

Municipality of the District of Shelburne
DECEMBER 11th, 2024 - Council Meeting
RECOMMENDED MOTIONS

6(a) GRANTS TO ORGANIZATIONS POLICY REVISION

Be it resolved that the Council of the Municipality of the District of Shelburne approve the Grants to Organizations Policy, as amended.

7(b) TERMS OF REFERENCE UPDATE – AUDIT COMMITTEE

Be it resolved that the Council of the Municipality of the District of Shelburne approve the attached amended Audit Committee Terms of Reference.

7(c) NOVA SCOTIA POWER EASEMENT – 787 WOODLAWN DRIVE

Be it resolved that the Council of the Municipality of the District of Shelburne authorize CAO Warren MacLeod to sign the Right of Way agreement with Nova Scotia Power on behalf of the Municipality.

7(e) ROSEWAY MANOR BOARD – COUNCIL MEMBER APPOINTMENT

Be it resolved that the Council of the Municipality of the District of Shelburne appoint Warden Penny Smith, Deputy Warden Heidi Wagner and Councillor Sherry Thorburn Irvine as the Municipality’s Council Representative on the Roseway Manor Board.

8(a) APPOINTMENT OF BUILDING OFFICIAL & FIRE INSPECTOR

Be it resolved that the Council of the Municipality of the District of Shelburne appoint Darren Stoddart as Building Official for the Municipality of the District of Shelburne; and,

Be it resolved that the Council of the Municipality of the District of Shelburne appoint Darren Stoddart as Fire Inspector for the Municipality of the District of Shelburne.

8(b) SEPTAGE RECEIVING STATION METER PURCHASE

Be it resolved that the Council of the Municipality of the District of Shelburne approve the purchase of a new septage receiving station meter from Flowpoint at an estimated cost of \$28,577.41 plus tax with annual usage fees. Funds to come from GL#00-24240-425 and the capital reserve.

ALTERNATIVE RECOMMENDATION

Be it resolved that the Council of the Municipality of the District of Shelburne approve the purchase of a new septage receiving station meter from Franklin Miller at an estimated cost of \$35,952 (USD) plus freight and tax. Funds to come from GL#00-24240-425 and the capital reserve.

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9(a) TAX SALE POLICY REVISION

Be it resolved that the Council of the Municipality of the District of Shelburne approve the attached Tax Sale Policy as amended.