

**TOWN OF LOCKEPORT
REGULAR COUNCIL MEETING
MONDAY, MAY 10, 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 meeting was called to order by Mayor Huskilson at 7:00 p.m.

Approval of Agenda

05-10-10-01

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

Under Finance -	Washer/Dryer for Fire Department
Under Correspondence -	Email from Alan North
	Letter from Andre Fiske

Motion Passed

Approval of previous minutes

- *Regular Council Meeting, Monday, April 12, 2010*

05-10-10-02

It was duly moved and seconded that the minutes of the Regular Council Meeting of Monday, April 12, 2010 be approved as distributed.

Motion Passed

Presentations

There were no Presentations scheduled for this evening

Finance

- *Outstanding Business Occupancy Taxes*

Business Occupancy taxes, in account with Anne Swim for the Sears Catalogue Office and the Rose Bouquet while operating in Lockeport, have been outstanding since 2006. Numerous attempts have been made to collect these taxes, to no avail. The only alternative would be to go through Small Claims Court to collect, which is costly and time consuming. The balance of the account is \$469.90.

05-10-10-03

It was duly moved and seconded that the Business Occupancy Account # 08447055 be written off in the amount of \$469.90.

Motion Passed

- *Soccer fundraiser*

Mayor Huskison is going to speak with Kenny Beck to advise him that if they fall short on acquiring enough sponsorship to provide a jersey for each player, to report back to the Mayor. Councillors will then participate in the fundraiser.

- *Transfer to Reserves*

05-10-10-04

It was duly moved and seconded that \$48,090.00 be transferred from the General Operating Account to the Capital Reserve Account. This amount represents the \$19,190.00 Federal Gas Tax received for fiscal year 2007/08, \$23,741.00 Federal Gas Tax received for fiscal year 2009/2010 and \$5,159.00 Nova Scotia Transit Grant received for fiscal year 2009/2010.

Motion Passed

05-10-10-05

It was duly moved and seconded that \$33,451.69 be transferred from the General Operating Account to the Equipment Reserve Account. This amount represents the \$30,802.81 which was set up in the 2009/2010 Operating Budget as well as \$2,648.88 collected in 2009/2010 in Little School Museum donations.

Motion Passed

05-10-10-06

It was duly moved and seconded that \$5,142.08 be transferred from the General Operating Account to the Equipment Reserve Account. This amount represents the amount received from the Senior Seacaps as a donation as follows: Recreation \$2,943.08, Library \$550.00 and Medical First Response \$1,649.00.

Motion Passed

- *Washer/Dryer for Fire Department*

The Turn-Out gear belonging to the Lockeport Fire Department is becoming very soiled. It is very costly to send the gear out for cleaning and is too large for the ordinary washer and dryer. The Fire Chief made the request to Council for permission to purchase an Industrial quality set that Shelburne Furniture and Appliances can provide at a cost of \$1099.00 plus HST.

05-10-10-07

It was duly moved and seconded that Council approve the purchase of an Industrial quality Washer and Dryer from Shelburne Furniture and Appliances for \$1099.00 plus HST.

Motion Passed

Recommendations from Other Committees

- *Committee of the Whole, April 26, 2010*
 - *Purchase of tool for installing and removing "S" hooks*

05-10-10-08

It was duly moved and seconded that, as recommended by the Committee of the Whole, the Town purchase the appropriate tool used for installing and removing "S" hooks for the playground equipment.

Motion Passed

- *Federal Gas Tax Workshop, May 27, 2010*

05-10-10-09

It was duly moved and seconded that, as recommended by the Committee of the Whole, the Town Clerk/Treasurer be approved to attend the Federal Gas Tax Workshop in Yarmouth on May 27, 2010.

Motion Passed

- *Letter to Service NS re: more suitable location for June, 2010 Workshop*

05-10-10-10

It was duly moved and seconded that, as recommended by the Committee of the Whole, a letter be sent to Service Nova Scotia and Municipal Relations requesting that a more suitable location be arranged for the Workshop planned for June, 2010.

Motion Passed

- *Dangerous & Unsightly Premises By-Law re: 47 South Water St.*

05-10-10-11

It was duly moved and seconded that, as recommended by the Committee of the Whole, the Town Clerk/Treasurer be instructed to proceed with the Dangerous and Unsightly Premises By-Law regarding the property located at 47 South Water Street.

Motion Passed

- *Letter to construction firms re: commendation for professionalism*

05-10-10-12

It was duly moved and seconded that, as recommended by the Committee of the Whole, letters be sent to the construction firms involved in recent projects in the Town of Lockeport commending them on their professionalism during completion of these projects.

Motion Passed

- *List of bills already paid to March 31, 2010 in the amount of \$159,278.20*

05-10-10-13

It was duly moved and seconded that, as recommended by the Committee of the Whole, the list of bills already paid to March 31, 2010 in the amount of \$159,278.20 be approved.

Motion Passed

- *List of current bills already paid in the amount of \$52,799.73*

05-10-10-14

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 \$52,799.73 be approved.

Motion Passed

- *List of bills to be paid in the amount of \$6,944.00*

05-10-10-15

It was duly moved and seconded that, as recommended by the Committee of the Whole, the list of bills to be paid in the amount of \$6,944.00 be approved.

Motion Passed

- *Letter of support for Municipality of the District of Barrington*

05-10-10-16

It was duly moved and seconded that, as recommended by the Committee of the Whole, a letter be issued in support of the Municipality of the District of Barrington's application to ACOA for funding under the Community Adjustment Fund to assist with the cost of a radio advertising campaign promoting the lobster fishery.

Motion Passed

- *Letter to SWSDA re: former Shelburne Navy Base*

05-10-10-17

It was duly moved and seconded that in respect of the recommendation from the Committee of the Whole to issue a letter to the South West Shore Development Authority Board regarding the former Shelburne Navy Base, this issue be tabled at this time.

Motion Passed

- *Notice to Joint Services Board re: Construction & Demolition site*

05-10-10-18

It was duly moved and seconded that, as recommended by the Committee of the Whole, in light of the fact that statements were made by Council of the Municipality of the District of Shelburne at the Joint Services Board meeting regarding dissolving the board and whereas the Construction and Demolition site operated by the board is located on Town of Lockeport owned property, that notice be given to the Joint Services Board that the Town of Lockeport intends to raise the issue of compensation to the Town for the use of this property at the next board meeting.

Motion Passed

Council Reports

Deputy Mayor Townsend – Team Southwest Nova Scotia report (Attached as Schedule “A”)

Councillor Williams – Lockeport Recreation Committee (Attached as Schedule “B”)

- *Installation of a batting cage at the ball field*

05-10-10-19

It was duly moved and seconded that Council approve the installation of a batting cage at the ball field. The location will be determined by the Committee in conjunction with the Project Manager.

Motion Passed

- *Signs at the soccer field re: Dog Feces*

05-10-10-20

It was duly moved and seconded that Council recommend to the Recreation Committee that they consider posting signs at the soccer field requesting that owners clean up their dog's feces or the field will be locked. Further, the Committee give consideration to locking the ball field when not in use.

Motion Passed

Councillor Roszel provided an update on the plans for the Little School Museum.

05-10-10-21

It was duly moved and seconded that as recommended by the Friends of the Little School Museum, the Museum building be located to the south-west area of the lot at 21 North Street.

Motion Passed

05-10-10-22

It was duly moved and seconded that as recommended by the Friends of the Little School Museum, the interior layout of the Museum be returned to one room.

Motion Passed

05-10-10-23

It was duly moved and seconded that as recommended by the Friends of the Little School Museum, the Town contact Brian Cotter to determine the status of the trees along Spruce Street of the lot at 21 North Street and if they are to be deemed unhealthy, they are to be removed.

Motion Passed

05-10-10-24

It was duly moved and seconded that as recommended by the Friends of the Little School Museum, the shrubs at the south-east area of the lot at 21 North Street be removed.

Motion Passed

05-10-10-25

It was duly moved and seconded that the relocation project for the Little School Museum be completed as soon as possible. Town staff will investigate possible funding available.

Motion Passed

Councillor Stewart reported that he had attended a Roseway Manor meeting and the Volunteer Appreciation Banquet.

Mayor Huskison reported that a property owner had, without permission or a legal right to, connected to the well on the Town owned property at 21 North Street. When this was discovered, Mayor Huskison had the waterline disconnected and then immediately contacted Donald Harding to request that he issue a letter to the property owners, on the Town's behalf, explaining that the waterline had been disconnected. Mr. Harding provided the Mayor with a copy of the letter sent to the property owners.

Mayor Huskison reported to Council that he had met with representatives of the Crescent Beach Development Association with regards to the future of the property. The Mayor is expecting to receive a letter from the Association with regards to this matter.

Other Business

- *Second reading of the Shelburne County East RCMP By-Law 103*

05-10-10-26

It was duly moved and seconded that Council of the Town of Lockeport give second and final reading to the Shelburne County East RCMP By-Law #103.

Motion Passed

- *Second reading of the Emergency Management Response By-Law 104*

05-10-10-27

It was duly moved and seconded that Council of the Town of Lockeport give second and final reading to the Emergency Management Response By-Law #104.

Motion Passed

- *Second reading of the Emergency Management By-Law 100 repeal*

05-10-10-28

It was duly moved and seconded that Council of the Town of Lockeport give second and final reading to repeal the Emergency Management By-Law #100.

Motion Passed

- *Memo Re: Museum Artefacts*

05-10-10-29

It was duly moved and seconded that the Town rent the downstairs of the property owned by Robert Redding at 19 North Street at \$400.00 per month, utilities included, to house and display the Museum artefacts until such time as the Museum is ready for use.

Motion Passed

- *EMO Spring Newsletter- Information purposes*
- *Joint Services Board Minutes for March 25, 2010 – Information purposes*
- *Joint Services Board Minutes for April 22, 2010 – Information purposes*
- *South West Shore Volunteer Services/Senior Coordinator Report – Information purposes*

Correspondence

05-10-10-30

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

Motion Passed

- *Letter from Warden Sherman Embree, The Municipality of the District of Shelburne*
- *Letters to the SWSDA from Warden Sherman Embree, The Municipality of the District of Shelburne*
- *Email from Service Nova Scotia*
- *Letter from the Western Counties Regional Library*

Date of next meeting

- *Monday, June 14, 2010*

Adjournment

There being no further business the meeting was adjourned. Time 9:00 p.m.

**Darian Huskilton,
Mayor**

**Joyce Young,
Town Clerk/Treasurer**

disc Council Meetings 2010/2011
051010.min