

**TOWN OF LOCKEPORT
REGULAR COUNCIL MEETING
MONDAY, APRIL 12, 2010 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 was called to order by Mayor Huskilson at 7:00 p.m.

Approval of Agenda

04-12-10-01

It was duly moved and seconded that the agenda be approved with the additions of the following:

**Under Other Business – Provincial Mileage Rate
After Correspondence – “In Camera” session pertaining to a Personnel issue**

Motion Passed

Approval of previous minutes

- *Regular Council Meeting, Monday, March 8, 2010*

04-12-10-02

It was duly moved and seconded that the minutes of the Regular Council Meeting of Monday, March 8, 2010 be approved as distributed.

Motion Passed

- *Special Council Meeting Minutes, Monday, March 22, 2010*

04-12-10-03

It was duly moved and seconded that the minutes of the Special Council Meeting of Monday, March 22, 2010 be approved as distributed.

Motion Passed

Presentations

- *Nova Scotia Power and Conserve Nova Scotia Program*

An email was received informing us that the individual planning to attend was not able to. A future date will be set for this presentation.

Finance

- *Partnership Fee for Discover Shelburne County*

04-12-10-04

It was duly moved and seconded that Council approve the Partnership Fee for Discover Shelburne County for fiscal year 2010/2011 in the amount of \$60.00.

Motion Passed

- *Request from Western Counties Regional Library regarding security system.*

Councillor Alan Stewart and Councillor Errol Williams will address this issue at the next Police Advisory Board meeting.

- *Adopt-A-Book Campaign*

04-12-10-05

It was duly moved and seconded that Council contribute \$200.00 to the Western Counties Regional Library Adopt-A-Book campaign.

Motion Passed

- *Request from Shelburne County Museum*

Deferred to budget deliberations.

- *Request from Destination Southwest Nova Association*

Deferred to budget deliberations.

Recommendations from Other Committees

- *Committee of the Whole, March 22, 2010*
- *Funding request from Discover Shelburne County Tourism Association*

04-12-10-06

It was duly moved and seconded that, as recommended by the Committee of the Whole, Council approve the funding request from Discover Shelburne County Tourism Association in the amount \$727.69.

Motion Passed

- *List of bills already paid in the amount of \$71,993.86*

04-12-10-07

It was duly moved and seconded that, as recommended by the Committee of the Whole, Council approve the list of bills already paid in the amount of \$71,993.86.

Motion Passed

- *List of bills already paid from M.S. Huskison's Garage in the amount of \$1,080.78*

04-12-10-08

It was duly moved and seconded that, as recommended by the Committee of the Whole, Council approve the list of bills already paid from M.S. Huskison's Garage in the amount of \$1,080.78.

Motion Passed

- *Town Clean-up – Atlantic Waves*

04-12-10-09

It was duly moved and seconded that, as recommended by the Committee of the Whole, Council approve acquiring the services of Atlantic Waves for regular Town Clean-up and maintenance of the Look-Off from May 1st to October 31, 1010. This is to be at the same cost as last year - \$140.00 per month.

Motion Passed

- *Fire Department Anniversary Ad*

04-12-10-10

It was duly moved and seconded that, as recommended by the Committee of the Whole, Council approve taking out a full page colour ad at a cost of \$200.00 in the Lockeport Volunteer Fire Department's first book that is currently in the process of being developed.

Motion Passed

Council Reports

- Deputy Mayor Townsend reported to Council on the Discover Shelburne County meeting he attended.
- Councillor Williams reported that there was no quorum present for the recent Recreation Committee, however he and the Community Coordinator – Frances Scott took the opportunity to visit Rood's Head Park and discussed some ideas for that property. Council will take the task of developing ideas for this property to the Lockeport Economic Development Committee.
- Councillor Roszel reported to Council that he is organizing a Friends of the Little School Museum meeting for Monday, April 19, 2010 at 6:00 p.m.
- Councillor Stewart reported to Council on the Western Counties Regional Library Board meeting he recently attended.
- Mayor Huskison reported on the progress of the formation of the new Southwest Regional Development Agency. The Town Clerk/Treasurer will place an advertisement in the Interim Tax Bills seeking public interest to represent the Town of Lockeport on this Board.

Mayor Huskison reported to Council that the CAO for the Municipality of the District of Shelburne was intending to present a staff report to his Council regarding them pulling out of the Joint Services Board, taking over all the services and selling them back to the Town of Lockeport and the Town of Shelburne.

Mayor Huskison reported to Council that he has been informed by the Nova Scotia Department of Justice that there are two individuals that may be placed with the Town of Lockeport to complete restorative justice hours. This may be an opportunity to get some of the debris cleaned up at Rood's Head.

Mayor Huskison reported to Council that the CAO/CEO Forum which he and the Town Clerk/Treasurer attended in Truro was a complete disappointment. The session was so bad that it was decided that time would be better spent elsewhere. The Mayor initiated a visit to the Provincial Legislature where he knew he would be able to get an opportunity to speak with Minister Sterling Belliveau and Minister John MacDonell regarding the situation with the dune structure at Lockeport Crescent Beach. The Mayor and Clerk/Treasurer met with the two ministers and described the urgent situation and explained the fact that the beach is a Provincially designated protected beach. The meeting was positive and Minister MacDonell advised the Mayor that he wanted him to contact Mr. Brian Gilbert, Executive Director of Regional Services, the following day to discuss this issue and then report back to him. The Clerk/Treasurer spoke with Mr. Gilbert and discussed the issue. Mr. Gilbert stated that he would have staff

arrange a meeting here in Lockeport with the Minister of Natural Resources – The Honourable John MacDonell, the Minister of Transportation and Infrastructure Renewal – The Honourable Bill Estabrooks, himself and Council to address this issue.

Other Business

- *Pavement cutting pertaining to Clearwater*

A response to Council's request regarding maintenance to the salt water line was received from Clearwater Seafoods's Ltd. The letter stated that they were planning to do some paving in the spring at which time they will patch the hole where the pipe line broke on Water Street.

- *"Support Fishermen" banner*

04-12-10-11

It was duly moved and seconded that the Project Manager be directed to submit to Council suggestions and cost of signage regarding support of local fishermen.

Motion Passed

- *Proceeds from disposition of garbage equipment*

Information was received from the Finance Officer for the Municipality of the District of Shelburne outlining the breakdown of the proceeds of the sale of Joint Services Board equipment. The Town of Lockeport's share of these proceeds is \$11,871.10. Upon receiving this cheque the funds will be placed in the Capital Reserve account for future use.

- *Lockeport Fire Department Parade route*

04-12-10-12

It was duly moved and seconded that the parade route proposed by the Lockeport Volunteer Fire Department for their upcoming Fire Equipment Parade on June 26, 2010 be approved.

Motion Passed

- *UNSM Spring Workshop*

No Council members were interested in attending the UNSM Spring Workshop.

- *Doppler Radar for South West Nova Scotia*

A suggestion was received by Sherm Embree, Warden of the Municipality of the District of Shelburne, that South West Nova may be able to obtain the Doppler Radar which was temporarily used during the Vancouver Winter Olympics in 2010.

- *Rescind By-Law #100 Re: Emergency Management Response By-Law*

04-12-10-13

It was duly moved and seconded that By-Law #100 Re: Emergency Management Response By-Law, be rescinded and be replaced with new By-Law.

Motion Passed

- *1st Reading of Emergency Management Response By-Law #104*

04-12-10-14

It was duly moved and seconded that Council give first reading to the Emergency Management Response By-Law #104 as presented.

Motion Passed

- *1st Reading of By-Law #103 Shelburne County East RCMP Advisory Board By-Law*

04-12-10-15

It was duly moved and seconded that Council give first reading to the Shelburne County East RCMP Advisory Board By-Law #103 as presented.

Motion Passed

- *Province wide gun amnesty*

Notice was received from Sgt. Barry MacLellan of the Shelburne Detachment of the RCMP regarding a Province wide gun amnesty program.

- *Joint Services Board minutes from February 18, 2010*

- *Provincial Mileage Rates*

Notice was received from the Province regarding updated Provincial mileage rates. The new rate is set at 38.13 cents per kilometre.

Correspondence

04-12-10-16

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

Motion Passed

- *Letter from Warden Embree of the Municipality of the District of Shelburne to the Honourable Bill Estabrooks, Minister of Transportation & Infrastructure Renewal*
- *Letter from Robert Fox, Executive Director of Oxfam Canada*

“In Camera” Session regarding Personnel issue

04-12-10-17

It was duly moved and seconded that Council proceed “In Camera” to discuss a Personnel issue.

Motion Passed

Council returned to regular session.

04-12-10-18

It was duly moved and seconded that the ICSP Coordinator position not be extended beyond April 30, 2010 as the ICSP has been completed.

Motion Passed

04-12-10-19

It was duly moved and seconded that Council approve expenses submitted by the ICSP Coordinator in the amount of \$118.57 for event costs and \$200.00 towards travel costs.

Motion Passed

Date of next meeting

- *Monday, May 10, 2010*

Adjournment

Motion to adjourn. Time 8:45 p.m.

**Darian Huskison,
Mayor**

disc Council Meetings 2010/2011
041210.min

**Joyce Young,
Town Clerk/Treasurer**