

**TOWN OF LOCKEPORT
REGULAR COUNCIL MEETING
MONDAY, JULY 8, 2013 AT 7:00 P.M.
MINUTES**

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

1/ Call to order

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

2/ Approval of Agenda

07-08-13-01

It was moved by Councillor Williams and seconded by Deputy Mayor Townsend that the agenda be approved including the following two additions:

**Under Other Business – ACOA Application
Under “In Camera” – Personnel discussion**

Motion Passed

3/ Approval of previous minutes

- *Regular Council Meeting, Monday, June 10, 2013*

07-08-13-02

It was moved by Deputy Mayor Townsend and seconded by Councillor Williams that the minutes from June 10, 2013 be approved.

Motion Passed

4/ Open Mic

Howard Roszel addressed Council with a question. He reminded Council that quite some time ago a name was assigned to the baseball field and was wondering when this will officially happen. Mayor Huskilson thanked him for his question.

5/ Presentations

There were no presentations this evening.

6/ Recommendations from Other Committees

▪ *Committee of the Whole, June 24, 2013*

- *Clear Bag Program*

This item was tabled at this time. Joyce informed Council that the Draft By-Law that was proposed in March, 2012 was never passed by Council and this is the one that the Waste Management Co-Ordinator is directing the changes to. It was decided that a By-Law meeting be held for discussion of this subject.

- *Healthy Eating Policy for Recreation and Municipal Settings*

07-08-13-03

It was moved by Councillor Eshelby and seconded by Councillor Williams that as recommended by the Committee of the Whole, the Town of Lockeport support YSMRA (Yarmouth/Shelburne Municipal Recreation Association), in principal, with moving ahead to develop a policy for Healthy Eating in Municipal and Recreation Settings.

Motion Passed

07-08-13-04

It was moved by Councillor Swimm and seconded by Deputy Mayor Townsend that as recommended by the Committee of the Whole, Councillor Eshelby be appointed to join a Healthy Eating in Municipal and Recreation Settings Policy Reference Group that will consist of representatives from Councils in Yarmouth and Shelburne Counties.

Motion Passed

- *List of bills already paid in the amount of \$72,649.51*

07-08-13-05

It was moved by Councillor Swimm and seconded by Deputy Mayor Townsend that as recommended by the Committee of the Whole, the list of bills already paid in the amount of \$72,649.51 be approved.

Motion Passed

- *List of bills to be paid in the amount of \$849.25*

07-08-13-06

It was moved by Councillor Swimm and seconded by Deputy Mayor Townsend that as recommended by the Committee of the Whole, the list of bills to be paid in the amount of \$849.25, be approved for payment.

Motion Passed

- *Trestle Assessment*

07-08-13-07

It was moved by Councillor Swimm and seconded by Deputy Mayor Townsend that as recommended by the Committee of the Whole, the Town of Lockeport retain the Services of ABLE Engineering to provide an inspection of the bridge trusses above and below the water along with a report of their findings, at a cost of \$5200.00 plus HST plus Special case expenses (i.e. small boat rental). Included are the normal expenses such as travel.

Motion Passed

- *Personnel – re: Hiring Committee Recommendations*

07-08-13-09

It was moved by Councillor Swimm and seconded by Deputy Mayor Townsend that as recommended by the Committee of the Whole, the recommendations of the hiring Committee for summer staff be approved as presented.

Motion Passed

- *Delinquent Sewer Accounts*

07-08-13-10

It was moved by Councillor Swimm and seconded by Deputy Mayor Townsend that as recommended by the Committee of the Whole, notices be sent to delinquent sewer account property owners providing a thirty day notice to pay account in full; non-payment will result in disconnection of services.

Motion Passed

- *Street Closure Request – Harmony Bazaar*

07-08-13-08

It was moved by Councillor Eshelby and seconded by Councillor Swimm that Harmony Bazaar be authorized to close the following Streets on July 26, 27, and 28, 2013:

**Hall Street from the Beech Street/Hall Street intersection to the Hall Street/Spruce Street intersection;
Beech Street from the Beech Street/Hall Street intersection to the Beech Street/Howe Street intersection.**

It is understood that the roads will not be closed during off hours of the Bazaar. Also it is understood that all concerns will be addressed regarding emergency vehicle access during the times the streets are closed.

Motion Passed

7/ **Finance**

8/ **Other Business**

Mayor Huskilson declared a conflict of interest at this time and asked Deputy Mayor Townsend to take over as Chair.

- *Expressions of interest for Police Advisory Board*

- *Jennifer Huskilson*
- *Ruth MacIntosh*

07-08-13-11

It was moved by Councillor Swimm and seconded by Councillor Williams that as of the result of a ballot vote, Jennifer Huskilson and Howard Roszel be appointed to represent the Town of Lockeport on the Police Advisory Board.

Motion Passed

Mayor Huskilson returned to the Meeting and took his place as Chair.

- *Battle of the Atlantic*

Information purposes only.

- *Invitation to participate in Municipal Energy Efficiency Showcase*

Councillor Eshelby questioned whether this might be part of Bil's mandate. It was agreed that Joyce will find out if this is of interest to Bil in his completion of the Municipal Climate Change Action Plan. Council will go along with Bil's decision.

- *UNSM Caucus structure review*

Mayor Huskilson shared his experience regarding the current structure and the following motion was made:

07-08-13-12

It was moved by Councillor Williams and seconded by Deputy Mayor Townsend that Mayor Huskilson be authorized to complete the review for the UNSM Caucus on behalf of the Town of Lockeport.

Motion Passed

- *School Review Process*

It was decided that this item will be discussed at the same time the Waste Management By-Law is discussed.

- *Meeting with Bruce Inglis*

After much discussion the following motion was made:

07-08-13-13

It was moved by Councillor Eshelby and seconded by Councillor Williams that Mayor Huskilson attend this meeting to represent the Town of Lockeport.

Motion Passed

- *ACOA Application*

07-08-13-14

It was moved by Councillor Williams and seconded by Councillor Eshelby 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 Innovative Communities Fund program to address necessary upgrades to the Town owned Crescent Beach Centre located at 157 Locke Street, Lockeport, Nova Scotia.

Motion Passed

9/ Council Reports

- Deputy Mayor Townsend
 - *Roseway Hospital Charitable Foundation*
 - *Western Counties Regional Library*
 - *Lobster Festival Opening*
 - *NSCC Convocation*
 - *Roseway Manor Finance Committee*

10/ Correspondence

07-08-13-15

It was moved by Deputy Mayor Townsend and seconded by Councillor Eshelby that the correspondence be accepted.

Motion Passed

- *Letter from Premier Dexter's Office*
- *Email from Jim Power*

11/ Date of next meeting

- *Regular Council Meeting – Monday, August 12, 2013*

12/ "In Camera"

07-08-13-16

It was moved by Councillor Swim and seconded by Councillor Williams that the Committee go "In Camera" at this time to discuss Personnel issues.

Motion Passed

The Committee returned to Regular Session.

13/ **Adjournment**

There being no further business to discuss it was moved by Councillor Swimm and seconded by Councillor Williams that the meeting be adjourned. Time 8:35 p.m.

**Darian Huskison,
Mayor**

**Joyce Young,
Town Clerk/Treasurer**

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