



Naturally Yours

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**SPECIAL SESSION OF THE 51ST COUNCIL
OF THE
MUNICIPALITY OF THE DISTRICT OF SHELBURNE
February 10, 2020**

The Regular Session of the 51st Council of the Municipality of the District of Shelburne was held on Monday, February 10, 2020 commencing at 7:21 pm in the Council Chambers of the Municipal Administration Building, Shelburne, Nova Scotia.

THOSE IN ATTENDANCE WERE:

Warden Penny Smith
Deputy Warden John Roscoe
Councillor Terry McIntyre
Councillor Doris Townsend
Councillor Norman Wallet
Councillor Roger Taylor
Trudy Payne, CAO

ALSO IN ATTENDANCE:

Erin Hartley, Director of Corporate Services
Members of the Public

1. **CALL TO ORDER:**

The meeting was called to order at 5:00 pm by Deputy Warden Roscoe.

2. **APPROVAL OF AGENDA:**

Being duly moved and seconded, be it resolved that the Agenda of February 10, 2020, be approved as circulated.

- **MOTION CARRIED**

3. **ADMINISTRATION:**

(a) Joint Council Meeting Invitation

3.(a) Ms. Payne, CAO, presented Council with a letter that was received from the Town of Shelburne regarding an invitation for a joint council meeting.

Discussion was held regarding the concerns of the cost and repairs related to aging infrastructure in the Towns. Upgrades, infrastructure challenges, and funding were also discussed. It was noted that this would be a great opportunity to gather information and get a clearer picture of the cost of the infrastructure in the two Towns and the role that Municipal Affairs and Housing will play.

MOTION: JOINT COUNCIL MEETING INVITATION

Being duly moved and seconded, be it resolved that Council of the Municipality of the District of Shelburne agrees to meet with the Town of Shelburne, the Town of Lockeport and the Nova Scotia Department of Municipal Affairs and Housing to re-engage in dialogue regarding the Town of Shelburne's and the Town of Lockeport's financial positions, with the understanding that the Department of Municipal Affairs will be presenting new information concerning funding that would be available through the Province that would help address the significant costs that would be associated with maintaining, replacing or removing infrastructure that is owned by the two Towns.

- MOTION CARRIED

4. ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:31 pm.

**Anita DeMings
Recording Secretary**

Feb 24/20,
Date



John Roscoe, Deputy Warden



Erin Hartley, Director of Corporate Services