



Town of Shelburne
Minutes of the Regular Council Meeting
Council Chambers, 168 Water St.
Monday November 1st, 2021

Council Members Present

Mayor Harold Locke
Councillor Elizabeth Acker
Councillor Sheldon Ringer
Councillor Ben Nickerson

Regrets

Deputy Mayor Rick Davis

Staff Present

Sherry Doane, CAO
Robin Smith, Executive Coordinator

Call to Order

Mayor Harold Locke called the Council meeting to order at 6:30pm.

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 November 1st, 2021, as presented.

Ringer-Nickerson
CARRIED

Approval of the Minutes

THAT the Minutes of the Town Council Meeting held on October 18th, 2021, be approved as presented.

Acker-Ringer
CARRIED

Proclamations & Announcements

- a) The Town of Shelburne will be hosting the Remembrance Day Ceremony on November 11th at the Community Centre, beginning at 11am promptly. Proof of vaccination will be required so please arrive early so everyone can be checked on the way in.

Correspondence

Action:

- a) Letter from Blanka Dlouhy Re: Mural

Council discussed the potential mural and all agreed was a great idea to do but would like to put it out for proposals for other organizations or groups to be able to offer ideas as well. Council also felt this was not a great time of year to do a painting so will re-visit in the New Year. Direction was given for Administration to communicate with other interested organizations.

Information:

None

Council Items

a) Committees of Council-Council Appointments

Council discussed Committee appointments and a few changes are going to take place. Deputy Mayor Rick Davis will now sit on the CP&V Committee for the next year. Discussion was held between a few others switching. The CAO will discuss with Deputy Mayor Rick Davis as he wasn't present tonight.

Committee Reports

a) Port Committee Minutes- July 22, 2021

THAT Council accepts the Port Committee meeting minutes from July 22, 2021 as presented

Acker-Nickerson

CARRIED

Staff Reports

a) Waste Diversion Coordinator Report May-September 2021

THAT Council accepts the Waste Diversion Coordinator Report of May-September 2021 as presented. Council also noted that it was nice to read a decline in illegal dumping and for the viewing audience to be aware.

Acker-Nickerson

CARRIED

b) Staff Report-Annapolis Road

Discussion was held and Council thanked staff for this report. It was decided to continue with adding gravel as previously agreed upon with Nova Scotia Dept. of Public Works.

c) Staff Report-Fringe Festival

M22-036 THAT Council approves the Administration to write a letter of support signed by the Mayor, for the Osprey Art Centre's application to the Canadian Association of Fringe Festivals.

Nickerson-Acker

CARRIED

d) Staff Report-Shelburne Christmas Events

M22-037 THAT Council allows the budgeted \$5000 for Founders Days to be used towards upcoming Christmas events and fireworks.

Acker-Ringer

CARRIED

New Business

Executive Coordinator updated Council on the status of some of our Snowflake decorations that were purchased in 2018. We have 40 of them and approximately 12 have been checked and are either not working at all or only partially working. We have received information from the original supplier regarding replacing the entire set of lights on each snowflake and they are in the \$328-\$435 plus tax and shipping each. We will go with putting up the ones that work this year and potentially make plans to budget for replacement lights next year and going forward for maintenance of them.

In-Camera

MGA Section 22: (e) Contract Negotiations

THAT Council goes In-Camera at 6:53pm

Ringer-Nickerson

CARRIED

Council came out of In-Camera at 7:20pm.

There was no business coming out of In-Camera

Upcoming Meetings

- a) Accessibility Plan-Community Engagement Open House- November 2nd between 3-7pm-
Community Centre
- b) CP&V Committee- November 4th ,2021-6pm in Council Chambers
- c) Town Council Meeting- November 15th, 2021-6:30pm in Council Chambers

Adjournment

THAT the Regular Town Council Meeting of October 4th, 2021, be adjourned at 7:22pm.

Acker

CARRIED

Mayor

Executive Coordinator