

**TOWN OF LOCKEPORT
REGULAR COUNCIL MEETING
MONDAY, MARCH 9, 2015 AT 7:00 P.M.
MINUTES**

PRESENT: MAYOR DARIAN HUSKILSON, DEPUTY MAYOR LONNIE TOWNSEND, COUNCILLOR JOANN SWIMM, COUNCILLOR DAYLE ESHELBY, COUNCILLOR ERROL WILLIAMS 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

03-09-15-01

It was duly moved and seconded that the agenda be approved with the following addition under Other Business – Councillor Eshelby RE: July 1st.

Motion Passed

3. Approval of previous minutes

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

03-09-15-02

It was duly moved and seconded that the Minutes from the Regular Council Meeting of Monday, February 9, 2015 be approved as circulated.

Motion Passed

4. Open Mic

There was no one wishing to speak to Council this evening.

5. Presentations

There were no presentations this evening.

6. Recommendations from Other Committees

- *Committee of the Whole, February 23, 2015 (Attached as Schedule "A")*

Car Show

03-09-15-03

It was duly moved and seconded that as recommended by the Recreation Committee and Committee of the Whole, permission be given to Bruce and Mike Cotter to book the Volunteers Athletic Field for use in hosting a car show provided a suitable date can be established, which does not conflict with any other bookings, and with the understanding that the Recreation Committee may need to cancel the booking if they think the field will be negatively impacted by the event.

Motion Passed

2015 Volunteer

03-09-15-04

It was duly moved and seconded that as recommended by the Recreation Committee and the Committee of the Whole, Kent Balish be named the Town of Lockeport representative at the 2015 Provincial Volunteer Awards.

Motion Passed

- *List of invoices already paid in the amount of \$82,841.69 (Attached as Schedule "B")*

03-09-15-05

It was duly moved and seconded that as recommended by the Committee of the Whole the list of invoices already paid in the amount of \$82,841.69 be approved.

Motion Passed

7. Finance

- *Memo from Clerk Treasurer Re: Spring Debenture Issue*

Re: Replacement Public Works vehicles, replacement Boardwalk lights & assessment of Wastewater system.

Resolution for Pre-Approval of Debenture Issuance Subject to Interest Rate

03-09-15-06

It was duly moved and seconded that

WHEREAS Section 91 of the *Municipal Government Act* provides that a municipality is authorized to borrow money, subject to the approval of the Minister of Municipal Affairs;

AND WHEREAS the resolution of council to borrow for \$170,000 was approved by the Minister of Municipal Affairs on TBA;

AND WHEREAS clause 91(1)(b) of the *Municipal Government Act* authorizes the council to determine the amount and term of, and the rate of interest, on each debenture, when the interest on a debenture is to be paid, and where the principal and interest on a debenture are to be paid;

AND WHEREAS clause 91(2) of the *Municipal Government Act* states, that in accordance with the *Municipal Finance Corporation Act*, the mayor or warden and clerk or the person designated by the council, by policy, shall sell and deliver the debentures on behalf of the municipality at the price, in the sums and in the manner deemed proper;

BE IT THEREFORE RESOLVED

THAT under the authority of Section 91 of the *Municipal Government Act*, the

Town of Lockeport, Nova Scotia

borrow by the issue and sale of debentures a sum or sums not exceeding \$170,000, for a period not to exceed 10 years, subject to the approval of the Minister of Municipal Affairs;

THAT the sum be borrowed by the issue and sale of debentures of the

Town of Lockeport, Nova Scotia

in the amount that the Mayor and Clerk/Treasurer or the person designated by the Council deems proper, provided the average interest rate of the debenture does not exceed the rate of **5.5%**;

THAT the debenture be arranged with the Nova Scotia Municipal Finance Corporation with interest to be paid semi-annually and principal payments made annually;

THAT this resolution remains in force for a period not exceeding twelve months from the passing of this resolution.

Motion Passed

- *Temporary Borrowing Resolution*

Town of Lockeport Temporary Borrowing Resolution

03-09-15-07

WHEREAS Section 66 of the *Municipal Government Act* provides that the Town of Lockeport, subject to the approval of the Minister of Municipal Affairs, may borrow to expend funds for a capital purpose authorized by statute;

AND WHEREAS clause 65 of the *Municipal Government Act* authorizes the Town of Lockeport to expend funds for the capital purpose of:

- lighting any part of the municipality, namely replacement of deteriorated streetlights;
- acquisition of equipment, materials, vehicles, machinery, apparatus, implements and plant for a municipal purpose, namely public works truck;

AND WHEREAS the specific amounts and descriptions of the projects are contained in Schedule "A" (attached);

BE IT THEREFORE RESOLVED

THAT under the authority of Section 66 of the Municipal Government Act, the Town borrow a sum or sums not exceeding One Hundred Seventy Thousand Dollars (\$170,000) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

THAT the sum be borrowed by the issue and sale of debentures of the Town to such an amount as the Council deems necessary;

THAT the issue of debentures be postponed pursuant to Section 92 of the Municipal Government Act and that the Town borrow from time to time a sum or sums not exceeding One Hundred Seventy Thousand Dollars (\$170,000) in total from any chartered bank or trust company doing business in Nova Scotia;

THAT the sum be borrowed for a period not exceeding Twelve (12) Months from the date of the approval of the Minister of Municipal Affairs of this resolution.

THAT the interest payable on the borrowing be paid at a rate to be agreed upon; and

THAT the amount borrowed be repaid from the proceeds of the debentures when sold.

Motion Passed

8. Other Business

- *CAO/CEO Forum*

03-09-15-08

It was duly moved and seconded that Mayor Huskison and Town Clerk/Treasurer Joyce Young be authorized to attend the CAO/CEO Forum on April 9-10, 2015 at the Oak Island Resort.

Motion Passed

- *Advertisement in Coast Guard Publication*

03-09-15-09

It was duly moved and seconded that Council take the same action as last year and not put an ad in the Coast Guard publication of the 2015 Discover Shelburne County visitor guide.

Motion Passed

- *National Health and Fitness Day*

Following a discussion it was suggested this be forwarded to the Community Coordinator Frances Scott in the Recreation Department.

- *Provincial Volunteer Awards Ceremony*

Mayor Huskilson stated that he or the Community Coordinator will attend the 41st Annual Provincial Volunteer Awards Ceremony and Luncheon to be held Tuesday, April 7th, 2015 at the Westin Nova Scotian Hotel.

- *Request by Councillor Eshelby for discussion Re: Driveway to Welding Shop*

After a lengthy discussion the Mayor stated that despite the Town and Council being sympathetic and supportive of the Welding Shop's issues with snow and ice this winter it is beyond the town's control to address it as the land is not owned by the town.

- *Re: July 1st*

03-09-15-10

It was duly moved and seconded that Councillor Eshelby be removed from the July 1st Committee.

Motion Passed

9. Council Reports

- *Councillor Swimm Re: Police Advisory Board (Attached as Schedule "C")*

Councillor Swimm pointed out that she had been absent from the last meeting. In the report from the RCMP there was a policy change in how not having insurance cards in vehicles would be handled in the Shelburne Detachment. Mayor Huskilson requested that Councillor Swimm send an email to Sgt. Parry asking for clarification of this new policy.

10. Correspondence

03-09-15-11

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

Motion Passed

- *Letter from District of Barrington to the Honourable Stephen McNeil and the Honourable Joanne Bernard Re: Shelburne County Community Services Office*
- *Letter from the District of Shelburne to South West Health Re: Endoscopy Services*

After reading the correspondence Mayor Huskilson agreed to write letters of support.

11. Date of next meeting

- *Monday, April 13, 2015*

12. “In Camera”

There was no “In Camera” this evening.

13. Adjournment

There being no further business, **It was duly moved and seconded that the meeting adjourn. Time 8:25 p.m.**

Mayor Darian Huskison

Town Clerk/Treasurer Joyce Young