

**TOWN OF LOCKEPORT  
REGULAR COUNCIL MEETING  
MONDAY, MAY 9, 2016 AT 6:00 P.M.  
MINUTES**

**PRESENT: DEPUTY MAYOR ALONZO (LONNIE) TOWNSEND, COUNCILLOR ERROL L. WILLIAMS, COUNCILLOR JOANN SWIMM, COUNCILLOR DAYLE ESHELBY, TOWN CLERK/TREASURER, JOYCE YOUNG AND RECORDING SECRETARY, JUNE HARDING**

**REGRETS: MAYOR DARIAN HUSKILSON**

**1. Call to order**

The Meeting was called to order by Deputy Mayor Townsend at 6:00 p.m.

**2. Approval of Agenda**

**05-09-16-01**

**It was duly moved and seconded that the agenda be approved with the following addition as the last item under Other Business: Amendment to the Fire Services Agreement with the Municipality of the District of Shelburne.**

**Motion Passed**

**3. Approval of previous minutes**

- *Regular Council Meeting Minutes, April 11, 2016*

**05-09-16-02**

**It was duly moved and seconded that the Minutes from the Regular Council Meeting of April 11, 2016 be approved.**

**Motion Passed**

**4. Open Mic**

**5. Presentations**

There were no presentations this evening.

**6. Recommendations from Other Committees**

- *Economic Development/Planning Advisory, April 18, 2016*
- *Formation of a Prosperity Sub-Committee of Economic Development/Planning Advisory*

**05-09-16-03**

**It was duly moved and seconded that as recommended to Council a Prosperity Sub-Committee be formed to discuss future projects for the Town of Lockeport and bring their information back to the Committee. This Sub-Committee will consist of Vicki Huskilson, Councillor Eshelby, Nan Kleins and will include Community Co-Ordinator, Frances Scott as a Resource person.**

**Motion Passed**

- *SeaCaps Park Lighthouse Stage Sign*

**05-09-16-04**

**It was duly moved and seconded that as recommended to Council the design for the Lighthouse Stage sign be approved and the colour choices will be left to the discretion of the Signs Project Committee.**

**Motion Passed**

- *Committee of the Whole, March 29, 2016*

- *July 1st*

**05-09-16-05**

**It was duly moved and seconded, that as recommended to Council the July 1<sup>st</sup> Committee be authorized to proceed with each of the following measures to prepare for the 2016 festival:**

- **to spend up to \$300 for the June 30 Lockeport Rocks concert opening act;**
- **to adopt “Animation Celebration” as the 2016 parades theme;**
- **to engage the band Dressed 2 Kill to perform for a July 2 Lockeport Rocks at a fee of \$1200;**
- **to engage Cory Nick Entertainment for Lockeport Rocks technical services for a concert to be held June 30, 2016 at a fee of \$825;**
- **to engage Cory Nick Entertainment for Lockeport Rocks technical services for a concert to be held July 2, 2016 at a fee of \$450;**
- **that adult ticket prices for Lockeport Rocks concerts be set at \$30 advance package for both concerts, \$25 advance for Minglewood or \$30 rush, and \$15 advance for Dressed 2 Kill or \$20 rush.**

**Motion Passed**

- *Paint for right field ball dug-out*

**05-09-16-06**

**It was duly moved and seconded that as recommended to Council the Recreation Committee be authorized to provide paint for the right field ball dug-out since Minor Ball is willing to pay for a painter to carry out the project.**

**Motion Passed**

- *Old Royal Bank Building*

**05-09-16-07**

**It was duly moved and seconded that as recommended to Council the seemingly dangerous situation at the site of the “Old Royal Bank” building be addressed at a meeting of the Property Assessment (Dangerous & Unsightly Premises) Committee.**

**Motion Passed**

- *Donation from the Lockeport & Area Minor Ball Association*

**05-09-16-08**

**It was duly moved and seconded that as recommended to Council the \$5000.00 donated by the Lockeport & Area Minor Ball Association be deposited in the Town of Lockeport's Recreation Reserve account.**

**Motion Passed**

- *Request from the Lockeport & Area Mini Relay for Life Committee*

**05-09-16-09**

**It was duly moved and seconded that as recommended to Council the Lockeport & Area Mini Relay for Life Committee be authorized to use Sea Caps Park facilities, free of charge, on Friday, June 10, 2016 to hold their YOLO Mini Relay for Life event.**

**Motion Passed**

- *Property Assessment (Dangerous & Unsightly Premises) Committee*
  - o *Old Royal Bank Building*

**05-19-16-10**

**It was duly moved and seconded that as recommended by the Property Assessment (Dangerous & Unsightly Premises) Committee, that the Town of Lockeport write a letter to 1361726 Ontario Inc., the owners of 47 South Water Street, Lot 4A, Lockeport, Nova Scotia, encouraging them to address the concerns of Council and the Community as it pertains to the diminished condition of said property by removal, demolition or repair. The state of this property has become an unpleasant sight and a public safety concern.**

**Motion Passed**

Joyce informed Council that the letter has been sent by registered mail and it has not yet been picked up.

**7. Finance**

- *Transfer of \$18,615.00 from Operating account to Federal Gas Tax Reserve Fund*

**05-19-16-11**

**It was duly moved and seconded that \$18,615.00 be transferred from the Operating Account to the Federal Gas Tax Reserve fund. Details as follows:**

<b>2015/2016 Received</b>	<b>- \$39,474.00</b>
<b>Dunes Project</b>	<b>- 9,860.00</b>
<b>Brighton Road Drain</b>	<b>- 1,678.00</b>
<b>Sewer Upgrades</b>	<b>- 8,699.00</b>
<b>Weir Trough (Previous Year)</b>	<b>- <u>622.00</u></b>
<b>Balance left</b>	<b>\$18,615.00</b>

**Motion Passed**

## 8. Other Business

- *Email from Rob Frost, CAO Municipality of the District of Barrington regarding Mutual Aid Agreements*

This item should be discussed at a SCEEMO meeting. Council asked Joyce to get in touch with Mike Shand to find out if and when a Meeting has been scheduled.

- *Email from Tracy Verbeke, UNSM regarding PACE Program*

Councillor Eshelby thinks this program would make Lockeport a more sellable Town. Council asked Joyce to find out more about the program as soon as possible considering it is available on a first-come, first-serve basis, and bring her findings back to Council.

- *Email from Gordon A. MacIntosh regarding Post-Election Services*

Information Purposes only.

- *Email from Alex Vaughan regarding eVoting Services*

A discussion was held regarding eVoting services. The service has cost the Town of Shelburne \$8000.00 and they still have to hold polls and purchase ballots. It does not cost the Town of Lockeport that much to hold an election. Council decided that with our aging population in the Town of Lockeport, eVoting would not be economical.

- *Request from Bonnie Williams-Lloyd, Security Captain for Harmony Bazaar regarding Street closures during the 2016 Festival*

### 05-09-16-12

**It was duly moved and seconded that the organizers of Harmony Bazaar Festival of Women & Song be authorized to restrict traffic in the following areas of Lockeport for Friday, July 22, 2016 from 3:00 p.m. to 11:59 p.m. and Saturday, July 23, 2016 from 10:00 a.m. to 11:59 p.m.:**

- **Hall Street from Beech Street to Spruce Street;**
- **Beech Street from Hall Street to Howe Street; and**
- **Howe Street from Beech Street to Spruce Street.**

**The restrictions requested seek to close the above areas to the general public during these times, with provision being made to allow for local and emergency access only.**

**Motion Passed**

- *Request from LRHS regarding annual bursaries*

### 05-09-16-13

**It was duly moved and seconded that the Town of Lockeport continue to support the LRHS Awards and Scholarship program by offering two \$250.00 bursaries for the 2016 graduating year.**

**Motion Passed**

- *Email from Jim & Neeloo McAndrew regarding subdivision of Swim property*

**05-09-16-14**

**It was duly moved and seconded that this item be deferred to a Special “In Camera” Council Meeting and will include Building Inspector, Andrew Goreham, Town Clerk/Treasurer, Joyce Young, Working Streets Foreman, Kevin Snow, and Sewer Operator, Donnie Shortliffe.**

**Motion Passed**

- *Fire Services Agreement Amendment*

**05-09-16-15**

**It was duly moved and seconded that the Fire Services Agreement with the Municipality of the District of Shelburne be amended to read as follows:**

**Item 12 to read:**

Net operating and capital expenditures, excluding capital costs associated with the fire hall, are shareable by the Town and the District based on a three-year rolling average of the percentage of the number of calls within the fire protection area as shown in the attached schedule “C”, amend annually, using figures current at the time.

**In calculating the net operating and capital costs, the parties agree that any costs associated with costs attributable to Medical First responders shall not be included. It is not the intent of the District to contribute to those costs as a part of this agreement. The cost for Mutual Aid calls will be included; however, this may need to be adjusted from time to time.**

**Motion Passed**

**9. Council Reports**

- *Deputy Mayor Alonzo (Lonnie) Townsend*
  - o *Roseway Hospital Charitable Foundation*

Deputy Mayor Townsend asked Councillor Swimm to take over as Chairperson while he gave his report and she agreed to.

Deputy Mayor Townsend went over his report for Council and reported that the Department of Health engineers that inspected the Medical Centre originally and had decided what repairs needed to take place, have now declared that it would be more cost effective to tear the existing building down and build a new one.

Deputy Mayor Townsend resumed as Chairperson of the Meeting.

- *Councillor Joann Swimm & Councillor Dayle Eshelby*
  - o *RCMP Advisory Board Report*

Councillor Swimm reviewed her report and informed Council that Nova Scotia currently has no “Safe Streets Act” and also that the Town of Shelburne has budgeted \$3500.00 for a roadside speed machine.

**10. Correspondence**

**05-09-16-16**

**It was duly moved and seconded that the correspondence be accepted.**

**Motion Passed**

- *Letter from the Honourable Stephen MacNeil, Premier of Nova Scotia, to Mayor Karen Mattatall, Town of Shelburne*

**11. Date of next meeting**

- *Monday, June 13, 2016 at 6:00 p.m.*

**12. “In Camera”**

**13. Adjournment**

**05-09-16-17**

**There being no further business to discuss, the meeting was adjourned. Time 7:00 p.m.**

**Motion Passed**

---

**Alonzo (Lonnie) Townsend,  
Deputy Mayor**

---

**Joyce Young,  
Town Clerk Treasurer**