



Town of Shelburne
Minutes of the Regular Council Meeting
Monday, September 7th, 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
Brian Nickerson, (Interim) Clerk

Call to Order

Mayor Mattatall called the meeting to order at 5:30 pm

Approval of the Agenda

Young - Ringer

THAT the Agenda for the Regular Town Council Meeting of September 8th, 2020 be approved.
CARRIED

Approval of the Minutes

Davis - Harris

THAT the Minutes of the Special Town Council Meeting held on August 4th, 2020 be approved.
CARRIED

Proclamations

None

In- Camera

Young - Ringer

THAT Town Council go In-Camera at 5:45pm
CARRIED

Motions coming out of In-Camera:

1. Young/Ringer

THAT we direct the CAO to setup meeting with a representative from the Yacht Club and the Osprey
CARRIED

2. Locke/Davis

THAT Town Council asks the CAO to follow-up with discussions with the Municipality District of Shelburne staff regarding the Fire Service Agreement and their request and prepare a staff report.
CARRIED

3. Davis/Young

THAT Town Council direct the CAO to invite Ms. Valda Walsh from region 6 to discuss with Town Council on September 21st, 2020 meeting, on the Topic of Waste Management.

Delegations

None

Correspondence

Action Required:

a) Jane Muir – Tree Letter

Staff were planning to confirm with Ms. Muir regarding the property line after finding the survey pins. The CAO noted that if the trees was on town property, and unless it was dead, there wouldn't be the budget to address the trees or the limbs. The tree was determined to be healthy. However, the state of her limbs would remain recorded with Public works.

b) Fisheries and Aquaculture Letter

After a discussion, Council determined that this letter wasn't relevant to the Town as most of the beach stretches were located outside of Town. Council supports the concept, but feel no need to take action and leave letter for information only.

c) Letter to Service Nova Scotia

A Letter was received from Roy O'Donnell regarding Service Nova Scotia possibility not returning to Shelburne. Residents now have to drive to Yarmouth or Bridgewater for the service. The MLA'S from Queens/Shelburne and Argyle/Barrington also wrote the Minister expressing concerns.

Young - Ringer

THAT council write a letter to Service Nova Scotia asking for an assurance that the service be returned to Shelburne.

CARRIED

For Information:

a) **Yarmouth Hospital Foundation – Letter** – Thank you letter received by Council

b) **Compass Project – Letter** – Received from Minister of Municipal Affairs noting that the project was still being considered.

c) **Kathryn Wright – Letter** – Thank you letter received by Council

d) **Roy O'Donnell – Letter** – Was acknowledged

e) **CBSA – Letter** – Was acknowledged

f) Community Events – Pumpkin Festival

The CAO spoke with an organizer of the annual event and they would like to know about liability coverage and \$200.00 for the event. CAO to speak with Bob Sinden and let him know what council had decided. It was agreed to decline the approval of the \$200.00 request as it would set a precedent for future events not budgeted for.

Davis – Locke

THAT the Town Council recognize the Pumpkin Festival as a town event and that Councillor Davis will agree to work with the committee to create a link with the Festival and the Town.

CARRIED

Council Items

a) Call for Wellness Fund

See Clerk for info

b) Heath Plan 2019

See Clerk for info

Staff Reports

a) Monthly Building Report

Davis – Locke

THAT Town Council Accept the Monthly Building Report

CARRIED

b) Fire Dept Reports (May, June and July)

Davis – Locke

THAT Town Council Accept the Fire Department Report

CARRIED

c) Accessibility Report

Locke - Ringer

THAT the Town of Shelburne approve the Eastern Shelburne County Accessibility advisory committee terms of reference.

CARRIED

d) Anti – Discrimination Report

Locke – Davis

THAT Town Council defer this matter to the new Council as it will take time, effort and resources to undertake the important initiative and that Town Council contact the other Municipal Units to facilitate a shared approach.

CARRIED

e) Millstones Report

Davis – Young

THAT the Town Council rescind the September 2, 2015 Motion (*That any cut stone/granite left at the Millstones demolition site not used onsite be kept by the Town of Shelburne to be used for Municipal purposes.*)

CARRIED

Locke – Young

THAT Council direct staff to review the Disposal of the Surplus Property Policy, and prepare a report outlining any modifications for Council’s consideration.

CARRIED

f) 2nd Reading – Noise By-Law

Davis – Ringer

Be it resolved that the Shelburne Town Council accept the second and final reading of the Noise Control By-law

CARRIED

g) Advertisement Report

Locke – Young

THAT Town Council authorize the CAO to use radio and or television instead of newspaper in circumstances which is beneficial to the Town and compliant with the Municipal Government Act.

CARRIED

New Business: NONE

Adjournment

THAT the Regular Town Council Meeting of Monday be adjourned at 7:15pm

CARRIED

Mayor

Clerk