

**TOWN OF LOCKEPORT
REGULAR COUNCIL MEETING
MONDAY, APRIL 11, 2011 AT 7:00 P.M.
MINUTES**

**PRESENT: DEPUTY MAYOR ALONZO TOWNSEND, COUNCILLOR
HOWARD ROSZEL, COUNCILLOR ERROL LEIGH WILLIAMS.**

MAYOR DARIAN HUSKILSON ARRIVED AT 7:20 P.M.

REGRETS: COUNCILLOR ALAN STEWART

Call to order

The Regular Council Meeting of Monday, April 11, 2011 was called to order by Deputy Mayor Townsend at 7:00 p.m.

Approval of Agenda

04-11-11-01

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

Approval of previous minutes

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

04-11-11-02

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

Presentations

- Suzy Atwood – Shelburne County Tourism Up-date (Attached as Schedule “A”)

Recommendations from Other Committees

- *Committee of the Whole, March 28, 2011*
- *List of current bills already paid in the amount of \$57,342.30*

04-11-11-03

It was duly moved and seconded that as recommended by the Committee of the Whole, the list of current bills already paid in the amount of \$57,342.30 be approved.

Motion Passed

- *Request from 2011 “Our Community: Something for Everyone” for a contribution*

04-11-11-04

It was duly moved and seconded that as recommended by the Committee of the Whole, the Town of Lockeport contribute \$300.00 to the 2011 annual “Our Community: Something for Everyone” event.

Motion Passed

- *Saltscapes Expo – Halifax, April 29, 30 and May 1, 2011*

04-11-11-05

It was duly moved and seconded that as recommended by the Committee of the Whole, the Town of Lockeport share in a booth at the Saltscapes Expo in Halifax on April 29, 30 and May 1, 2011.

Motion Passed

- *Deputy Mayor Alonzo Townsend’s resignation from the July 1st Committee*

04-11-11-06

It was duly moved and seconded that as recommended by the Committee of the Whole, Deputy Mayor Townsend’s resignation from the July 1st Committee be accepted with regret.

Motion Passed

- *Appointment to July 1st Committee*

04-11-11-07

It was duly moved and seconded that as recommended by the Committee of the Whole, Mayor Huskilson be appointed to the July 1st Committee.

Motion Passed

- *Request from Dr. Marilyn Cameron, DVM Chair, Biosolids & Wastewater Caucus*

04-11-11-08

It was duly moved and seconded that as recommended by the Committee of the Whole, the correspondence be accepted.

Motion Passed

- No action was taken with regards to this request.

- *RDA Meetings*

04-11-11-09

It was duly moved and seconded that as recommended by the Committee of the Whole, the town clerk continue to attend the RDA meetings when they are scheduled.

Motion Passed

- *Recreation Committee, April 5, 2011*
- *Material for Athletic Field (Ball field)*

Previously a decision was made by Council to purchase a load of material for the ball field after March 31, 2011.

04-11-11-10

It was duly moved and seconded that as recommended by the Committee of the Whole, the load of material required for the ball field be purchased at this time.
Motion Passed

Other Business

- *Appoint Auditor*

04-11-11-11

It was duly moved and seconded that Redding CA be appointed Auditor for the Town of Lockeport for fiscal year 2010/2011.

Motion Passed

The Town Clerk/Treasurer will, on behalf of Council, encourage Mr. Redding to consider the Town of Lockeport high priority when conducting the audit in hopes of having it finalized more timely.

- *Appoint Returning Officer*

04-11-11-12

It was duly moved and seconded that Joyce Hipson be appointed as Returning Officer for the Town of Lockeport for the fiscal year 2011/2012.

Motion Passed

- *Appoint Building and Fire Inspectors*

04-11-11-13

It was duly moved and seconded that employees of the Municipality of the District of Shelburne, Andrew Gorham, Building Inspector and Fire Inspector be appointed to represent the Town of Lockeport in Building Inspection and Fire Inspection duties and Tina MacKay, Building Inspector, be appointed to represent the Town of Lockeport in Building Inspection duties.

Motion Passed

- *RDA Meeting, May 19, 2011*

All Council were urged to attend an RDA meeting tentatively scheduled for May 19, 2011 at the Rodd Grand in Yarmouth. Purpose of the meeting is for the Consultant responsible for developing By-Laws, Terms of Reference, etc. for the proposed new RDA the opportunity to present to Councils of South West Nova Scotia and determine what units are going to participate in the new Board.

- *Request for presentation*

It was duly moved and seconded that a letter be sent to Mr. Ian Russell stating that Council of the Town of Lockeport thank him for his offer to do a presentation to Council but that Council declines his suggestion.

Motion Passed

- *CAO/CEO Forum*

04-11-11-14

It was duly moved and seconded that the Mayor and the Town Clerk/Treasurer be approved to attend the CAO/CEO Forum in Halifax on April 27 & 28, 2011.

Motion Passed

- *Surplus equipment – Province of Nova Scotia*

04-11-11-15

It was duly moved and seconded that the Town Clerk/Treasurer be authorized to contact the Province of Nova Scotia to enquire as to the availability of surplus equipment that may benefit Town operations.

Motion Passed

- *Membership to Shelburne County Tourism Association/appointment from Council*

This item is tabled at this time while awaiting information from the Tourism Association pertaining to the suggestion submitted by this Council regarding the formation of the Board of Directors.

Council Reports

- *Deputy Mayor Townsend – Roseway Hospital Charitable Foundation (Attached as Schedule “B”)*
- *Mayor Huskison reported to Council on concerns regarding a few young adults creating a nuisance and danger by travelling around town too fast and negligently. This concern will be forwarded to Sgt. MacLellan of the Shelburne Detachment of the RCMP.*

Correspondence

04-11-11-16

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

Motion Passed

- Letter from the Municipality of the District of Barrington

In light of the fact that Council and the Clerk/Treasurer are participating in an effort of developing a new structure for a Regional Development Agency, Council directed the Clerk to notify the Municipality of the District of Barrington

that the Town of Lockeport is not interested in participating in a Shelburne County Development Committee.

- Letter from the Town of Shelburne to the Department of Economic Development
- Letter from the Department of Transportation and Infrastructure Renewal to the Municipality of the District of Barrington
- Letter from the Municipality of the District of Barrington to the Shelburne County Tourism Development committee

Date of next meeting

- *Monday, May 9, 2011*

Adjournment

There being no further business, **the meeting was adjourned. Time 8:07**

Darian Huskison - Mayor

Joyce Y. Young – Town Clerk/Treasurer

disc Council Meetings 2011/2012, 041111.min