

**TOWN OF LOCKEPORT COUNCIL MEETING
MONDAY, JULY 08, 2019 AT 6:00 P.M.
MINUTES**

PRESENT: Mayor George R. Harding, Deputy Mayor Joann Swimm, Councillor Dawn DeMings-Taylor, Councillor Dayle Eshelby, 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 at this time.

3. Approval of Agenda

07-08-19-01

It was duly moved and seconded that the agenda be approved with the following additions: (a) Under Correspondence – Letter to Mayor and Council from Fred Partridge (b) Under “In Camera” Personnel Issue.

Motion Passed

4. Approval of minutes

- *Council meeting June 24, 2019*

07-08-19-02

It was duly moved and seconded that the Council Minutes from June 24, 2019 be approved.

Motion Passed

5. “Open Mic”

There was one person in attendance for open mic, William Brown. He wished to address Council about “Asset Management.”

Mr. Brown stated that he has many years of experience with Asset Management and offered to share his experience and knowledge with Council at no cost.

Considering that Mr. Brown lives in the Municipality of the District of Shelburne the Clerk/Treasurer explained that the Town of Lockeport has been fortunate enough to have been part of an Asset Management pilot project which has us way ahead of the other Municipal units. The Clerk/Treasurer gave Mr. Brown contact information for the CAO of the Municipality of the District of Shelburne so he can see if they would like to take advantage of Mr. Brown’s knowledge and experience in Asset management as they move forward.

Mayor Harding thanked Mr. Brown for attending and for the offer of assistance.

6. Presentations

There were no presentations scheduled for this evening.

7. Finance

- *List of bills already paid in the amount of \$113,953.05*

Mayor Harding asked Council if they had any questions regarding the invoices already paid. The Clerk/Treasurer brought the Housing Nova Scotia invoice, that is on the list, to Council's attention.

This invoice is for the deficit from 2018/2019 and there was no explanation, as usual, included with the invoice as to what it was for. This disturbs Council, considering they only allowed \$6,500.00 in the budget for this deficit.

8. Other Business

No Other Business this evening.

9. Council Report

- *Councillor Dayle Eshelby – Not Available*
- *Councillor Dawn DeMings-Taylor*
 - *June 7, 2019 – Relay for Life - Lockeport*
 - *June 8, 2019 – Lockeport's Bluenose Marathon - Lockeport*
 - *June 10, 2019 – Council Meeting- Lockeport*
 - *June 11, 2019 – Future Proofing Lockeport*
 - *June 12, 2019- Lockeport Trestle Trail Remediation Presentation- Lockeport*
 - *June 24, 2019 – Council Meeting- Lockeport*
 - *June 25, 2019 – Future Proofing Lockeport Meeting - Lockeport*
 - *June 25, 2019 – Recreation Meeting - Lockeport*
 - *June 26, 2019 – SCBDC Business Challenge - Lockeport*
 - *June 27, 2019 – Celebration of the Dory- Lockeport*
 - *June 30, 2019 – Seaman's Memorial Service- Lockeport*

Councillor DeMings-Taylor reported that the Housing Coalition Meetings have been erratic and sometimes scheduled on very short notice. Councillor DeMings-Taylor will address this issue with the representative of the Coalition.

- *Councillor Kent Balish*
 - *Western Counties Regional Library (Attached as "Schedule "A")*

Councillor Balish reviewed his Library Meeting reports and reported that there is a Library Conference scheduled at White Point Beach Lodge on October 18, 19 and 20, 2019 and he asked Council's permission to attend. The following motion was made:

07-08-19-03

It was duly moved and seconded that Councillor Balish be approved to attend the Library Conference at White Point Beach Lodge on October 18, 19 and 20, 2019.
Motion Passed

- *June 4, 2019 – Library - Lockeport*
- *June 6, 2019 - Summer Employment Interviews- Lockeport*
- *June 7, 2019 - Relay for Life- Lockeport*

- *June 10, 2019 – Council Meeting- Lockeport*
- *June 11, 2019 – Library - Lockeport*
- *June 12, 2019 – Trestle Trail Meeting - Lockeport*
- *June 18, 2019 – Library - Lockeport*
- *June 20, 2019 – Summer Staff Meeting with Clerk/Treasurer- Lockeport*
- *June 20, 2019 – Western Counties Regional Library – Yarmouth*
- *June 24, 2019 – Council Meeting – Lockeport*
- *June 25, 2019 – Library - Lockeport*
- *June 29, 2019 – Museum Opening – Lockeport*
- *June 30, 2019 – Museum - Lockeport*

- *Deputy Mayor Joann Swimm*
 - *June 10, 2019 – Council Meeting – Lockeport*
 - *June 12, 2019 – Public Trestle Meeting – Lockeport*
 - *June 13, 2019 – July 1st Meeting – Lockeport*
 - *June 30, 2019 – Community Picnic - Lockeport*

- *Mayor George Harding*
 - *June 5, 2019 – Office Work – Lockeport*
 - *June 5, 2019 – Meeting with CAO, Municipality of the District of Shelburne – Lockeport*
 - *June 6, 2019 – Office Hours – Lockeport*
 - *June 7, 2019 – Opening Ceremony for Lobster Festival – Barrington*
 - *June 10, 2019 – Council Meeting – Lockeport*
 - *June 11, 2019 – Office Hours – Lockeport*
 - *June 12, 2019 – Public Engagement Trestle Meeting – Lockeport*
 - *June 13, 2019 – Office Hours – Lockeport*
 - *June 18, 2019 – Office Hours – Lockeport*
 - *June 20, 2019 – Office Hours – Lockeport*
 - *June 21, 2019 – Asset Management workshop – Halifax*
 - *June 24, 2019 – Council Meeting – Lockeport*
 - *June 25, 2019 – Office Hours – Lockeport*
 - *June 27, 2019 – LRHS Graduation – Lockeport*
 - *June 27, 2019 – Office Hours – Lockeport*
 - *June 27, 2019 - Lockeport Regional High School Graduation - Lockeport*

10. Correspondence

- *Thank You Card from recipient of the 2019 Fire Chief Leo T. Williams Memorial Bursary*

The Clerk/Treasurer read the thank you card from Jennie Hiltz, 2019 Graduate and recipient of the Fire Chief Leo T. Williams Memorial Bursary.

- *Letter to Mayor & Council from Fred Partridge*

The Clerk/Treasurer read the letter which was expressing appreciation for a job well done to the Recreation Committee and the Community Co-Ordinator over the Canada Day celebrations, to Mayor and Council for moving the Town forward and to the Public Works staff for the fine job they do.

11. Information Only

There was nothing under Information this evening.

12. Date of next meeting

- *July 22, 2019 at 1:00 p.m.*

13. “In Camera”

07-08-19-03

It was duly moved and seconded that the Committee go “In Camera” to discuss a Personnel Issue.

Motion Passed

The Committee returned to Regular session and the following motions were made:

- *Addition of new classification to Collective Agreement*

07-08-19-04

It was duly moved and seconded that the new classification of Public Works Assistant be added to Schedule “A” of the Collective Agreement with a wage rate of \$18.77 per hour, effective today, July 8, 2019.

Motion Passed

- *Approval of Leave of Absence without pay for Deputy Mayor Joann Swimm*

07-08-19-05

It was duly moved and seconded that Council approve the requested leave of absence without pay for Deputy Mayor Joann Swimm for up to three months due to health reasons, effective July 9, 2019.

Motion Passed

14. Adjournment

07-08-19-06

**There being no further business to discuss the meeting was adjourned.
Time 7:54 p.m.**

Motion Passed

**George R. Harding
Mayor**

**Joyce Young,
Town Clerk/Treasurer**