

**TOWN OF LOCKEPORT
REGULAR COUNCIL MEETING
MONDAY, JUNE 8, 2015 AT 7:00 P.M.
MINUTES**

PRESENT: MAYOR DARIAN HUSKILSON, 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-SCOTT

Call to order

The Meeting was called to order by Mayor Huskilson at 7:00 p.m.

1. Approval of Agenda

06-08-15-01

It was duly moved and seconded that the agenda be approved with the following additions: (a) replacing number (4)-presentations will be 2nd Reading of the proposed Vending By-Law and (b) under Council Reports – Roseway Manor Administrator Hiring Process (Councillor Eshelby).

Motion Passed

2. Approval of previous minutes

- *Regular Council Meeting, Monday, May 11, 2015*

06-08-15-02

It was duly moved and seconded that the Minutes from the Regular Council Meeting of Monday, May 11, 2015 be approved.

Motion Passed

3. Open Mic

4. 2nd Reading of the proposed Vending By-Law (Attached as Schedule "A")

06-08-15-03

It was duly moved and seconded that Council accept the proposed Vending By-Law as presented.

Motion Passed

Joyce informed Council that an application form will be produced to distribute to interested vendors.

5. Recommendations from Other Committees

- *Committee of the Whole, May 25, 2015 (Attached as Schedule "B")*
- *Draft 2015 Lockeport & Area July 1st Celebrations Risk Management Measures*

06-08-15-04

It was duly moved and seconded that the Draft 2015 Lockeport & Area July 1st Celebrations Risk Management Measures be approved as presented.

Motion Passed

- *Draft Lockeport & Area July 1st, 2015 Events List*

06-08-15-05

It was duly moved and seconded that the Draft Lockeport & Area July 1st, 2015 Events list be approved as presented.

Motion Passed

- *\$100.00 to support the 2015, 55+ games*

06-08-15-06

It was duly moved and seconded that \$100.00 of the upcoming Recreation Budget be committed to the 2015 Shelburne County 55+ Expo that is being organized through Senior Services.

Motion Passed

- *List of invoices paid to March 31, 2015 in the amount of \$24,752.52*

06-08-15-07

It was duly moved and seconded that the list of invoices paid to March 31, 2015 in the amount of \$24,752.52, be approved.

Motion Passed

- *List of current invoices already paid in the amount of \$78,155.38*

06-08-15-08

It was duly moved and seconded that the list of current invoices already paid in the amount of \$78,155.38, be approved.

Motion Passed

6. Finance

- *Transfers to Reserves (Attached as Schedule "C")*

06-08-15-09

It was duly moved and seconded that \$5,331.87 be transferred from General Operating to Equipment Reserve.

Motion Passed

06-08-15-10

It was duly moved and seconded that \$39,724.00 be transferred from General Operating to Gas Tax Reserve.

Motion Passed

06-08-15-11

It was duly moved and seconded that \$3565.00 be transferred from Gas Tax Reserve to Operating re: Dunes Revetment.

Motion Passed

- *Contribution Request from the Shelburne County Health Care Professional Recruitment and Retention Committee*

Deputy Mayor Townsend informed Council that this item has been discussed at length at the Roseway Hospital Foundation meetings and they are not sure if they will contribute to this program yet. They wonder where the incentives will stop.

This item will be deferred to Budget deliberations.

- *Canada 150 Community Infrastructure Program*

Joyce explained the proposed project to Council, assuring them that the amount of the Town commitment will be divided over a period of three years.

06-08-15-12

It was duly moved and seconded that Council of the Town of Lockeport hereby authorizes the Town Clerk/Treasurer to proceed with making application under the Atlantic Canada Opportunities Agency's Canada 150 Community Infrastructure Program, which will involve upgrades to Town owned existing infrastructure. The Town's level of commitment to this project is up to \$50,000.00.

Motion Passed

7. Other Business

- *Invitation to CBDC Annual General Meeting*

Information purposes only.

- *Recommended Street Closures for 2015 Lockeport & Area July 1st Celebrations (Attached as Schedule "D")*

06-08-15-13

It was duly moved and seconded that the recommended street closures for 2015 Lockeport & Area July 1st Celebrations, be approved as presented.

Motion Passed

- *Stepping Up Conference*

06-08-15-14

It was duly moved and seconded that Councillor Swim and Joyce Young attend the "Stepping Up" Conference in Yarmouth on June 16, 2015. They will report back to Council.

Motion Passed

- *Memo from Joyce to Council regarding the Future Preschool Program*

Mayor Huskison asked Joyce to request a report on the finances from the Kids Corner accounts from Frances for the Committee of the Whole Meeting that is scheduled for June 22, 2015.

Council will decide who will be assigned to attend the Preschool volunteer group meetings to act as liaison between the group and Council, at the Committee of the Whole Meeting on Monday, June 22, 2015.

- *Required Motion for 2014/2015 Auditor*

06-08-15-15

It was duly moved and seconded that Redding CA be appointed Auditor for the town of Lockeport for Fiscal Year 2014/2015.

Motion Passed

8. Council Reports

- *Councillor Eshelby*
 - *Roseway Manor Administrator hiring process*

Councillor Eshelby explained the process of hiring a new Administrator for Roseway Manor. It has been a very time consuming process. The new selected candidate will let the Hiring Committee know by Wednesday, June 10, 2015 if she will accept the position.

Mayor Huskison reminded Councillor Eshelby to make sure that everything is done properly and all rules are followed so no one has any questions regarding the hiring process.

- *Deputy Mayor Townsend*
 - *Roseway Hospital Charitable Foundation (Attached as Schedule "E")*

Deputy Mayor Townsend spoke about the Meeting that was held between the Minister of Health, Leo Glavine and the Town and Municipality of the District of Shelburne. The Chair of the Roseway Hospital Charitable Foundation Board, Bob Legere feels that it was a private meeting and the Foundation should have been asked to attend the meeting since they are paying a large portion of the cost for the renovations of the Shelburne Medical Centre.

Deputy Mayor Townsend reported to Council that he had attended the Funeral Service for former Councillor/Deputy Mayor Elmer (Mush) Stuart. He was impressed with the service and the respect that was shown to Mr. Stuart regarding the dedication with which he served the people of the Town of Lockeport as a Council member for many years.

Deputy Mayor Townsend commented on the wonderful soccer program that Kenny Beck runs at the soccer field. The amount of children and parents that attend is phenomenal. Lonnie feels that Council should look to acknowledge Mr. Beck's hard work and dedication in some way.

Deputy Mayor Townsend commented on the dunes project (lobster rebar) and the fact that he feels a great job was done with the lobster traps and feels that the Economic Development/Planning Advisory Committee should recognize those that did the work.

9. Correspondence

06-08-15-16

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

Motion Passed

- *Letter from Yarmouth/Shelburne Municipal Recreation Association*

At this time Mayor Huskison told Council that the Lobster Festival Opening that was held on Thursday, June 4, 2015 was the best he has ever attended.

It was noted however, that the night of the opening there was not a piece of lobster to be had in Town and no restaurants open that evening. It was suggested that they may have not stayed open because there was originally supposed to be a lobster cook-off that was cancelled before the event.

Councillor Eshelby stated that she had attended the Black Loyalist Heritage Centre celebration on this past Saturday and the event was extraordinary.

10. Date of next meeting

- *Monday, July 13, 2015*

11. "In Camera"

- *"Personnel Issue"*

06-08-15-17

It was duly moved and seconded that the Committee go "In Camera" to discuss a Personnel issue.

Motion Passed

12. Adjournment

06-08-15-18

There being no further business to discuss it was duly moved and seconded that the meeting be adjourned. Time 9:15 p.m.

Motion Passed

**Darian Huskison,
Mayor**

**Joyce Young,
Town Clerk/Treasurer**