



**Town of Shelburne**  
**Minutes of the Regular Council Meeting**  
Monday, June 15<sup>th</sup>, 2020  
Council Chambers, 168 Water Street, Shelburne, NS

**Council Members Present**

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

**Staff Present**

Ken Smith, Interim CAO  
Julie Ferguson, Clerk

**Call to Order**

Mayor Mattatall called the meeting to order at 5:10 p.m.

**Approval of the Agenda**

**Young - Ringer**

THAT the Agenda for the Regular Town Council Meeting of June 15<sup>th</sup>, 2020 be approved.

**CARRIED**

**Approval of the Minutes**

**Young - Davis**

THAT the Minutes of the Regular Town Council Meeting held on June 1<sup>st</sup>, 2020 be approved.

**CARRIED**

**In-Camera Session**

**MGA 22**

**(c) Personnel Matters**

**Young – Ringer**

THAT Council go In-Camera at 5:11 p.m.

**CARRIED**

**Council came out of in-camera at 5:35 p.m.**

**Business Arising From In-Camera Session**

**Locke – Davis**

THAT the CAO be approved to use savings from the election budget, based on providing e-voting as the sole means of voting this year, to hire casual staff when needed to assist with the workload of permanent staff.

**CARRIED**

**Delegations**

**None**

## **Correspondence**

### **Action Required:**

**a) Joshua Brown – Letter – Anti-Discrimination & Racism Committee**

**Davis – Ringer**

THAT the CAO present a staff report in response to Mr. Brown's request to see the reinstatement of the Anti-Discrimination and Racism Committee.

**CARRIED**

### **For Information:**

**b) RCMP Policing Finance Plan 2021 – 2026**

**Young – Ringer**

THAT the CAO follow up with the RCMP regarding information about PPSA vs. MPSA contracts.

**CARRIED**

**c) Newsletter – Town of Lockeport**

**d) Bernadette Jordan – Letter – Response re: Farley Mowatt Reimbursement**

**e) Clark's Harbour – Letter – re: Port of Entry**

**f) Kim Masland – Letter – re: Port of Entry**

## **Council Items**

**a) Council Summer Schedule – August Break and Guild Hall Dates (Covid -19)**

**Davis – Locke**

THAT Council and Committees of Council take their regular break for the month of August 2020.

**CARRIED**

**Young – Ringer**

THAT due to Covid-19, Council will not be holding 2 meetings at the Guild Hall this year.

**CARRIED**

**b) Community Graduation Celebration**

**Davis – Young**

THAT Council support the Parents Group of the Class of 2020 in their efforts to host a Shelburne Regional High Graduation Celebration, subject to their adherence to Public Health's directives for outdoor community celebrations for graduates.

**CARRIED**

## **Staff Reports**

**a) Monthly Report**

**Davis – Locke**

THAT Council accept the Monthly Report for information.

**CARRIED**

**b) Year to Date Financial Report**

**Ringer - Davis**

THAT Council accept the Year to Date Financial Report for information.

**CARRIED**

**c) End of Month Tickets Report**

**Young – Locke**

THAT Council accept the End of Month Tickets Report for information.

**CARRIED**

**d) Dangerous and Unsightly Report**

**Locke – Ringer**

THAT Council accept the Dangerous and Unsightly Report for information.

**CARRIED**

**e) Staff Report – Compass NS**

**Davis – Ringer**

THAT Council accept the Compass NS Staff Report for information.

**CARRIED**

**f) Staff Report – TBR Decision Follow-up**

**Locke – Davis**

THAT Council accept the TBR Decision Follow-up report for information.

**CARRIED**

**New Business**

**a) Councillor Davis – Lights at the Fisherman’s Memorial**

Councillor Davis mentioned that he has been asked if residents can provide and put up solar lights at the Fisherman’s Memorial Park. Council suggested that Councillor Davis ask the residents to contact Ken Smith, Interim CAO to make arrangements.

**b) Councillor Young – Flags on the Waterfront**

Councillor Young inquired about the sailing flags that are placed on the waterfront each summer. Ken Smith said that he would inquire with Public Works.

**c) Mayor Mattatall – Congratulations to the Graduates of 2020**

Mayor Mattatall congratulated the graduates of 2020.

**d) Mayor Mattatall – Flower Baskets on Dock Street**

Mayor Mattatall thanked the local businesses that donated the hanging flower baskets that are to be placed along Dock Street. She also thanked the volunteers who have stepped forward to water the baskets.

**Adjournment**

**Locke**

THAT the Regular Town Council Meeting of Monday June 15<sup>th</sup>, 2020 be adjourned at 6:14 p.m.

**CARRIED**

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**Mayor**

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**Clerk**