- d) International Day for Elimination of Racial Discrimination – March 21st**

Delegations

None

Correspondence

Action Required:

- a) Joshua Brown – Letter – Request for Information**

Council asked the CAO to reply to Mr. Brown stating that he would get back to him with answers to his questions once the budget process is finished due to time constraints.

- b) George Harding – Letter – Roseway Manor
Young – Locke**

IT IS MOVED by the Municipal Council of the Town of Shelburne that:

It approves the transfer by Roseway Manor Incorporated (the “Corporation”) of all of the Corporation’s assets to an independent and newly incorporated not-for-profit organization, not to be owned or controlled by the Town or the Corporation, at such date and time as to be determined (the “Transfer”);

Upon completion of the Transfer, it approves the wind-up of Roseway Manor Incorporated;

The Chief Administrative Officer of the Town, or such other person as may be designed by the Town, is hereby authorized and directed to do, execute, and deliver such things or documents as may be necessary in order to carry out such Transfer and subsequent wind up of Roseway Manor Incorporated.

CARRIED

For Information:

- c) Minister Mombourquette – Letter – Hydraulic Fracking**

Council Items

None

Staff Reports

- a) Staff Report – Encroachment – 89 King Street**

Discussion was held regarding a request submitted by John Dexter regarding an expansion into an unopened portion of Rodney Street.

Locke – Young

THAT Council approve the encroachment request for Dexter’s Service Centre at 89 King Street.

CARRIED

Committee Reports

a) CP & V

The CP & V Committee did not meet in February.

b) Shelburne Port Authority

The CAO gave an update on the status of the current project at the Marine Terminal. He projected another month or two until the project is completed. The Port committee discussed new ways to promote and market the Marine Terminal. So far, the project uncovered 2 deficiencies costing \$36,000.

c) Asset Management Committee

The Shelburne Volunteer Fire Department came to the Asset Management Meeting as a delegation to discuss a 20 year plan for fire assets.

New Business

a) Councillor Locke – Notice of Motion – Local Customs Agent Request

b) Councillor Young – PACE Program

Councillor Young would like to discuss the PACE Program during budget deliberations.

c) Mayor Mattatall – Announcement

Mayor Mattatall shared that Shelburne Ship Repair will be receiving \$12.1 Million as announced by Bernadette Jordan this afternoon.

d) Mayor Mattatall – Osprey Re-Opening

Mayor Mattatall attended the Osprey Arts Centre Re-Opening and was happy to see that it was well-attended. She also noted that they have a new schedule of events with a variety of offerings.

Upcoming Meetings

Wednesday March 4th	Budget Meeting	5pm	Community Centre Rm. A
Thursday March 12th	CP & V	5pm	Council Chambers
Monday March 16th	Town Council	7pm	Council Chambers
Thursday March 19th	Port	7pm	Council Chambers

Adjournment.

Locke

THAT the Regular Town Council Meeting of Monday March 2nd, 2020 be adjourned at 7:20 p.m.

CARRIED

Mayor

Clerk