



**Town of Shelburne**  
**Minutes of the Regular Council Meeting**  
Monday March 1<sup>st</sup>, 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 7:04pm.

**Approval of the Agenda**

THAT Council approves the Agenda with the amendment of the meeting on Monday March 8th, 2021 being listed as a Special Town Council Meeting.

**Davis-Ringer**  
**CARRIED**

**Approval of the Minutes**

THAT Council approves the Council minutes as presented from Monday February 16, 2021.

**Acker-Ringer**  
**CARRIED**

**Proclamations**

THAT Council proclaims March 8th, 2021 as International Women's Day.

**Delegations**

None

**Correspondence**

**Action Required:**

None

**For Information:**

None

**Council Items**

a) Smoke Free Outdoor Spaces Policy

THAT Council adopts the Smoke Free Outdoor Spaces Policy as presented at the Feb 16th 2021 Council meeting

**Davis-Nickerson**  
**CARRIED**

- b) Shelburne Historical Society  
THAT Council grants permission to Shelburne Historical Society for an extension to the space requirements of the existing lease.

**Acker-Ringer**

**CARRIED**

- c) Shelburne Marine Terminal Fees  
THAT Council accepts the Shelburne Marine Terminal Fees as presented by the Port Manager, effective April 1st 2021.

**Davis-Nickerson**

**CARRIED**

### **Committee Reports**

None

### **Staff Reports**

- a) Shelburne Welcome Sign  
That Council accepts the updated senior infrastructure engineer's report regarding the Shelburne Welcome Sign at Falls Lane and Ohio Road and directs Staff to complete the recommendations in a timely manner.

**Acker-Davis**

**CARRIED**

- b) The Great Trail Network  
THAT Council permits Staff to move forward with the application and commits the Town of Shelburne portion of the Rail Trail, as authorized by the Letter of Authority granted by the Department of Natural Resources, to become part of the Trans Canada Trail, Western Nova Scotia Loop.

**Nickerson-Ringer**

**CARRIED**

### **In Camera**

MGA Section 22 (a) acquisition, sale, lease and security of municipal property

THAT Council goes in-camera at 7:16pm

**Acker-Ringer**

**CARRIED**

Council came out of In-Camera at 7:25

That Council allow the CAO to pursue options for use of Town property.

**Davis-Nickerson**

**CARRIED**

### **New Business**

None

**Upcoming Meetings**

- a) Budget Workshop- Tuesday March 2nd at 6pm-Shelburne Community Centre
- b) CP&V Committee-Thursday March 4th, 2021 at 6pm- Shelburne Community Centre
- c) Special Town Council Meeting-Monday March 8th, 2021 at 6pm-Shelburne Community Centre
- d) Town Council-Monday March 15th ,2021 at 7pm-Shelburne Community Centre

**Adjournment**

**THAT the Regular Town Council Meeting of Monday March 1<sup>st</sup> ,2021 be adjourned at 7:26pm**

**Davis**

**CARRIED**

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**Mayor**

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**Executive Coordinator**