



Town of Shelburne
Minutes of the Regular Council Meeting
Monday, October 5th, 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, CAO
Julie Ferguson, Clerk

Call to Order

Mayor Mattatall called the meeting to order at 5:55pm

Approval of the Agenda

THAT the Agenda for the Regular Town Council Meeting held on October 5th, 2020 be approved.

Davis - Ringer

CARRIED

Approval of the Minutes

THAT the Minutes of the Regular Town Council Meeting held on September 21st, 2020 be approved.

Locke - Ringer

CARRIED

Proclamations

None

Delegations

a) Presentation of the 2019/20 Financial Statement by Ron Chute CPACA
Ron Chute from Belliveau Veinotte Inc. noted that he had reviewed the 2019-20 Financial Statements with the Audit Committee and would entertain any further questions from Council Members. He also acknowledged the excellent work carried out by the 2 Finance Department staff.

Locke – Young

THAT Town Council approve the 2019/20 Financial Statement

CARRIED

Locke – Davis

THAT Town Council agrees to transfer the 2019/20 operating surplus in the amount of 99,206.02 to the Special Operating for Town General.

CARRIED

Correspondence
Action Required:

For Information:

Council Items

Staff Reports

a) CAO – Verbal Update

The Interim CAO verbally updated the status of several significant activities involving Council and the Interim CAO;

1. Upcoming Community Events and Town’s involvement;
2. Fire Service Agreement amendment;
3. Inter-Municipal Agreement respecting HST;
4. Status of Noise By-Law and related SOT registration;

In- Camera Session

Young - Locke

THAT Town Council go In-Camera at 6:07pm

CARRIED

Motions coming out of In-Camera:

THAT Town Council allocate up to \$ 1,500.00 for a traffic report by Roger Boychuk, P. Eng, Senior Transportation Engineer

New Business

None

Adjournment

THAT the Regular Town Council Meeting of Monday be adjourned at 6:20pm

CARRIED

Mayor

Clerk