



Town of Shelburne
Minutes of the Regular Council Meeting
Tuesday July 4th, 2023

Council Members Present

Mayor Harold Locke
Councillor Elizabeth Acker
Councillor Rick Davis
Councillor Sheldon Ringer

Staff Present

Ken Smith, Interim CAO
Candy Venning, Executive Coordinator
Sarah Mattatall, Human Resources

Call to Order

Mayor Harold Locke called the Council meeting to order at 6:00pm.

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 July 4th, 2023, with the addition of item 10c, the CAO update and In-Camera item 13 (MGA 22(2)c) for Personnel.

Acker-Ringer
CARRIED

Approval of the Minutes

THAT Council approves the Minutes from the regular Council Meeting held on June 19th, 2023.

Davis-Ringer
CARRIED

Approval of the Minutes from Emergency Council Meeting

THAT Council approves the Minutes from the Emergency Council Meeting held on June 21st, 2023.

Acker-Davis
CARRIED

Proclamations & Announcements

- a) "Volunteer of the month for July, The CP&V Committee, along with Town Council have decided to recognize Community Members who have supported & assisted the Volunteer Firefighters and First Responders during the Wildfires as the Volunteers of the Month for July.

These people have been working hard behind the scenes, spending countless hours volunteering in various capacities to support our front-line men and women. Whether that be making many, many meals, organizing volunteers, getting, and delivering supplies, setting up and organizing free

stores, managing the free store, donating items to anyone who needs them and all the other jobs that helped to support or assist during the Wildfires. Although there are too many names to mention, we wanted you all to know that we recognize the long hours you put in to provide a service to your town and community in a time of need.

We appreciate the support you provided to those who were out working to battle the beast!

If you have volunteered in any role during the Wildfires, THANK YOU for all that you do and all that you continue to do for your community, the CP&V Committee and Town Council recognize you all as the Volunteers of the Month for July. Thank you!”

Delegations

None

Correspondence

Action:

None

Information

- a) MDS Letter re Burn Ban Lift
- b) Western Counties Regional Library, Board Meeting Minutes March 16th

THAT Council accept those letters for information.

Davis-Ringer

CARRIED

Council Items

None

Committee Reports

None

Staff Reports

- a) Building Inspection Report

THAT Council accepts the Building Inspection Report for June.

Acker-Davis

CARRIED

- b) Tri-County Planning Initiative – Inter Municipal Agreement.

Discussion came up regarding the funds allocated and whether there was a firm price.

M23-084 THAT Council defer the signing of the Inter Municipal Agreement for two weeks.

Ringer-Davis

New Business

Interim CAO Ken Smith provided an update regarding the Bulkley St. rezoning and the request for a letter. Stated that there is no license right now, our Development officer said it doesn't meet the zoning right now. The only way to achieve this business plan is to come back to the re-zoning process. The potential move to Mowatt St. was discussed in a senior management meeting and may not occur until next year.

There are second readings required on two items, Deer, and the Road Trails Act. The required Public hearings date was suggested for the end of August.

With respect to the fires, DNR are coming to discuss the burns and attend the Source Water Committee meeting to go over everything. Suggested that Council members attend.

Councillor Acker mentioned that people are invited to attend the sendoff for Special Olympics with Martin Fudge. Gave recognition to how well handled the Roseway Manor evacuation was.

Mayor Locke congratulated SRHS graduates and thanked businesses for sponsoring the hanging baskets along Dock St.

Upcoming Meetings / Events

- a) The Town-Wide Yard Sale, re-scheduled to July 15th
- b) Next Town Council meeting, Monday July 17th, 6pm, Council Chambers

In-Camera

MGA 22(2)(c) Personnel

THAT we move in Camera under *MGA 22(2)(c) Personnel*.

Davis

CARRIED

Council Came out of In Camera at 6:25pm.

Council has given direction to the CAO to construct a letter in answer to a Personnel condition.

Adjournment

THAT the Regular Town Council Meeting of July 4th be adjourned at 6:27

Davis-Acker

CARRIED

Mayor

Executive Coordinator