



Town of Shelburne
Minutes of the Regular Council Meeting
Via Zoom
Tuesday January 4th, 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 January 4th, 2022, as presented.

Acker-Ringer
CARRIED

Approval of the Minutes

THAT the Minutes of the Town Council Meeting held on December 4th, 2021, be approved as presented.

Davis-Nickerson
CARRIED

Proclamations & Announcements

- a) We would like to recognize January 12th as *Pay It Forward Day* in the Town of Shelburne in memory of Carmen Huskilson.

- b) December Volunteers of the Month-The Whirligig Festival Volunteers
This past September the Whirligig & Weathervane Festival was back on the waterfront thanks to some very dedicated community members that made it happen!

Andrew & Britt Newstead along with Therese Cruz got the committee and board going along with Becky Williams coordinating the vendors for the event. The weekend was a very well attended festival that many enjoyed!!!

Thank you to Andrew Newstead, Britt Newstead, Therese Cruz, Becky Williams, Mary Ayer, Marta Stork, Kelly- Ann Callaghan, Catherine Jones, Zoe Newstead, Guido Kuip, Rosemary

Cheetham, Rachel Yellin, Andrea Witzke, Ben Pooley and Dale Clark for working together to make this event happen again.

For all that the Whirligig Festival Volunteers have done and continue to do for us, the Town of Shelburne's CP&V Committee and the Town Council recognizes them as the Volunteers of the Month for December. Thank you!

Delegations

None

Correspondence

Information:

a) WCRL

THAT Council accepts the newsletter from WCRL for information.

Nickerson-Acker

CARRIED

b) Region 6 Approved Budget

THAT Council accepts the Region 6 approved budget for information.

Acker-Nickerson

CARRIED

Council Items

a) CAO Update

Roseway Hydro System- at the December meeting Council inquired whether NS Power had intentions to re-activate the plan, the CAO has heard nothing back yet.

Roseway Hospital Charitable Foundation- the CAO inquired as requested by Council if all five municipal units were sent the letters regarding short-term locum funding and the student sponsorship program and reported back that all were included. The funding discussions for the Town will be during budget in the upcoming months.

Christmas/Public Works- The CAO reported to Council that it was a relatively quiet holiday season for Public Works with snow removal etc. The roof did get replaced on the Water Plant building over the holidays which was part of this year's budget.

Upcoming Movie Production- As Council already know but for the viewing audience there is an upcoming movie/series being filmed in Shelburne and we have put a post out today on social media seeking accommodation applications for anyone in the county. The news of this movie looks fantastic for the community for tourism, accommodations, restaurants etc. The CAO mentioned that all covid guidelines/public health measures will be observed when the time comes, this is a preliminary call-out to start the process of looking for possible accommodations for all involved in the production.

Committee Reports

a) Western Counties Regional Library Board Minutes-September

THAT Council accepts the WCRL September Minutes as presented.

Acker-Ringer

CARRIED

b) Audit Committee Minutes-August

THAT Council accepts the Audit Committee Minutes from August 2021.

Nickerson-Davis

CARRIED

c) Monthly Building Report-November
THAT Council accepts the monthly building report from November.

Acker-Nickerson
CARRIED

d) SVFD Monthly Building Report
THAT Council accepts the SVFD Monthly report from November.

Ringer-Davis
CARRIED

New Business

Deputy Mayor Ringer wanted to thank staff for all their hard work the past few months.

Upcoming Meetings

- a) CP&V Committee Meeting- January 8th has been cancelled
- b) Town Council Meeting- January 17th, 2022, at 6:30pm at Council Chambers (TBD)
- c) Port Committee-Date TBD

Adjournment

***THAT* the Regular Town Council Meeting of January 4th, 2022 be adjourned at 6:50pm.**

Davis
CARRIED

Mayor

Executive Coordinator