



Town of Shelburne Minutes of the Regular Council Meeting

Tuesday May 18th, 2021
VIA ZOOM

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 7pm.

Approval of the Agenda

THAT Council approves the Agenda for Tuesday May 18th, 2021 with the addition of Section 11: *In Camera MGA Section 22-2 (e) Contract Negotiations*.

Acker-Nickerson
CARRIED

Approval of the Minutes

THAT the Minutes of the Town Council Meeting held on May 3rd, 2021 be approved as presented.

Davis-Acker
CARRIED

Proclamations

Would like to recognize the month of June as National Indigenous History Month

Nancy & Mary Thomas-May Volunteers of the Month

Nancy has been a volunteer with the SVFD Ladies Auxiliary for over 20 years and currently serves as the Secretary. She volunteers her time at N2U, sorting and putting out items for sale. Nancy has also dedicated a lot of her time with various sports that Mary has been involved in over the years, whether it be driving kids or learning how to keep score. Nancy has also spent countless hours knitting finger puppets and donating to the IWK as well as hats, mitts & scarves locally.

Mary keeps her Mom busy with her sports as well as volunteering with T-ball and Squirt Softball. She has been a program assistant with the Skating Club as well as helping at N2U and the Ross-Thomson House Museum in the summer. Mary participates in the Walk for Dog Guides raising money to help provide dog guides in the area. She also helps with catering events and other fundraisers with the SVFD Ladies Auxiliary. For all that Nancy & Mary Thomas have done and continue to do for us, the Town of Shelburne's CP&V Committee recognizes them as the Volunteers of the Month for May. Thank you Nancy & Mary!

Delegations

None

Correspondence

For Information:

- a) THAT Council accepts the letter from Municipal Affairs, for information only. The CAO has also forwarded the letter on to Municipality of Shelburne for their information.
- b) THAT Council accepts the Region6 Board Brief newsletter for information.
- c) THAT Council accepts the Visit Shelburne and Lockeport Analytics report for information.

Council Items

- a) 2nd Reading-Land Use By-Law PID#80143563

M22-017 **THAT** the Town of Shelburne Council accepts the 2nd and final reading of the proposed Land Use By-law and Municipal Planning Strategy for the Town of Shelburne be amended to include revisions allow King St (PID#80143563) to go from being zoned Residential (General) and Commercial to fully Commercial.

Davis-Nickerson

CARRIED

- b) Founders Days

Discussion was held regarding any planning of Founders Days. It was decided with the current health restrictions and guidelines that any events will probably need to be deferred to the fall. We will discuss again next meeting if any restrictions have been changed in early June.

- c) Arena Invoice

Discussion was held regarding the invoice for half of the 2020-21 deficit for the Shelburne County Arena. The CAO will also be sending a letter confirming Town of Shelburne position as well as set up a meeting to negotiate a going-forward agreement between the Town, MDS and the Arena Association going forward.

M22-018 THAT the position from the Town of Shelburne Council has not changed since November 2020 regarding funding to the Shelburne County Arena and will not be paying this invoice but will be paying 30% of the deficit.

Davis-Nickerson

CARRIED

Committee Reports

Executive Coordinator informed Council that she has met virtually with the Shelburne County Lobster Festival and there are some plans for virtual events happening still. The Shelburne County Lobster Festival is held the first weekend in June. One event that is being planned is "Light Em' Up for Lobster Festival" and are encouraging boats at all different wharves in the county to decorate from June 4th-6th. Keep an eye on social media for other events happening in the area.

Staff Reports

- a) Building Report-Andrew Goreham

THAT Council accepts the report for information.

Acker-Nickerson

CARRIED

b) Monthly Report-SVFD
THAT Council accepts the report for information.
Davis-Ringer
CARRIED

c) Waste Diversion Officer Report
THAT Council accepts the report for information.
Nickerson-Acker
CARRIED

Council would like to acknowledge the great job that the Waste Diversion Officer does in his reports and job. Keep up the great work!

d) Staff Report-SCEEMO

M22-019 THAT the Town of Shelburne approves using up to \$4,500 of the SCEEMO Reserves be used to partner with Our House Youth Wellness Centre on their accessible washroom project in exchange for a partnership agreement with SCEEMO for use of the washroom facilities in emergency situations, as recommended by the SCEEMO Advisory Board.

Acker-Davis
CARRIED

New Business

No new Business

In Camera

MGA Section 22 (2) e- Contract Negotiations

THAT Council goes in-camera at 7:24pm

Ringer-Davis
CARRIED

Council came out of in-camera at 7:40pm. There was no business arising out of In-Camera:

Upcoming Meetings

- a) Town Council-Monday June 7th, 2021 at 7pm (location: tbd)
- b) Accessibility Committee May 19th, 2021 (virtual)

Adjournment

THAT the Regular Town Council Meeting of Tuesday May 18th, 2021 be adjourned at 8:15pm.

Nickerson
CARRIED

Mayor

Executive Coordinator