



Town of Shelburne
Minutes of the Regular Council Meeting
Tuesday July 17th, 2023
APPROVED

Council Members Present

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

Staff Present

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 17th, 2023, with the addition of a Council item re Vendors Permit fees and the addition of a Staff Report from Finance

Acker-Ringer

CARRIED

Approval of the Minutes

THAT Council approves the Minutes from the regular Council Meeting held on July 4th, 2023.

Nickerson - Davis

CARRIED

Proclamations & Announcements

a) Emancipation Day, August 1st

“On March 24, 2021, the House of Commons voted unanimously to officially designate August 1 Emancipation Day. It marks the actual day in 1834 that the Slavery Abolition Act of 1833 came into effect across the British Empire.

Canadians are not always aware that Black and Indigenous Peoples were once enslaved on the land that is now Canada. Those who fought enslavement were pivotal in shaping our society to be as diverse as it is today.”

b) National Peacekeepers Day-August 9th, 2023

“Since 1948, more than 125,000 Canadian peacekeepers have participated in dozens of international efforts all over the world. National Peacekeepers' Day was established in Canada in 2008. It provides an opportunity for Canadians to express the pride and respect they have toward

personnel of the Canadian Armed Forces, the Royal Canadian Mounted Police, and provincial and municipal police forces, as well as Canadian diplomats and civilians who have worked in support of international peace and security operations.”

c) National Acadian Day, August 15th, 2023

“The Acadian people, pioneers, and builders of the country have celebrated Acadian Day on August 15 since 1881, the year in which the first national Acadian convention was held in Memramcook, New Brunswick. The National Acadian Day Act was passed by the Government of Canada in 2003. National Acadian Day highlights the contribution of Acadians to the Canadian cultural fabric, recognizes their historical presence on the land, and celebrates their cultural specificity in all its diversity.”

Delegations

None

Correspondence

Action:

None

Information:

a) Shelburne Chamber of Commerce letter to Council regarding CAO change and response letter from Council.

b) Letter regarding request for additional garbage pickup
Discussion arose that the request had been made by others in the past and the cost was too high with the need for additional contract negotiations & a change across the Municipality. Council is not considering any changes currently.

c) SRHS Thank you letter.

THAT Council receive these letters for information.

Acker-Ringer

CARRIED

Council Items

a) Request to Department of Public Works for a speed decrease on Highway 103
Councillor Davis requested that staff reach out to Lockport to endorse a letter regarding the speed decrease due to accidents that have occurred.

M23-085 THAT Council ask staff to contact Public Works with a request for a decrease in speed on highway 103 around exit 26, copy to the Municipality and the Town of Lockport.

Davis-Nickerson

CARRIED

b) Tri County Planning Initiative – Inter Municipal Agreement

M23-086 THAT Council authorize the CAO to sign the IMA on behalf of the Town of Shelburne and that in the event minor modifications are required to be made to the IMA (such that they do not materially impact the intent, governance and budget of the IMA), that the CAO be authorized to make such modifications in agreement with all other participating municipalities.

Davis – Acker

CARRIED

- c) Motion to waive all vending fees for Dock St. Days
Councillor Acker mentioned that all our *By-Laws* need revision.

M23-087 THAT Council agree to waive all vending fees for festivals and events, including Dock St. Days and Miracle on Dock St. for the year 2023

Acker-Davis
CARRIED

Committee Reports

None

Staff Reports

- a) Building Inspection Report

THAT Council accepts the Building Inspection Report for July.

Nickerson-Davis
CARRIED

- b) Staff report re Transfer from Special Capital Reserve.

The Truck came in under budget but we purchased a 5 year warranty, which led to the extra cost.

M23-088 THAT Council approve the increase in the 2023/24 Capital Budget from \$35,000.00 to \$37,630.55 from General Special Capital Reserve to General Operating for the purchase of a ½ Ton Truck (used) for the Public Works Department.

Davis-Acker
CARRIED

New Business

Councillor Acker congratulated the Shelburne Special Olympics team who will be representing Nova Scotia at the National upcoming games in Calgary.

Councillor Acker said the various lease agreements within the Town need to be considered and updated, possibly in the fall.

Upcoming Meetings / Events

- a) Shelburne Street Dance, Saturday July 22nd, 9pm, Water St.
- b) Next Town Council meeting, Tuesday September 5th, 6pm, Council Chambers

In-Camera

MGA 22(2)(c) Personnel

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

Acker - Ringer
CARRIED

Adjournment

THAT the Regular Town Council Meeting of July 17th be adjourned at 6:23

Davis
CARRIED

Mayor

Executive Coordinator