

**TOWN OF LOCKEPORT
REGULAR COUNCIL MEETING
MONDAY, JULY 10, 2017
MINUTES**

**PRESENT: MAYOR GEORGE R. HARDING, DEPUTY MAYOR JOANN SWIMM,
 COUNCILLOR DAWN DEMINGS-TAYLOR AND RECORDING
 SECRETARY, JUNE HARDING**

ABSENT WITH REGRETS: COUNCILLOR DAYLE ESHELBY

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

07-10-17-01

**It was duly moved and seconded that the agenda be approved as presented.
Motion Passed**

4. Approval of previous minutes

- *Regular Council Meeting Minutes, June 12, 2017*

07-10-17-02

**It was duly moved and seconded that the Minutes from the Regular Council
Meeting of June 12, 2017 be approved.
Motion Passed**

5. Open Mic

- ½ hour Maximum time allowed
- Each person is allowed a maximum of 5 minutes
- The individual is to speak directly to Council
- There will be no interaction by Council at this time
- If questions are posed by residents, the question will be recorded to be researched

6. Presentations

- No Presentations scheduled for this evening

7. Recommendations from Other Committees

- *Committee of the Whole, June 26, 2017*
 - *New Appointment to Recreation Committee*

07-10-17-03

It was duly moved and seconded that Nathaniel Williams be appointed to the Recreation Committee as the student representative.

Motion Passed

- *Invoice from the South Shore Tourism Cooperative*

07-10-17-04

It was duly moved and seconded that the Town of Lockeport become an active participant and pay the \$70.50 contribution that has been requested, as a partnership commitment to the 2017 South Shore Tourism Cooperative.

Motion Passed

- *Request from the Friends of the Lockeport Library*

07-10-17-05

It was duly moved and seconded that the inside painting at the Library be put on hold until after the roof is fixed.

Motion Passed

- *2017 Committee*
- *Labour Day weekend*

07-10-17-06

It was duly moved and seconded that the 2017 Committee be given permission to organize camping at the Old Son baseball field and have a contained fire pit on the infield during the Canada 150 Labour Day weekend event. Camping sites will be designated and use of the field will be at the discretion of the Community Coordinator.

Motion Passed

- *Cover the "No Overnight Camping" signs during Canada 150 Labour Day event*

07-10-17-07

It was duly moved and seconded that the 2017 Committee be given permission to cover the "No Overnight Camping" signs in some designated areas to accommodate extra camping by RVs, Camper Trucks and tent trailers, at the discretion of the Community Coordinator during the Canada 150 Labour Day event.

Motion Passed

8. Finance

- *Shelburne County Housing Coalition, Housing Needs Assessment*

07-10-17-08

It was duly moved and seconded that the Town of Lockeport agree to contribute 200.00 toward the Shelburne County Housing coalition's proposed project of developing a comprehensive housing needs assessment, providing all the other Municipal Units agree to contribute their suggested portions.

Motion Passed

9. Other Business

- *Second Reading of Civic Addressing By-Law # 106*

07-10-17-09

It was duly moved and seconded that Council approve second reading of the Civic Addressing By-Law # 106.

Motion Passed

- *Second Reading of Open Air Fires By-Law # 107*

07-10-17-10

It was duly moved and seconded that Council approve second reading of the Open Air Fires By-Law # 107.

Motion Passed

- *Joint Meeting of Council-September 13, 2017*

Council discussed the Joint Meeting that they had attended in Sable River in June and are very interested in attending another such Meeting on September 13, 2017 at the Shelburne Community Centre.

Mayor Harding asked June to send an email to the Town of Shelburne assuring them that the Lockeport Town Council will attend the Meeting on September 13, 2017 in Shelburne.

10. Council Reports

- *Councillor Dawn DeMings-Taylor*
 - *Shelburne County East RCMP Advisory Committee Report*

Councillor DeMings-Taylor had previously shared the report in draft form and felt there have been no changes made.

11. Correspondence

07-10-17-11

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

Motion Passed

- *Letter from Mayor Karen Mattatall to Premier Stephen McNeil*

Council feel that the letter is very well written.

12. Date of next meeting

Monday, August 14, 2017

13. "In Camera"

14. Adjournment

There being no further business to discuss, it was duly moved and seconded that the meeting be adjourned. Time 6:37 p.m.

Motion Passed

**George R. Harding,
Mayor**

**June Harding,
Recording Secretary**