

**TOWN OF LOCKEPORT  
REGULAR COUNCIL MEETING  
MONDAY, APRIL 14, 2014 AT 7:00 P.M.  
MINUTES**

**PRESENT: MAYOR DARIAN HUSKILSON, DEPUTY MAYOR ALONZO TOWNSEND,  
COUNCILLOR ERROL L. WILLIAMS, COUNCILLOR JOANN SWIM,  
COUNCILLOR DAYLE ESHELBY, TOWN CLERK/TREASURER, JOYCE  
YOUNG AND RECORDING SECRETARY, JUNE HARDING-SCOTT**

**1/ Call to order**

The Meeting was called to order by Mayor Huskilson at 7:05 p.m.

**2/ Approval of Agenda**

**04-14-14-01**

**It was moved by Deputy Mayor Townsend and seconded by Councillor Swimm that the agenda be approved with the following additions: (a) Under Other Business – Sou’West Nova Transit and (b) Under Council Reports – Councillor Eshelby’s Report.**

**Motion Passed**

**3/ Approval of previous minutes**

- *Regular Council Meeting, Monday, March 10, 2014*

**04-14-14-02**

**It was moved by Deputy Mayor Townsend and seconded by Councillor Williams that the minutes from the Regular Council Meeting of Monday, March 10, 2014 be approved.**

**Motion Passed**

**4/ Open Mic**

Mr. Roy MacLeod expressed his concern regarding the need for citizens to wash cans before recycling them.

**5/ Presentations**

Heidi Wagner was in attendance and apologised for Mr. Stewart’s absence. Mr. Stewart had been called away unexpectedly to a course which he needs for this position.

- *Appointment of SCEEMO Coordinator (Attached as Schedule “A”)*

**04-14-14-03**

**It was moved by Councillor Williams and seconded by Deputy Mayor Townsend that as recommended by the hiring Committee, Council approve the appointment of Robert Stewart to replace Don Bower as SCEEMO Coordinator for the Town of Lockeport.**

**Motion Passed**

Mayor Huskilson requested that Heidi find out when the next SCEEMO Meeting will be held and when there will be training available for those involved in EMO operations.

6/ **Recommendations from Other Committees**

- *Recreation Committee, March 3, 2014 (Attached as Schedule "B")*

There will be a discussion held at the May 5, 2014 Meeting regarding a change in Recreation Meeting schedule.

- *Committee of the Whole, March 24, 2014 (Attached as Schedule "C")*
  - *List of Bills already paid in the amount of \$72,135.77*

**04-14-14-04**

**It was moved by Councillor Swimm and seconded by Councillor Williams that as recommended by the Committee of the Whole the list of bills already paid in the amount of \$72,135.77 be approved.**  
**Motion Passed**

- *Beech Street Studios Annual Maintenance*

**04-14-14-05**

**It was moved by Councillor Eshelby and seconded by Deputy Mayor Townsend that as recommended by the Committee of the Whole Beech Street Studios be engaged to perform Annual Maintenance of the downtown core area for the upcoming season at a rate of \$50.00 per week.**  
**Motion Passed**

7/ **Finance**

8/ **Other Business**

- *Tourism concern from Bill Crosby*

There was considerable discussion regarding this issue. Small Communities seem to have always been left out when the Department of Tourism does free advertising. It was suggested that a letter be written to the Department of Tourism and a phone call be made by the Mayor to the Minister of Tourism addressing similar concerns to the ones stated by Bill Crosby.

**04-14-14-06**

**It was moved by Deputy Mayor Townsend and seconded by Councillor Williams that Council send a letter to the Department of Tourism and Mayor Huskison call as well, addressing similar concerns to the ones stated by Bill Crosby.**

**Motion Passed**

- *Nova Scotia Provincial Budget*

Information Purposes only

- *Beech Street Studios Request*

This item was dealt with earlier in the Meeting during recommendations from Committee of the Whole.

- *UNSM Spring Workshop*

Councillor Eshelby expressed the opinion that these things should be live stream so it does not cost the Municipal Units so much to attend.

Mayor Huskilson will see if the UNSM will cover the cost of his attendance at this Spring Workshop.

- *Replaced Facility Disposal Policy – Roseway Manor (Attached as Schedule “D”)*

Councillor Eshelby reported that Don Harding has been asked to attend the next Roseway Manor Board Meeting to clarify some points and answer questions. It was noted that the mortgage on the existing building matures in 2026.

It was decided that Council members will bring their questions regarding Roseway Manor to the Committee of the Whole Meeting on April 28, 2014 and a list will be compiled from that.

Mayor Huskilson questioned whether The Town of Lockeport might be better off trying to transfer their interests in Roseway Manor to the other two Municipal Units.

- *Appointment of Auditor for 2014/2015*

#### **04-14-14-07**

**It was moved by Councillor Eshelby and seconded by Councillor Williams that Redding CA be appointed Auditor for the Town of Lockeport for fiscal year 2014/2015.**

**Motion Passed**

#### **9/ Council Reports**

- *Councillor Swimm*

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- *Roseway Manor Building & Grounds Report Attached as Schedule “E”)*

Councillor Swimm reported that she had attended the Mutual Aid Dinner on March 29, 2014 where a banner was presented to the Lockeport Fire Department in memory of Fire Chief Leo Williams.

Councillor Swimm also attended the Volunteer Reception in Jordan Falls on April 10 and presented certificates on behalf of the Town of Lockeport.

- *Deputy Mayor Townsend*

- *Roseway Manor Finance Committee Report (Attached as Schedule “F”)*
- *Western Counties Regional Library Report (Attached as Schedule “G”)*

Deputy Mayor Townsend told Council about the annual adopt-a-book campaign that runs from April 1 to June 30, 2014. Western Counties Regional Library is responsible for 1/3 of their annual operating budget so this is an important part of their fundraising efforts. Deputy Mayor Townsend asked Council to consider visiting the local library to support this endeavor.

- *Councillor Eshelby*

- *Roseway Manor and School Meetings Attached as Schedule “H”)*

Councillor Eshelby stated her concern regarding the low attendance at the regularly held School Meetings. Mayor Huskilson explained that because the urgency of the situation has diminished people have tapered off coming to the Meetings. The question arose as to whether the Meetings should be put on hold for awhile so the few that attend regularly do not get any more frustrated. Mayor Huskilson

suggested that the Meeting scheduled for April 16, 2014 be postponed to April 30, 2014 at 6:30 p.m. and he will attend to discuss this issue and update the Committee on the information he has acquired. There was discussion about having Gordon MacIntosh for a group facilitation in September, 2014.

10/ **Correspondence**

**04-14-14-08**

**It was moved by Councillor Williams and seconded by Deputy Mayor Townsend that the correspondence be accepted.**

**Motion Passed**

- *Letter from Nova Scotia Power*

11/ **Date of next meeting**

- *Regular Council Meeting - Monday, May 12, 2014*

**04-14-14-09**

**It was moved by Councillor Williams and seconded by Councillor Eshelby that the Committee go “In Camera” to discuss the next item on the agenda.**

**Motion Passed**

12/ **“In Camera”**

- *Litigation or Potential Litigation*

13/ **Adjournment**

**04-14-14-10**

**There being no further business to discuss it was moved by Councillor Williams and seconded by Councillor Swimm that the meeting be adjourned. Time 8:22 p.m.**

**Motion Passed**

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**Darian Huskilon,  
Mayor**

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**Joyce Young,  
Town Clerk/Treasurer**