

**TOWN OF LOCKEPORT
REGULAR COUNCIL MEETING
MONDAY, JANUARY 12, 2015 AT 7:00 P.M.
MINUTES**

PRESENT: MAYOR DARIAN HUSKILSON, DEPUTY MAYOR LONNIE TOWNSEND, COUNCILLOR JOANN SWIMM, COUNCILLOR DAYLE ESHELBY, COUNCILLOR ERROL WILLIAMS, TOWN CLERK/TREASURER – JOYCE YOUNG AND RECORDING SECRETARY – MARY MEAGHER.

1. Call to order

The Regular Council Meeting was called to order by Mayor Huskilson at 7:00 p.m.

2. Approval of Agenda

01-12-15-01

**It was duly moved and seconded that the agenda be approved with the addition of “Canada’s Trees of Hope Collaborative Community Project” under Correspondence.
Motion Passed**

3. Approval of previous minutes

- *Regular Council Meeting, Monday, December 8, 2014*

01-12-15-02

**It was duly moved and seconded that the minutes of the Regular Council Meeting of Monday, December 8, 2014 be approved as circulated.
Motion Passed**

4. Open Mic

There was no one in attendance wishing to speak to Council.

5. Second reading for amended By-Law Number 103 – Re: RCMP Advisory Board (*Attached as Schedule A*)

01-12-15-03

It was duly moved and seconded that the 2nd reading for amended By-Law Number 103 of the RCMP Advisory Board that now allows voting by the student representatives be approved.

Motion Passed

6. Presentations

There were no presentations this evening.

7. Recommendations from Other Committees

- *Economic Development/Planning Advisory Committee (Attached as Schedule B)*
- Residual funds available Re: Flood Risk Infrastructure Investment Fund (FRIIP)

01-12-15-04

It was duly moved and seconded that

WHEREAS the Town of Lockeport has received approval from the Provincial Flood Risk Infrastructure Investment Program (FRIIP) for funding to complete the final stage of the dune revetment project; and

WHEREAS upon completion of the proposed project there remains approximately \$2,700 available to the Town of Lockeport within the approved budget; and

WHEREAS the Town of Lockeport would be required to match any or all of the funds utilized; and

WHEREAS the pilot project involving the placement of lobster traps strategically along the water side of a section of the dunes in an effort to create stabilization to the dunes structure has worked as planned; and

WHEREAS it is anticipated that a supply of old lobster traps is available at the West Green Harbour Waste Recovery Depot; and

WHEREAS it is possible to obtain placement instructions from those who completed the pilot project; and

WHEREAS the remaining funds can be utilized to hire individuals to perform the task;

THEREFORE BE IT RESOLVED THAT as recommended by the Economic Development/Planning Advisory Committee, it was duly moved and seconded that the remaining funds allocated to the Town of Lockeport within the Provincial Flood Risk Infrastructure Investment Program be utilized for extending the placement of lobster traps along the dunes to create further stabilization.

Motion Passed

- *Clarification on previous Recreation Committee recommendation*

01-12-15-05

It was duly moved and seconded that as recommended by the Committee of the Whole;

Whereas the Community Coordinator has exceeded the Minor Sports Registration budget by \$130.00, and

Whereas she requests permission to exceed the Minor Sports Expense budget by \$80.00

Therefore be it resolved that Council authorize the purchase of T-Shirts for the Minor Sports program offsetting the \$80.00 over expenditure with the extra revenues collected.

Motion Passed

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8. Finance

- *List of invoices paid in the amount of \$143,070.95 (Attached as Schedule C)*

01-12-15-06

It was duly moved and seconded that the list of invoices already paid in the amount of \$143,070.95 be approved.

Motion Passed

Mayor Huskilson declared a conflict of interest regarding the next item on the agenda and asked Deputy Mayor Townsend to take over as Chairperson.

- *Invoice from M.S. Huskilson's Garage Ltd. in the amount of \$81.44*

01-12-15-07

It was duly moved and seconded that the invoice already paid from M.S. Huskilson's Garage Ltd. in the amount of \$81.44 be approved.

Motion Passed

Mayor Huskilson resumed as Chairperson at this time.

- *Region 6 ~ 2015/2016 Budget (Attached as Schedule D)*

01-12-15-08

It was duly moved and seconded that the Region 6 – 2015/2016 Budget be accepted as presented.

Motion Passed

9. Other Business

- *Conference Re: Local Prosperity: New Economics for Rural Canada (Attached as Schedule F)*

01-12-15-09

It was duly moved and seconded that Councillor Eshelby should attend the Local Prosperity: New Economics for Rural Canada Conference to be held April 9-12, 2015 in Annapolis Royal. Mileage and meals are to be included.

Motion Passed

- *UNSM Regional Meetings*

01-12-15-10

It was duly moved and seconded that Mayor Huskilson and Town Clerk/Treasurer Joyce Young attend the UNSM Regional Meeting to be held February 20, 2015 in Digby.

Motion Passed

- *Nova Scotian Electric Vehicle Highway*

This item was deferred to the Economic Development/Planning Advisory Committee after the Town Clerk/Treasurer Joyce Young gathers more information.

10. Council Reports

- Deputy Mayor Townsend
 - *Roseway Manor Finance Committee (Attached as Schedule E)*

11. Correspondence

01-12-15-11

It was duly moved and seconded that Council approve acceptance of the correspondence.
Motion Passed

- *Letter from the Municipality of the District of Shelburne to Sharon Callan, Administrator of Roseway Manor dated November 10, 2014*
- *Letter from the Municipality of the District of Shelburne to the Honourable Stephen McNeil, Premier of Nova Scotia dated December 8, 2014*
- *Letter from Steve MacIsaac, District Director of the Nova Scotia Department of Transportation and Infrastructure Renewal dated December 15, 2014.*
- *Canada's Trees of Hope Collaborative Community Project*

01-12-15-12

It was duly moved and seconded that Council support the Canada's Trees of Hope initiative in partnership with NSCC to plant trees with possible funding from the federal Department of Canadian Heritage through the "Celebrate Canada" program and a maximum financial contribution of \$200.00 from Council. Councillor Eshelby has made a commitment to arrange the planting of the trees.

Motion Passed

12. Date of next meeting

- *Regular Council Meeting - Monday, February 9, 2015*

13. "In Camera"

There was no "In Camera" this evening.

14. Adjournment

There being no further business, **It was duly moved and seconded that the meeting be adjourned.**
Time 8:10

Motion Passed

Mayor Darian Huskilson

Town Clerk/Treasurer – Joyce Y. Young