

**TOWN OF LOCKEPORT
REGULAR COUNCIL MEETING
MONDAY, APRIL 16, 2012 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, April 16, 2012 was called to order by Mayor Huskilson at 7:00 p.m.

Approval of Agenda

04-16-12-01

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

Motion Passed

Approval of previous minutes

- *Regular Council Meeting, Monday, March 12, 2012*

04-16-12-02

It was duly moved and seconded that the minutes of the Regular Council Meeting of Monday, March 12, 2012 be approved as distributed.

Motion Passed

- *Special Council Meeting, Monday, March 26, 2012*

04-16-12-03

It was duly moved and seconded that the minutes of the Special Council Meeting of Monday, March 26, 2012 be approved as presented.

Motion Passed

Presentations – There were no presentations this evening

Recommendations from Other Committees

- *Committee of the Whole, March 26, 2012*

- *RFANS Conference*

04-16-12-04

It was duly moved and seconded that, as recommended by the Committee of the Whole, the Community Coordinator – Frances Scott be approved to attend the RFANS Conference being held in Truro on May 15 to 18, 2012.

Motion Passed

- *List of bills already paid in the amount of \$77,723.21*

04-16-12-05

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 \$77,723.21 be approved.

Motion Passed

- *Ad in the 2012 Visitors' Guide*

04-16-12-06

It was duly moved and seconded that, as recommended by the Committee of the Whole, the Town of Lockeport take out the ¼ page ad in the 2012 Visitors' Guide at a cost of \$180.00. This is the same size ad we took out last year.

Motion Passed

- *Recreation Committee, April 3, 2012(Attached as Schedule "A")*

- *Entertainment for June 29, 2012*

04-16-12-07

It was duly moved and seconded that, as recommended by the Recreation Committee, the July 1st Committee be authorized to secure the services of "3 Way Radio" at a cost of \$1,000 and the services of "Jimmy Flynn" at a cost of \$4,000 plus HST plus \$10/head for each paid admission in excess of 300 people, for a concert to be held on June 29, 2012. Council also authorizes the payment of \$1,000 as a deposit to Jimmy Flynn.

Motion Passed

- *July 1st Committee (Attached as Schedule "B")*

04-16-12-08

It was duly moved and seconded that, as recommended by the July 1st Committee, the Town of Lockeport spend up to \$200 to purchase a bull horn for general Town purposes, which could be used by the July 1st festival.

Motion Passed

Finance

- *Western Counties Regional Library Adopt-A-Book Campaign*

04-16-12-09

It was duly moved and seconded that the Town of Lockeport contribute \$150 plus a copy of the recently published book, "This Day In Lockeport" to the Lillain Benham Library in support of the Western counties Regional Library Adopt-A-Book Campaign.

Motion Passed

Other Business

- *Climate Change Action Plan*

There was considerable discussion regarding how Council wishes to proceed with regards to the Municipal Climate Change Action Plan (MCCAP) that each Municipal Unit is required to complete under the Federal Gas Tax Program. This Action Plan is an addendum to the Integrated Community Sustainability Plan (ICSP) that was completed by each unit in 2010. This plan is a mandatory requirement under the guidelines of the Federal Gas Tax program.

Council discussed the fact that they had two options to consider. They are as follows:

Option 1

Under the hiring process of the ICSP two different individuals were hired for the completion and implementation of the plan. Dayle Eshelby compiled the plan and presented it to Council for adoption. Bil Atwood was hired as Project Coordinator to proceed with the plan to implement projects identified within it. Both positions were funded through the combination of a grant from the Federation of Canadian Municipalities (FCM) and the Federal Gas Tax Program up to the end of August, 2010.

Option 2

To consider this to be an entirely new project, not having any relation to the former position other than it is funded under the Federal Gas Tax program. Abide by the hiring policy of the Town of Lockeport and for Council to pre-determine the scope of the project, set milestones to meet, set a budget for the project and advertise the outcome as per the Hiring Policy or Purchasing & Tendering Policy, whichever the case may be.

04-16-12-10

It was duly moved and seconded that the Clerk/Treasurer be authorized to initiate Option 2 which outlines the process for the completion of the Municipal Climate Change Action Plan for the Town of Lockeport as mandated by the Federal Government as an addendum to the Integrated Community Sustainability Plan.

Motion Passed Unanimously

- *Joint Energy Committee*

The Municipality of the District of Yarmouth has issued an invitation to the Town of Lockeport to participate in a joint Committee to address energy concerns in Southwest Nova Scotia such as transmission capacity and sub-station capacity.

Council wish to respond to this invitation informing the Municipality of Yarmouth that although this Council support their efforts, Council feel they must decline this invitation at this time due to the perceived cost of participating.

- *Emergency Services Provider Fund*

The Clerk/Treasurer will discuss this funding opportunity with the Fire Chief to determine if the Lockeport Fire Department has a need to participate.

- *Yarmouth Hospital Foundation 8th Annual Spring Gala*

Council chose not to send representation to this Spring Gala.

- *UNSM Spring Workshop*

Council chose not to participate in the 2012 UNSM Spring Workshop.

- *Waste Diversion Calculations – Information purposes only*

Council Reports

- *Councillor Stewart reported to Council on the Western Counties Regional Library Board meeting he recently attended. The budget for the 2012/2013 fiscal year is unchanged over last year.*

Correspondence

04-16-12-11

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

Motion Passed

- *Letter from the Municipality of the District of Shelburne regarding the Shelburne County Street Crime Unit.*

04-16-12-12

It was duly moved and seconded that Council of the Town of Lockeport issue a letter to the Honourable Ross Landry, Minister of the Department of Justice in support of the continuation of the Shelburne County Street Crime Unit.

Motion Passed

- *Letter from the Municipality of the District of Barrington regarding Ongoing Fisheries Policy Consultations.*

04-16-12-13

It was duly moved and seconded that Council of the Town of Lockeport issue a letter to the Honourable Keith Ashfield, Minister of the Federal Department of Fisheries & Oceans in support of the continuation of the Fleet Separation Policy as is outlined in Section 15 of the Department of Fisheries and Oceans General Policy Guidelines in an effort to maintain jobs in rural Nova Scotia.

Motion Passed

- *Letter from the Municipality of the District of Shelburne regarding the March 29, 2012 Provincial Throne Speech*

04-16-12-14

It was duly moved and seconded that Council of the Town of Lockeport issue a letter to MLA Sterling Belliveau outlining Council's support in the Provincial Government's policy announced in the March 29, 2012 Throne Speech of "Seeking locations outside Halifax for new and consolidated agencies and offices of Government, to show clearly that they serve all of the people, regardless of location".

Motion Passed

Date of next meeting

- *Monday, May 14, 2012*

Adjournment

There being no further business, **It was duly moved and seconded that the meeting be adjourned. Time 8:16 p.m.**

**Darian Huskilson,
Mayor**

**Joyce Young,
Town Clerk/Treasurer**

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