



Town of Shelburne
Minutes of the Regular Council Meeting
Monday January 4th, 2021
Shelburne Community Centre, 63 King St., Shelburne, NS

Council Members Present

Mayor Harold Locke
Deputy Mayor Elizabeth Acker
Councillor Rick Davis
Councillor Benjamin Nickerson
Councillor Sheldon Ringer

Staff Present

Sherry Doane, CAO
Robin Smith, Executive Coordinator

Call to Order

Mayor Harold Locke called the Council meeting to order at 7:00pm

Approval of the Agenda

THAT the Agenda for the Regular Town Council Meeting be approved as presented

Davis-Nickerson

CARRIED

Approval of the Minutes

THAT the Minutes of the Regular Town Council Meeting held on December 7th, 2020 be approved as presented

Nickerson-Davis

CARRIED

Proclamations

Mayor Locke proclaimed January 11th, 2021 as Sir John A. MacDonald Day and January 12th, 2021 as Pay it Forward Day in Shelburne County.

Delegations

None

Correspondence

Action Required:

None

For Information

- a) Canada Post Letter-Commemorative Stamp Program
 - b) Email-Communities Culture & Heritage
- THAT Council receives the above correspondence as information

Acker-Ringer

CARRIED

- c) Region 6 Solid Waste Management

It was decided to wait to approve the amount until budget discussions for this item.

Council Items

- a) Appointment of Audit Committee Citizen Member

THAT Council appoints Bruce Bennett to the Audit Committee as a Citizen member

Davis-Nickerson

CARRIED

- b) Appointment of 2 Councillors-Heritage Advisory Committee

THAT Council appoints Councillor Acker and Councillor Nickerson to the Heritage Advisory Committee.

Davis-Ringer

CARRIED

Committee Reports

There are no committee reports at this time but it was mentioned by the Mayor that the CAO and staff are going to reach out to the chairs of Committees and encourage meetings to start up via zoom or with social distancing measures in place.

Staff Reports

- a) Town Meetings Policy Update

THAT Council intends to consider amending the Town Council Meetings Policy to include online access to Council Packages on the Friday before regularly scheduled Council meetings at the January 18th 2021 Council Meeting.

Davis-Acker

CARRIED

- b) RCMP Contract Amendment

THAT Council approves the request to change from MPSA to PPSA with the RCMP Contract, knowing that contractually this may not come into effect for up to two (2) years.

Acker-Nickerson

CARRIED

New Business

- a) Mayor Locke mentioned to all Councillors that Budget meetings will be coming up soon.
- b) Council will be meeting to start looking at Strategic Planning for the next 5 years. He asked Councillors to start thinking of priorities, needs, wants, wishes of the Town citizens.
- c) Mayor Locke asked CAO and staff to reach out to the chairs of Committees and ask for a review of terms of reference.
- d) Council is meeting with Minister Bernadette Jordan on January 15th 2021 at 2pm. Mayor Locke suggested that prior to or after the Audit Committee meeting next Wednesday that Council meet and discuss/prepare questions they would like to ask the Minister.

Upcoming Meetings

Port Committee-Thursday January 7th, 2021 at 7pm-Community Centre

Audit Committee-Wednesday January 13th 2021 at 6pm-Community Centre

Town Council- Monday January 18th 2021 at 7pm-Community Centre

Adjournment

THAT the Regular Town Council Meeting of Monday December 4th 2021 be adjourned at 7:21pm

Ringer

CARRIED

Mayor

Executive Coordinator