

**TOWN OF LOCKEPORT  
REGULAR COUNCIL MEETING  
MONDAY, MAY 9, 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, May 9, 2011 was called to order by Mayor Huskilson at 7:00 p.m.

**Approval of Agenda**

**05-09-11-01**

**It was duly moved and seconded that the agenda be approved with the additions under Other Business of “Expense Claim submitted by Councillor Roszel” and “Town Clerk and Project Manager’s attendance at ICSP Seminar” and the removal of the “In Camera” session regarding a Personnel Issue.**

**Motion Passed**

**Approval of previous minutes**

- *Regular Council Meeting, Monday, April 11, 2011*

**05-09-11-02**

**It was duly moved and seconded that the minutes of the Regular Council Meeting of Monday, April 11, 2011 be approved as distributed.**

**Motion Passed**

**Presentations**

**Recommendations from Other Committees**

- *Committee of the Whole, April 26, 2011*
  - *Planning Healthy Communities Spring Workshop*

**05-09-11-03**

**It was duly moved and seconded that as recommended by the Committee of the Whole, the Community Coordinator be approved to attend the Planning Healthy Communities Spring Workshop on May 4, 5 and 6, 2011 at a cost of \$210.00 for registration for the Conference and Workshop plus gas mileage and meals.**

**Motion Passed**

- *50% of the cost for raising Museum to be paid up front*

**05-09-11-04**

**It was duly moved and seconded that as recommended by the Committee of the Whole the Town of Lockeport pay 50% of the cost of raising the Little School Museum up front to Mark Williams before he starts the job. Amount of this cheque would be \$5000.00.**

**Motion Passed**

- *List of bills already paid to March 31<sup>st</sup>, in the amount of \$202,861.07*

**05-09-11-05**

**It was duly moved and seconded that as recommended by the Committee of the Whole the list of bills already paid to March 31, 2011 in the amount of \$202,861.07 be approved.**

**Motion Passed**

- *List of current bills already paid in the amount of \$32,586.98*

**05-09-11-06**

**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 \$32,586.98 be approved.**

**Motion Passed**

- *Invitation to Marketing Luncheon Workshop*

**05-09-11-07**

**It was duly moved and seconded that as recommended by the Committee of the Whole Bil Atwood, Project Manager, be approved to attend a Marketing Luncheon/Workshop on Friday, May 6 at 11 am at Boulder Cove Cottages.**

**Motion Passed**

- *Recreation Committee, May 3, 2011*

- *July 1<sup>st</sup> Theme*

**05-09-11-08**

**It was duly moved and seconded that as recommended by the Lockeport Recreation Committee the 2011 July 1<sup>st</sup> theme be “International Year of Forests”.**

**Motion Passed**

- *Summer Staffing*

**05-09-11-09**

**It was duly moved and seconded that as recommended by the Lockeport Recreation Committee the Town hire Hannah Malloy as a summer recreation assistant starting May 16, 2011.**

**Motion Passed**

**05-09-11-10**

**It was duly moved and seconded that Council approve the hiring of two summer staff members for 10 weeks and two summer staff members for nine weeks.**

**Motion Passed**

**Other Business**

- Adoption of the following Policies:

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- *Policy Adoption Procedure GG-010*

**05-09-11-11**

**It was duly moved and seconded that Council approve adoption of policy GG-010 Policy Adoption Procedure.**

**Motion Passed**

- *By-Law Development l-007*

**05-09-11-12**

**It was duly moved and seconded that Council approve adoption of policy L-007 By-Law Development.**

**Motion Passed**

- *Council meetings and Proceedings L-002*

**05-09-11-13**

**It was duly moved and seconded that Council approve adoption of policy L-002 Council Meetings and Proceedings.**

**Motion Passed**

- *Use of Town Facilities GG-005*

**05-09-11-14**

**It was duly moved and seconded that Council approve adoption of policy GG-005 Use of Town Facilities.**

**Motion Passed**

- *New RDA*

Presentation documents were provided to Council regarding the formation of a new Regional Development Agency for South West Nova Scotia. The CAO's and Town Clerks have been working over the past several months in designing the new RDA to replace the former SWSDA (South West Shore Development Authority). A formal presentation will be conducted to all Councils on May 17, 2011 in Yarmouth. Council were asked to review the documents in preparation of this meeting as well as this Council Meeting.

**05-09-11-15**

**It was duly moved and seconded that Council of the Town of Lockeport approves the formation of the new Regional Development Agency for Southwest Nova Scotia as outlined in the draft By-Laws and also confirms that the Town of Lockeport will be a member of this Agency.**

**Motion Passed**

- *Destination Southwest Nova Association Tourism Summit & Annual General Meeting*

*No-one will be attending on the Town's behalf.*

- *Recommendations from the Eastern Shelburne County Energy Strategy presentation to Council*

**05-09-11-16**

**It was duly moved and seconded that the Town of Lockeport accept the Eastern Shelburne County Energy Strategy report as presented by Emily Tipton.**

**Motion Passed**

**05-09-11-17**

**It was duly moved and seconded that the Town of Lockeport adopt greenhouse gas reduction targets of 17% for corporate emissions and 8.2% per capita from 2007 levels by 2020.**

**Motion Passed**

**05-09-11-18**

**It was duly moved and seconded that the Town of Lockeport agree in principle to a collaborative approach for implementation of the Eastern Shelburne County Energy Strategy with the Municipality of the District of Shelburne and the Town of Shelburne, pending presentation of an implementation plan and budget by the Municipality of the District of Shelburne.**

**Motion Passed**

- *Anonymous Concerns re: Unsightly Premises*

**05-09-11-19**

**It was duly moved and seconded that the concerns of Unsightly Premises be forwarded to the Property Assessment Team.**

**Motion Passed**

- *Expense Claim Submitted by Councillor Roszel*

There was a discussion regarding an expense claim submitted by Councillor Roszel with question as to whether or not he was attending the meeting on behalf of the Town of Lockeport or another organization. Through information gathered within this discussion the following motion was made:

**05-09-11-20**

**It was duly moved and seconded that the Town of Lockeport pay the expense claim submitted by Councillor Roszel for the period of March 1, 2011 to March 31, 2011 in its entirety.**

**Motion Defeated**

- *ICSP Seminar*

A seminar will be conducted on May 11, 2011 in Digby pertaining to implementing our ICSP's. (Integrated Community Sustainability Plans)

**05-09-11-21**

**It was duly moved and seconded that the Town Clerk/Treasurer and the Project Manager be approved to attend the UNSM's ICSP Workshop in Digby on May 11, 2011.**

**Motion Passed**

### **Council Reports**

- *Deputy Mayor Townsend*

- *SCTA Meeting (Attached Schedule "A")*

Mayor Huskilson stated that even though he is sure that the members of the Shelburne County Tourism Association are well intended, he himself feels that the Town of Lockeport would be better served in Tourism issues by utilizing Town staff members in conjunction with the Tourism Manager for Shelburne County. This would benefit the Town of Lockeport more than the current situation.

Deputy Mayor Townsend stated that it has been extremely frustrating but he does feel that our best bet is to remain as a part of the Shelburne County Tourism Association.

Councillor Roszel stated that this organization needs more structure and that if we step away we would be making a big mistake.

Councillor Stewart stated that the Committee is very self serving and does not necessarily have the best interest of the Community at heart. We have made a five year commitment and we should maintain our financial commitment and our involvement with the Tourism Manager. Too much time has been spent beating this up at every Council and Committee of the Whole Meeting.

Mayor Huskilson stated that he is very aware of the importance of Tourism – the relationship between the Tourism Manager and our Project Manager is very important and should continue. He also stated his frustration and that from information provided to Council through the Deputy Mayor's Tourism reports to Council that the Deputy Mayor himself has informed the SCTA that the Town of Lockeport is giving great consideration in discontinuing our participation in the Association.

Deputy Mayor Townsend stated that we have a number of self serving individuals and they do not care how their decisions affect the community. If we are not at the table we would have no say and no vote.

Deputy Mayor Townsend proceeded as chair on the request of Mayor Huskilson.

05-09-11-22

**It was duly moved and seconded that the Town of Lockeport will not participate in the Shelburne County Tourism Association at this time but will maintain our financial commitment to the position of Tourism Manager and continue to work with this individual.**

**Motion Passed**

**In Favour: Mayor Huskilson  
Deputy Mayor Townsend  
Councillor Stewart  
Councillor Williams**

**Opposed: Councillor Roszel**

Mayor Huskilson resumed as Chair.

- *Councillor Stewart* – reported on the Western County Regional Library Board Meeting. They have been notified of cuts from the Province of Nova Scotia.
- *Mayor Huskilson* – reported on the CAO/CEO Forum in Halifax. The session was incredibly interesting, focusing on the relationship between the Municipalities and the Province of Nova Scotia.

### **Correspondence**

05-09-11-23

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

**Motion Passed**

- *Letter written to The Honourable Sterling Belliveau from Robert Legere, Chair of the Roseway Hospital Charitable Foundation dated April 5, 2011*
- *Letter from Brenda Maxwell, President, SCTA dated April 14, 2011*
- *Email from Water Street Lighthouse B&B dated April 14, 2011*
- *Letter from Carrie MacLeod dated April 16, 2011*
- *Letter from Patricia Vanaman, Sexual Violence Prevention Coordinator for Shelburne County dated April 20, 2011*
- *Invitation to the Shelburne Association Supporting Inclusion Annual General Meeting*

### **Date of next meeting**

- *Monday, June 13, 2011*

### **Adjournment**

There being no further business, **the meeting was adjourned. Time 8:55 p.m.**

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Darian Huskilson,  
Mayor

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Joyce Young,  
Town Clerk/Treasurer