

**TOWN OF LOCKEPORT
REGULAR COUNCIL MEETING
MONDAY, MARCH 12, 2012 AT 7:00 P.M.
MINUTES**

Present: Mayor Darian Huskilson, Deputy Mayor Alonzo Townsend, Councillor Alan Stewart, Councillor Howard Roszel, Councillor Errol L. Williams and Town Clerk/Treasurer, Joyce Young

Call to order

The Meeting was called to order by Mayor Huskilson at 7 p.m.

Approval of Agenda

03-12-12-01

It was duly moved and seconded that the agenda be approved as presented.

Motion Passed

Approval of previous minutes

- *Regular Council Meeting, Monday, February 13, 2012*

03-12-12-02

It was duly moved and seconded that the minutes from February 13, 2012, be approved as distributed.

Motion Passed

Presentations

- *Sou'West Nova Transit Association (Attached as Schedule "A")*

Council requested information from this Association. Renata Tweedy, Coordinator for the Association will provide the information to the Clerk/Treasurer and then it will be forwarded to Council. Council are being asked to help fund a proposed transit project for Shelburne County at a cost of \$1.60 per capita. This works out to \$940.00. The Association is also requesting \$300.00 from the Town towards bridge financing in April.

Recommendations from Other Committees

- *Committee of the Whole, February 27, 2012 (Attached as Schedule "B")*

- *Letter of appreciation to all who made the Town's Birthday party a success and letter to NSCC students for their outstanding job on the book "This Day in Lockeport."*

03-12-12-03

It was duly moved and seconded that as recommended by the Committee of the Whole, the Town of Lockeport send a letter of appreciation to the Lockeport Elementary School Staff and students, Kids Corner Staff and Students and Town Staff, thanking them for a job well done at the Town of Lockeport Birthday Celebrations. Also a letter of congratulations and appreciation to the Waterfront NSCC Staff and students on the outstanding job they did on the book "This Day in Lockeport" and for taking part in the Town Birthday celebrations.

Motion Passed

- *“Climate Change, Getting Ready” Conference*

03-12-12-04

It was duly moved and seconded that as recommended by the Committee of the Whole, Joyce and Bil attend the “Climate Change, Getting Ready” Conference on March 5 and 6, 2012 in Halifax.

Motion Passed

- *List of current bills already paid in the amount of \$115,797.88*

03-12-12-05

It was duly moved and seconded that as recommended by the Committee of the Whole, the list of bills already paid in the amount of \$115,797.88 be approved.

Motion Passed

- *Transfer of \$100,270.00 from the Town’s Equipment Reserve Account to the General Operating Account*

03-12-12-06

It was duly moved and seconded that as recommended by the Committee of the Whole, \$100,270.00 be transferred from the Town’s Equipment Reserve Account to the General Operating Account.

Motion Passed

- *Transfer of \$24,474.00 from the Town’s Operating Reserve Account to the General Operating Account*

03-12-12-07

It was duly moved and seconded that as recommended by the Committee of the Whole, \$24,474.00 be transferred from the Town’s Operating Reserve Account to the General Operating Account.

Motion Passed

- *Transfer Of \$11,871.00 from the Town’s Equipment Reserve Account to the Capital Reserve Account*

03-12-12-08

It was duly moved and seconded that as recommended by the Committee of the Whole, \$11,871.00 be transferred from the Town’s Equipment Reserve Account to the Capital Reserve Account.

Motion Passed

- *Transfer of \$6,480.00 from the Town’s Capital Reserve Account to the Equipment Reserve Account*

03-12-12-09

It was duly moved and seconded that as recommended by the Committee of the Whole, \$6,480.00 be transferred from the Town’s Capital Reserve Account to the Equipment Reserve Account.

Motion Passed

- *Email from Suzy Atwood regarding Project Funding Request*

03-12-12-10

It was duly moved and seconded that as recommended by the Committee of the Whole, that the Town of Lockeport pay the invoices listed by Suzy Atwood as expenses incurred by her during various projects. The amount of the invoices incurred is \$611.33.

Motion Passed

- *Request for a letter of Support from Elizabeth Cotter, White Gull Investments Ltd.*

03-12-12-11

It was duly moved and seconded that as recommended by the Committee of the Whole, the Town provide a letter of support to Elizabeth Cotter to accompany her application for Customs Clearance for White Gull Investments Ltd.

Motion Passed

- *Recreation Committee, March 5, 2012 (Attached as Schedule "C")*

- *Naming of the Ball Field*

03-12-12-12

It was duly moved and seconded that as recommended by the Committee of the Whole, "Old Son's Field-L.M. (Mac) Huskison Memorial Field" be adopted as the name of the ball field section of the Lockeport Volunteers Athletic Fields and that Jamie Buchanan be asked to provide an estimate for producing a suitable sign.

Motion Passed

Other Business

- *Shelburne County Health Care Professional Recruitment and Retention Committee request for funding*

This item is being deferred to Budget Deliberations.

- *"This Day in Lockeport", NSCC book*

03-12-12-13

It was duly moved and seconded that the Town purchase six soft-cover and six hardcover books for resale.

Motion Passed

- *Shelburne County Firefighters Association Supper*

Council were instructed to inform the Town Office as to whether or not they plan to attend the supper.

- *Provincial Police Services Agreement*

The Town will receive an agreement in the near future for signatures.

- *Waste By-law- First reading*

Council decided they wanted more time to address and review this By-Law before giving first reading. It is intended to give first reading at a Special Council Meeting to be called for March 26, 2012 immediately following the Committee of the Whole Meeting.

Council Reports

- *Councillor Stewart*
 - *RCMP Advisory Board*

Councillor Stewart reported on the February 21, 2012 RCMP Advisory Board meeting and the activities of the Crime Street Unit. He would like to see Garrett Chetwynd recognized as a resource person to the RCMP Advisory Board.

Councillor Stewart also suggested that the Town advertise for a Community representative for the Board to replace Anne Roszel.

- *Mayor Huskilson*

Mayor Huskilson suggested to Council that consideration be given during budget deliberations to contributing to a Spay/Neuter program with the Beulah Burman Animal Shelter for the upcoming fiscal year.

Mayor Huskilson requested information from the Clerk/Treasurer regarding the availability of any residual funds that may still be remaining in the \$10,000 Concert Fund established by Council. The Clerk/Treasurer advised the Mayor that she would collect the information requested and provide it to him immediately.

Correspondence

03-12-12-14

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

Motion Passed

- *Letter from the Honourable James Moore, Minister of Canadian Heritage and Official Languages*

Date of next meeting

- *Monday, April 16, 2012*

Adjournment

There being no further business to discuss, the meeting was adjourned. Time 8:40 p.m.

**Darian Huskilson,
Mayor**

**Joyce Young,
Town Clerk/Treasurer**