

**TOWN OF LOCKEPORT COUNCIL MEETING
MONDAY, JUNE 10, 2019 AT 6:00 P.M.
MINUTES**

PRESENT: Mayor George R. Harding, Deputy Mayor Joann Swimm, Councillor Kent Balish, Councillor Dayle Eshelby, Councillor Dawn DeMings-Taylor, Councillor Kent Balish, Town Clerk/Treasurer, Joyce Young and Recording Secretary, June Harding

1. Call to order

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

2. Silence Electronic Devices

All electronic devices were silenced.

3. Approval of Agenda

06-10-19-01

It was duly moved and seconded that the agenda be approved with the following additions: Under Other Business (a) Vehicle Charging Stations; (b) Use of Plastic bags; (c) Lobbying for Health Care and (d) Webcam at Crescent Beach Centre.

Motion Passed

4. Approval of minutes

- Council meeting May 27, 2019

06-10-19-02

It was duly moved and seconded that the Minutes from the Council Meeting of May 27, 2019, be approved.

Motion Passed

5. "Open Mic"

There was no one in attendance for Open Mic.

6. Presentations

There were no presentations scheduled for this evening.

7. Finance

- Town of Lockeport Bursaries request from LRHS

06-11-19-03

It was duly moved and seconded that the Town of Lockeport provide two \$250.00 bursaries to Lockeport Regional High School for the graduates of the school year ending June, 2019 and \$100.00 as the Town of Lockeport's share of the Fire Chief Leo T. Williams Memorial Bursary.

Motion Passed

Mayor Harding will be presenting the bursaries at the graduation ceremony. The Recording Secretary was asked to call the school to confirm the time and Mayor Harding's attendance.

Letter from the Honourable Leo Glavine, Minister of Communities, Culture and Heritage regarding funding contribution to assist with capital costs for the repairs to bridge approaches on the Causeway Trail

There was a short discussion regarding what will take place on Wednesday evening when the presentation is done. Residents of the Town will have the opportunity to speak after the presentation but no decisions will be made that night.

With the \$50,000.00 contribution we have received it would cost the Town of Lockeport 103,000.00 to complete the needed repairs.

Joyce was asked to forward a copy of the presentation to Council members for them to review before Wednesday evening.

- *Estimate from Mark A. Williams Excavating for shoreline protection from Beach Parking Area to Boundary next to Seaside Cottages*

At a recent meeting in Shelburne that the Mayor and Town Clerk/Treasurer attended, they discovered that the boundary lines as we thought they existed around the Beach Parking Area next to Seaside Cottages are different than was always thought.

The following motion was made:

06-11-19-04

It was duly moved and seconded that Mark A. Williams Excavating be instructed to proceed with the work to protect the shoreline from the Beach Parking Area to the Boundary next to Seaside Cottages at a cost of \$15,750.00 plus HST, as outlined in his estimate.

Motion Passed

- *List of Invoices already paid in the amount of \$94,362.56*

Council had no questions regarding the list of invoices already paid.

8. Other Business

- *Asset Management Policy*

06-11-19-05

It was duly moved and seconded that Council adopt the Asset Management Policy as presented.

Motion Passed

- *Certificate of thanks for the Town of Lockeport's participation in the Community Volunteer Income Tax Program*

The Town Clerk/Treasurer expressed thanks to the office staff that makes the Town of Lockeport's involvement in this program possible.

- *Email from Andrew Jones, GIS Specialist re: Upcoming Contract and Future Work*

Council recognizes how fortunate the Town of Lockeport is to have Mr. Jones working on our behalf and wishes to continue to share his services. The following motion was made:

06-11-19-06

It was duly moved and seconded that the Town of Lockeport contribute \$12,000.00 to share GIS services provided by Andrew Jones for the fiscal year ending March 31, 2020.

Motion Passed

- *Email from Nova Scotia Federation Of Municipalities re: Extended Producer Responsibility for Packaging and Printed Paper in Nova Scotia and News Release*
- *Email from William Brown (new resident in Lockeport) expressing interest in becoming a member of our Asset Management Committee*

This email was from a new resident that has recently moved to Lockeport and would like to participate on the Asset Management Committee.

There was considerable discussion on this subject. Mayor Harding and the Town Clerk/Treasurer will respond to Mr. Brown's email and ask if he would like to meet with them to discuss what he has to offer the Committee and bring the results of the meeting back to Council.

- *Vehicle Charging Stations*

Councillor Eshelby thinks it would be a great draw for the Community to have Vehicle Charging Stations installed. It was agreed that we will explore our options. Councillor DeMings-Taylor will stop in Bridgewater tomorrow and try to investigate costs and other details.

- *Plastics*

Councillor Eshelby suggested that Council may want to meet with Business Owners to discuss getting rid of plastic bags. Maybe this is an initiative that can be taken on by the Future Proofing Lockeport group.

- *Lobbying for Health Care*

Several members of Council have been approached recently regarding Doctor shortages and the sad state of the Health care system in this area. Every Community in Nova Scotia is having the same struggles. In order to recruit Doctors we would also have to recruit their families. Deputy Mayor Swimm and Councillor Balish currently serve as members of the Community Health Board and all of these issues have and are still being discussed regularly. The possibility of a Nurse Practitioner coming to Lockeport is being discussed regularly as well. Deputy Mayor Swimm will investigate the reason why the guidelines are so strict and it is so hard for Doctors from other Countries to complete Medical School to practice in Nova Scotia.

- *Webcam at Crescent Beach Centre*

Mayor Harding recently received an email from the gentleman that originally installed the webcam at Crescent Beach Centre. It is a poor quality camera at the moment so he suggested replacing it eventually. Mayor Harding will respond to this email and find out further information.

9. Council Reports

- *Councillor Dayle Eshelby*

May 4, 2019 - Town Clean-up (Lockeport)
May 8, 2019 - Council Meeting (Lockeport)
May 13, 2019 – Roseway Manor Personnel (Shelburne)
May 16, 2019 – Future Proofing Lockeport (Lockeport)
May 21, 2019 – Recreation Committee Meeting (Lockeport)
May 27, 2019- Council Meeting (Lockeport)

- *Councillor Dawn DeMings-Taylor*

May 4, 2019 - Town Clean-up (Lockeport)
May 7, 2019 – Meeting with Mayor Harding (Lockeport)
May 13, 2019 - Council Meeting (Lockeport)
May 16, 2019 – Future Proofing Lockeport (Lockeport)
May 21, 2019 - Future Proofing Lockeport (Summer Series, Marketing Business) (Lockeport)
May 21, 2019 – Recreation Meeting (Lockeport)
May 27, 2019 – Council Meeting (Lockeport)
May 28, 2019 – Future Proofing Lockeport (Summer Series, Marketing Business) (Lockeport)

- *Councillor Kent Balish*

May 4, 2019 – Town Clean-up (Lockeport)
May 7, 2019 – Nova Scotia Health Crisis (Shelburne)
May 9, 10, 2019 – Nova Scotia Federation of Municipalities Conference (Truro)
May 11, 2019 – LES/LRHS - Tatamagouche Regional Academy visit (Tatamagouche)
May 13, 2019 – Council Meeting (Lockeport)
May 16, 2019 – SAC Meeting and Future Proofing Lockeport Meeting (Lockeport)
May 27, 2019 – Council Meeting (Lockeport)
May 30, 2019 – SAC Meeting (Lockeport)

- *Deputy Mayor Joann Swimm*

May 3, 2019 – Meeting with Jaunita Spencer CAO, NS Federation of Municipalities (Lockeport)
May 7, 2019 – Health Crisis Working Group Meeting – (Shelburne)
May 9, 2019 – July 1st Meeting – (Lockeport)
May 13, 2019 – Council Meeting – (Lockeport)
May 27, 2019 – Council Meeting – (Lockeport)
May 27, 2019 – Briefing with Mayor Harding – (Lockeport)

- *Mayor George R. Harding*

May 2, 2019 – Office Hours – (Lockeport)
May 4, 2019 – Town Clean-up (Lockeport)
May 6, 2019 – Office Work – (Lockeport)
May 7, 2019 – Office Hours – Meeting to revise Use of Facilities Policy - (Lockeport)
May 9, 2019 – Office Hours - Meeting with Union – July 1st Meeting - (Lockeport)
May 13, 2019 – Council Meeting – (Lockeport)
May 14, 2019 – Office Hours (Lockeport)
May 15, 2019 – Webinar with Atlantic Infrastructure Management (Lockeport)
May 16, 2019 – Office Hours – Future Proofing Lockeport, Community Based Event (Lockeport)
May 21, 2019 - Office Hours – Recreation Committee Meeting – Lockeport

May 22, 2019 – Tour of Roseway Manor – (Shelburne)
May 23, 2019 – Office Hours – July 1st Committee Meeting – (Lockeport)
May 24, 2019 – Asset Infrastructure Management Cohort Group Workshop (Liverpool)
May 27, 2019 – Office Hours – Council Meeting – (Lockeport)
May 28, 2019 – Office Hours – (Lockeport)
May 29, 2019 – Asset Management Data Meeting – (Shelburne)
May 30 & 31, 2019 – Flight to Quebec City to attend Federation of Canadian Municipalities Conference and presentation on Asset Management & Sea Level Rise in the Town of Lockeport. (Expenses for this conference were paid for by the Federation of Canadian Municipalities and were at no expense to the Town of Lockeport)

The Clerk/Treasurer handed out copies of the revised “Use of Town Facilities” Policy. This Policy will go to the next Council Meeting for approval and the Community CoOrdinator will be in attendance to have input.

10. Correspondence

There was no correspondence this evening.

11. Information Only

12. Date of next meeting

- *June 24, 2019*

Councillor Eshelby will not be able to attend this next Council Meeting and gave her regrets now.

13. “In Camera”

14. Adjournment

06-10-19-07

**There being no further business to discuss, the meeting was adjourned.
Time 7:45 p.m.**

Motion Passed

**George R. Harding,
Mayor**

**Joyce Young,
Town Clerk/Treasurer**