



Town of Shelburne
Minutes of the Regular Council Meeting
Council Chambers, 168 Water St.
Monday October 4th, 2021

Council Members Present

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

Staff Present

Sherry Doane, CAO
Robin Smith, Executive Coordinator

Call to Order

Mayor Harold Locke called the Council meeting to order at 7pm.
The Town of Shelburne is located on the ancestral and unceded territory of the Mi'kmaq, (Mi'kma'ki), in the District of Kespukwitik, home to Acadia First Nation. We are all Treaty people. We also acknowledge the histories, contributions, and legacies of the African Nova Scotian people and communities.

Approval of the Agenda

THAT Council approves the Agenda for Monday October 4th, 2021, with the addition under Council Items of 7(c) Town Council Meetings Policy

Acker-Nickerson
CARRIED

Approval of the Minutes

THAT the Minutes of the Town Council Meeting held on Sept 20th, 2021, be approved as presented.

Davis-Ringer
CARRIED

Proclamations & Announcements

- a) The Town of Shelburne would like to recognize that October is Mi'kmaq History Month. We encourage all residents to build awareness of Mi'kmaq history and heritage, and to increase understanding of the provinces rich Mi'kmaq culture.
- b) Mayor Locke also recognized October 15th as Pregnancy and Infant Loss Awareness Day.

Correspondence

Action:

- a) SEED Call to Action
THAT Council accepts the email from SEED.

Acker-Davis
CARRIED

Information:

- a) Covid Phase 5 Procedure
THAT Council accepts the Covid Phase 5 Procedure for information.
Acker-Nickerson
CARRIED

- b) Coastal Protection Act
THAT Council accepts the Coastal Protection Plan for information.
Davis-Ringer
CARRIED

- c) Western Counties Regional Library Newsletter
THAT Council accepts the Western Counties Regional Library newsletter for information.
Acker-Davis
CARRIED

- d) Ministerial Mandate Letter
THAT Council accepts the Ministerial Mandate letter for information.
Acker-Nickerson
CARRIED

Council Items

- a) **Christmas Parade**
Executive Coordinator informed Council about an idea that Community Development Coordinator Val Kean from the Municipality of the District of Shelburne has regarding our traditional Christmas parade this year. The idea is to have a stationary parade down along Dock St and possibly up around on Water St and the floats would be set up for people to walk by and enjoy and finish the evening with fireworks. This type of “parade” will offer safety for all involved and be a nice change from previous years. Val would like to have a joint meeting and work collaboratively on a Shelburne Christmas Celebration.
THAT Council directs staff to work with Val Kean, Municipality of the District of Shelburne’s Community Development Coordinator to plan Christmas events.
Nickerson-Acker
CARRIED

- b) **Water Tower Inspection Report**
CAO informed Council regarding the Water Tower Inspection Report. The CAO spoke with the Engineer directly to understand the report. He indicated the Town had a “full cathodic protection” and an estimated 10-15 years until dropping to a concerning level. The CAO indicated the engineer was very pleased with the maintenance and testing being done. Our merge coating system and excellent maintenance schedule have played important parts and our financial planning will hopefully not require us to borrow funds now for recoating in the future. The CAO also wanted to inform Council that our Water Plant Operator Mike Race has obtained his Class 2 Classification. Council congratulated Mike on this achievement.
THAT Council accepts the Water Tower Inspection Report.
Davis-Ringer
CARRIED

- c) **Town Council Meetings Policy**
CAO informed Council that the policy still states Wednesday instead of Mondays and if all of Council agreed we would like to change the meeting time as well to 6:30pm instead of 7pm.

THAT Council intends to consider amending the Town Council Meetings Policy with the changes of regular council meetings being held on Mondays as it indicates Wednesdays in the Policy still, as well as changing the start time to 6:30pm at the October 18th, 2021, Council Meeting.

Davis-Acker
CARRIED

Committee Reports

- a) WCRL-Board Minutes-June
Councillor Acker noted that libraries are considered essential, and Proof of Vaccination will not be required at any libraries.
THAT Council accepts the WCRL Board meeting minutes from June 2021, as presented.

Acker-Ringer
CARRIED

New Business

None

Upcoming Meetings

- a) Town Council- Monday October 4th at 7pm-Council Chambers

Adjournment

THAT the Regular Town Council Meeting of September 20th, 2021, be adjourned at 8:10pm.

New Business

Councillor Nickerson wanted to inform residents that the Eastern Shelburne County Accessibility Plan Survey will be going live very soon and to keep an eye out on social media for the link.

Upcoming Meetings

- a) CP&V Committee-Thursday October 7th at 6pm-Council Chambers
- b) Town Council-Monday October 18th at 6:30pm-Council Chambers

Mayor Locke also wanted to remind residents that the Giant Pumpkin Festival is taking place this Saturday on Dock St.

Adjournment

THAT the Regular Town Council Meeting of October 4th, 2021, be adjourned at 7:16 pm.

Acker
CARRIED

Mayor

Executive Coordinator