



Town of Shelburne

Minutes of the Regular Council Meeting

Council Chambers, 168 Water St.

Monday March 21st, 2022

Council Members Present

Mayor Harold Locke
Deputy Mayor Rick Davis
Councillor Elizabeth Acker
Councillor Ben 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 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 Kespukwitk, 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 March 21st, 2022, and under Section 11 IN-CAMERA correction from MGA Section 22-2 (f) litigation or potential litigation to Section 22-2 (a) acquisition, sale, lease and security of municipal property

Acker-Nickerson
CARRIED

Approval of the Minutes

THAT the Minutes of the Town Council Meeting held on March 7th, 2022, be approved as presented

Nickerson-Davis
CARRIED

Proclamations & Announcement

a) Volunteers of the Month for March

The Meals on Wheels Program is a volunteer-based program that delivers nutritious meals to individuals in the community which allows them to maintain their health & independence at home. The program has been in Shelburne County for 30+ years and presently serves 15+ clients per week. All meals are prepared in the Roseway Hospital kitchen.

There have been many dedicated drivers over the years that have made the program successful and without them, the program would not be possible. We would like to recognize Debi Wilson-King, Debbie Bower, Jackie Ward, Tami Crosby, Wayne Blinkhorn, Sam & Bill Stewart, Harold Doane, Cheryl Bower and Brenda Cameron.

For all that the Meals on Wheels Volunteer drivers have done and continue to do, the Town of Shelburne's CP&V Committee and the Town Council recognize them as the Volunteers of the Month for March. Thank you!

b) World Autism Awareness Day

World Autism Awareness Day is observed on April 2nd every year and was created by the United Nations General Assembly and adopted on December 18 of 2007, to encourage members to take action in raising awareness about people with autism spectrum disorder and support the research finding new ways to improve wellness and inclusion.

c) Autism Acceptance Month

To go along with World Autism Awareness Day, the whole month of April is observed as Autism Acceptance Month and the Town of Shelburne will be hosting a flag raising mini event on April 25th at our Town flagpole.

d) National Volunteer Month

National Volunteer Month in April celebrates the impact volunteers have on our lives and encourages active volunteerism in generations to come. The Town of Shelburne Council thanks all the wonderful volunteers we have in our community.

Delegations

None

Correspondence

Information:

a) King St Centre Press Release

THAT Council accepts the ACOA press release for the King Street Centre for information and directs administration to add to the website.

Council Items

None

Committee Reports

None

Staff Reports

a) Monthly Building Report - February

THAT Council accepts the February Building Report for information.

b) Monthly Fire Report - February

THAT Council accepts the February Fire Report for information.

c) Staff Report – Interest Adjustment

M22-056 *THAT* Council approves the interest charges of \$65.15 to be reversed on AAN#02987368.

Davis-Nickerson

CARRIED

d) Staff Report - SOTs

THAT Council accepts the Staff Report regarding Summary Offence Tickets for information.

e) Monthly By-Law Report - February

THAT Council accepts the February By-Law Report for information

New Business

Councillor Ringer would like staff to look into contacting local businesses that have shopping carts and notify them of the many shopping carts in ditches.

In Camera

THAT Council goes in camera at 6:41pm to discuss:

MGA Section 22-2 (a) Acquisition, sale, lease and security of municipal surplus property

MGA Section 22-2 (e) Contract Negotiations

MGA Section 22-2 (d) Labour Relations

Davis-Nickerson

CARRIED

Council came out of in-camera at 8:15pm.

Under MGA Section 22-2 (a) acquisition, sale, lease and security of municipal property

M22-057 *THAT Council deems the present Town of Shelburne property, PID# 8014 9321 on Prince Street as surplus to the needs of the Town AND that Staff will dispose of the property using the most appropriate method.*

Nickerson-Ringer

CARRIED

Under MGA Section 22-2 (e) Contract Negotiations

M22-058 *THAT Council rescinds their April 6th, 2021, Motion #M22-004 and approves the transfer of ownership of Roseway Manor to a private entity through a tender process and directs the CAO to work with the Province of Nova Scotia to determine which party completes the task, in the best interest of the Town.*

Acker-Nickerson

Roll Call:

Davis-No

Acker-Yes

Ringer-No

Nickerson-Yes

Locke-Yes

CARRIED

M22-059 *THAT Council allows Shelburne Harbour Yacht Club in increase the mooring field from 15 to 31 and directs staff to ensure that this is acceptable to Transport Canada.*

Acker-Davis

CARRIED

M22-060 *THAT Council supports the submission of the first-generation landfill decommission project under the Investing in Canada Infrastructure Program (ICIP) grant application.*

Davis-Ringer

CARRIED

Under MGA Section 22-2 (d) Labour Relations

M22-061 *THAT Council adopts the new Union Contract effective 1 April 2022, as presented.*

Ringer-Acker

CARRIED

Upcoming Meetings

a) Budget Workshop- Tuesday March 22nd, 2022 - 5pm, Council Chambers

b) CP&V Committee Meeting- Thursday March 24th, 2022- 6:30pm, Council Chambers

- c) Town Council Meeting-Monday April 4th, 2022-6:30pm, Council Chambers
- d) Special Town Council Meeting (Budget)-Tuesday April 5th, 2022-6pm-Community Centre

Adjournment

THAT the Regular Town Council Meeting of March 21st, 2022, be adjourned at 8:25 pm.

Davis
CARRIED

Mayor

Executive Coordinator