

**MINUTES OF A SPECIAL MEETING OF THE TOWN COUNCIL
HELD ON WEDNESDAY, JANUARY 27th, 2010**

The Town Council met in the Council Chambers of the Town Hall at Shelburne, Nova Scotia on Wednesday, January 27th, 2010 at 7:00pm.

Those present were His Worship Mayor Alan Delaney, Deputy Mayor Elizabeth Acker, and Councillors Tony Mahaney, Karen Mattatall, Bernard Nickerson, Michael Race and Elizabeth Rhuland.

The meeting was called to order by Mayor Delaney.

It was moved by Councillor Race seconded by Councillor Nickerson,

“Resolved that the Agenda for the January Special Council Meeting be approved as amended”.

Motion Carried

At 7:03pm it was moved by Deputy Mayor Acker seconded by Councillor Mahaney,

“Resolved that Council go in camera to discuss legal issues” **Motion Carried**

At 7:50 pm the meeting reconvened.

There were no delegations to come before Council.

It was moved by Councillor Nickerson seconded by Councillor Mahaney,

“Resolved that the correspondence be received as circulated.” **Motion Carried**

The correspondence was dealt with in the following manner.

A letter was received from Rod Rose, Chairperson of the South West Shore Development Authority responding to requests made by the Town regarding the new development authority beginning April 1st, 2010. Discussion took place on the responses from Mr. Rose, pro’s and cons of joining the new regional development authority, the ability to start a regional development authority to promote economic development for the Town, Ministers approval for two RDA’s in the area and finances required for the creation of an authority. It was moved by Councillor Rhuland seconded by Councillor Mattatall,

“Resolved that the Town of Shelburne advise the South West Shore Development Authority that the Town will not be a member of the new organization that will be coming into effect under the Regional Community Development Act.” **Motion Carried**

Draft Bylaws were received from SWSDA for review of the new development agency. Due to the previous motion the draft bylaws were not reviewed.

Correspondence was received regarding a recommendation to award the solid waste tender to Wasteco. Discussion took place on the tenders received, the cost savings to the Town, a strong possibility that Wasteco would be hiring many of the current employees and were interested in purchasing two (2) of the three (3) trucks. It was moved by Deputy Mayor Acker seconded by Councillor Race,

“Resolved that the Town of Shelburne approve the recommendation made by the Joint Services Board that the Solid Waste Tender for collection and transportation of solid waste be awarded to Wasteco Ltd. for a five (5) year term beginning April 1st, 2010.” **Motion Carried** Further discussion took place on the trucks being put up for tender, how the revenue received would be dispersed and it was noted that the trucks would be sold to the highest bidder.

Further Business

Deputy Mayor Acker reminded Town Council that Mr. Paul Wills would be giving a presentation on Amalgamation with the government’s perspective on Tuesday, February 16th and later that evening (6:30pm) Mr. Wills will host a Town Council Study Workshop.

Deputy Mayor Acker reminded Council to review the recommendations regarding the Eastern Shelburne County Energy Strategy Contractor Tender Selection for discussion at the regular scheduled February Council Meeting.

Mayor Delaney noted that February 15th was “Flag Day” and discussions took place on hosting an event to recognize National Flag Day. It was moved by Councillor Mattatall seconded by Councillor Nickerson,

“Resolved that Town Council participate in National Flag Day at twelve noon on Monday, February 15th, 2010.” **Motion Carried**

Mayor Delaney noted that he has received concerns regarding the travel time many residents endure to receive dialysis and the possibility of Roseway Hospital being able to provide that service. It was moved by Councillor Mattatall seconded by Councillor Mahaney,

“Resolved that a letter be sent to the Health Board expressing concerns on the number of people travelling from Shelburne County for kidney dialysis and the possibility of this service being made available through the Roseway Hospital. **Motion Carried**

It was noted that Graham Steele, Minister of Finance has been touring the Province and it was noted that Shelburne was excluded. It was noted that this was being looked into by MLA. Sterling Belliveau.

There being no further business at 8:36pm, on Motion the meeting adjourned.

Mayor

Clerk