

**TOWN OF LOCKEPORT
REGULAR COUNCIL MEETING
MONDAY, MARCH 14, 2011 AT 7:00 P.M.
MINUTES**

PRESENT: MAYOR DARIAN HUSKILSON, DEPUTY MAYOR ALONZO TOWNSEND, COUNCILLOR HOWARD ROSZEL, COUNCILLOR ALAN STEWART AND COUNCILLOR ERROL LEIGH WILLIAMS

Call to order

The Regular Council Meeting of Monday, March 14, 2011 was called to order by Mayor Huskilson at 7:00 p.m.

Approval of Agenda

03-14-11-01

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

Motion Passed

Approval of previous minutes

- *Regular Council Meeting, Monday, February 14, 2011*

03-14-11-02

It was duly moved and seconded that the minutes of the Regular Council Meeting of Monday, February 14, 2011 be approved as distributed.

Motion Passed

Presentations

Emily Tipton – Shelburne County Health Care Recruitment and Retention Committee
(Attached as Schedule "A")

Finance

- *Request from Harmony Bazaar*
- *Request from group going to Kenya*
- *Request from Crime Stoppers*

03-14-11-03

It was duly moved and seconded that the three requests for funding that were received from Harmony Bazaar, a group going to Kenya and Crime Stoppers be considered during budget deliberations.

Motion Passed

Recommendations from Other Committees

- *Committee of the Whole, February 28, 2011*
 - *Approval to pay Roddy Townsend for snow clearing duties*

03-14-11-04

It was duly moved and seconded that as recommended by the Committee of the Whole, Council approve payment to Mr. Roddy Townsend for snow clearing duties performed for the Town of Lockeport, in the amount of \$130.00.

Motion Passed

- *List of current invoices in the amount of \$153,435.53*

03-14-11-05

It was duly moved and seconded that as recommended by the Committee of the Whole, Council approve the list of current invoices already paid in the amount of \$153,435.53.

Motion Passed

- *List of invoices already paid to M.S. Huskilson's Garage*

03-14-11-06

It was duly moved and seconded that as recommended by the Committee of the Whole, Council approve the list of invoices already paid to M.S. Huskilson's Garage as presented.

Motion Passed

- *List of invoices to be paid in the amount of \$6,806.37*

03-14-11-07

It was duly moved and seconded that as recommended by the Committee of the Whole, Council approve the list of invoices to be paid in the amount of \$6,806.37 as presented.

Motion Passed

- *Barrington Ground Search & Rescue Appreciation Dinner*

03-14-11-08

It was duly moved and seconded that as recommended by the Committee of the Whole, Council approve Councillor Stewart to attend the Barrington Ground Search and Rescue appreciation dinner on March 5, 2011 in Sherose Island.

Motion Passed

- *Heritage Advisory, March 9, 2011*

- *Little School Museum to hold its' Heritage Designation*

03-14-11-09

It was duly moved and seconded that as recommended by the Lockeport Heritage Advisory Committee, the property owned by the Town of Lockeport at 29 Locke Street, known as the Little School Museum, currently designated as a Municipally Registered Heritage Property, will continue to hold its designation upon completion of the proposed project involving raising the structure, backfilling to cover the foundation and the replacement of the concrete deck with a wooden deck.

Motion Passed

- *Recreation Committee, March 1, 2011*

- *Celebrate Canada Funding applications*

03-14-11-10

It was duly moved and seconded that as recommended by the Lockeport Recreation Committee, Council authorize the Community Coordinator, Frances Scott, to represent the Town of Lockeport in matters relating to applications for Celebrate Canada funding.

Motion Passed

- *Approval to book Matt Minglewood for June 30th, 2011*

03-14-11-11

It was duly moved and seconded that as recommended by the Lockeport Recreation Committee, Council authorize the Community Coordinator to proceed with booking the Matt Minglewood Band to perform on June 30, 2011 at a cost of \$4,000 + HST.

Motion Passed

Other Business

- *Subdivision contract renewal*

03-14-11-12

It was duly moved and seconded that Council approve the contract renewal with R.H.D.P.S. Ltd for sub-division services from April 1, 2011 to March 31, 2014 as presented.

Motion Passed

- *Scheduling Winter Call-Outs*

The Town Clerk/Treasurer was instructed by Council to discuss the issue of Snow Removal Call-Outs with the Working Streets Foreman to determine an appropriate plan to have in place by the Fall of 2011. Council's opinion on this matter is that this responsibility is included within the job description of the Working Streets Foreman, to keep apprised of weather conditions and determine if it is necessary to plow or salt the streets and sidewalks. Currently, if the Mayor realizes the necessity, he contacts the Working Streets Foreman to ensure action is being taking, and that practice will continue. However, the Working Streets Foreman should not be relying on this, but to continue assuming the responsibility. New job descriptions are in draft form at this time and the Town Clerk/Treasurer will ensure that this responsibility is outlined. Work will also be conducted on a policy outlining appropriate snow removal activities and duties.

- *Tax Collectors Meeting April 12, 2011 – Shelburne*

The Town Clerk/Treasurer will be attending the Tax Collectors Meeting in Shelburne on April 12, 2011.

- *Region 6 Annual Honorarium Dinner*

Council decided that since no students from the Lockeport area are being honoured this year, Council would not be attending the Region 6 Annual Honorarium Dinner.

Council Reports

- *Deputy Mayor Townsend* reported to Council on activities within the Tourism Committees. He and the Clerk/Treasurer have both forwarded their concerns to the Committees regarding the draft By-Laws for the newly formed amalgamated committee. Some of the concerns have been addressed but the Deputy Mayor is still not satisfied with the By-Law contents. There are two Tourism meetings scheduled between now and Lockeport's next Committee of the Whole on March 28, 2011. Council will wait until that time to discuss Lockeport's continued participation in the Shelburne County Tourism Committee.
- *Councillor Roszel* reported to Council on activities within the Shelburne County East Emergency Management Organization (SCEEMO). A Mock Disaster is being planned for the Fall.

- *Councillor Stewart* reported to Council that he had attended the Barrington Ground Search & Rescue dinner, representing the Town of Lockeport, and was very pleased with the evening.
- *Mayor Huskilson* reported to Council that he has been appointed to the Town's Caucus Task Force. All expenses incurred will be the responsibility of the Task Force. The Mayor also reported to Council that he had been asked to participate on the South West Nova Task Force. He will gather information on this initiative and report back to Council at a future meeting.

The Lockeport Crescent Beach Dunes project began today. Harlow Construction is conducting the work. This project is being funded through a Community Grant program provided by Service Nova Scotia and Municipal Relations.

There have been some pontoons washed up on the Beach in recent weeks. The pontoons were part of a project being conducted by a company from Quebec called Narval. Information regarding the project was not provided to Council so Council are requesting to be kept informed now regarding the removal. We understand, through contact with the company, that Bruce Cotter has the responsibility for having the pontoons removed and that he has acquired the services of Harlow Construction to remove them. This will be conducted during the time that Harlow's are completing the dunes project for the Town.

Correspondence

03-14-11-13

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

Motion Passed

- Letter from Town of Shelburne to Shelburne County Tourism Development Committee
- Letter from the Municipality of the District of Shelburne to the Town of Shelburne
- Letter from the Roseway Hospital Charitable Foundation

Date of next meeting

- *Monday, April 11, 2011*

Adjournment

There being no further business, the meeting was adjourned. Time 9:17 p.m.

**Darian Huskilson,
Mayor**

**Joyce Young,
Town Clerk/Treasurer**