

**TOWN OF LOCKEPORT
REGULAR COUNCIL MEETING
MONDAY, JULY 14, 2014 AT 7:00 P.M.
MINUTES**

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

ABSENT WITH REGRETS: COUNCILLOR ERROL L. WILLIAMS

1/ Call to order

The meeting was called to order by Mayor Huskilson at 7:00 P.M.

2/ Approval of Agenda

07-14-14-01

It was duly moved and seconded that the agenda be approved with the following addition: under Other Business, RENs Agreement.

Motion Passed

3/ Approval of previous minutes

- *Regular Council Meeting, Monday, June 9, 2014*

07-14-14-02

It was duly moved and seconded that the Minutes from the Regular Council Meeting of Monday, June 9, 2014 be approved.

Motion Passed

4/ Open Mic

Howard Roszel mentioned to Council that the Crescent Beach Centre looks good since all the renovations but he feels that the tops on the walkway posts are too large and sharp. He is afraid someone could get hurt on the posts.

5/ Presentations

- *Mitchell Underhay, Project Planner – Scotian WindFields Inc.*

This presentation is for information purposes only. Discussion was held and questions were answered. Scotian Windfields Inc. is looking at land behind the C&D Site in West Green Harbour as a possible place to erect a wind turbine. Some of this land they are looking at belongs to the Town of Lockeport hence this presentation. In the future Scotian Windfields Inc. may be in contact with the Town of Lockeport regarding a possible lease agreement if they decide they want to erect their turbine on property belonging to the Town of Lockeport.

6/ **Recommendations from Other Committees**

- *Economic Development/Planning Advisory, June 16, 2014*
- *Lockeport Loop Business Association request for funding*

07-14-14-03

It was duly moved and seconded that the request from the Lockeport Loop Business Association for funding in the amount of \$1000.00 be forwarded to budget deliberations.

Motion Passed

- *Bench from Shelburne County Garden Club*

07-14-14-04

It was duly moved and seconded that Council graciously accept the bench offered to the Town of Lockeport by the Shelburne County Garden Club and place it on the corner of North and Spruce Streets.

Motion Passed

- *Committee of the Whole, June 23, 2014*
- *List of invoices already paid to March 31st, 2014 in the amount of \$2767.96*

07-14-14-05

It was duly moved and seconded that the invoices already paid to March 31, 2014 in the amount of \$2767.96 be approved.

Motion Passed

- *List of current invoices already paid in the amount of \$141,331.69*

07-14-14-06

It was duly moved and seconded that the current invoices already paid in the amount of \$141,331.69 be approved.

Motion Passed

- *Waterline on North Street*

07-14-14-07

It was duly moved and seconded that the Town of Lockeport contact the Department of Transportation and Infrastructure Renewal by phone to explain the major implications of shutting North Street off completely for a period of up to three weeks for waterline repairs, and ask them to make sure they do anything they can to keep disruption to a minimum.

Motion Passed

7/ **Finance**

8/ **Other Business**

- *Future of Kids Corner Pre-School*

07-14-14-08

It was duly moved and seconded that the Kids Corner Preschool Program be discontinued, effective immediately.

Motion Passed

- *Recording motions*

07-14-14-09

It was duly moved and seconded that the Town of Lockeport discontinue using names of movers and seconders when motions are written in Minutes.

Motion Passed

Voted against – Deputy Mayor Townsend

Mayor Huskilson reminded Council at this time that if any member of Council wishes their name recorded they must ask during question on the motion.

Mayor Huskilson asked at this time if he could add the subject of Nurse Practitioner to the agenda under Other Business. Council agreed.

- *Report on Provincial Health Authorities*

There was a short discussion on this report.

- *“Workplace Discipline & Terminations 2014” Conference*

07-14-14-10

It was duly moved and seconded that there will be no representative from the Town of Lockeport attending this conference.

Motion Passed

- *Recreation NS “Future Challenges, Current Solutions” Conference*

07-14-14-11

It was duly moved and seconded that there will be no representation from Council of the Town of Lockeport at this Conference.

Motion Passed

- *RENs Agreement*

07-14-14-12

It was duly moved and seconded that the Town of Lockeport approve its’ participation in and enter into the Intermunicipal RENs Agreement as presented.

Motion Passed

- *Nurse Practitioner*

It was noted that rumor has it that Terri Smith has left the Town of Lockeport for good. After a short discussion the following motion was made:

07-14-14-13

It was duly moved and seconded that Joyce contact the District Health Authority via email to ask for something in writing regarding the Terri Smith situation and also to find out what Deana Hickey’s obligation is to the Town of Lockeport.

Motion Passed

9/ **Council Reports**

- *Deputy Mayor Townsend*
 - *Western Counties Regional Library, March 20, 2014*
 - *Roseway Hospital Charitable Foundation General Meeting*
 - *Roseway Hospital Charitable Foundation Annual Meeting*
- *Councillor Swimm*
 - *Roseway Manor Year End Report*

It was suggested that the Board be reminded to send condolences to Sharon Callun, Administrator, regarding the recent passing of her Father.

Deputy Mayor Townsend stressed the need for Council to read this report very carefully.

- *Crescent Beach Centre Committee Report, June 16, 2014*
- *SCEEMO Meeting, June 17, 2014*

Councillor Swimm asked Joyce to contact Bob Stewart, EMO for copies of the new EMO binders.

It was agreed to ask at the next SCEEMO Meeting if we could have closer access to the ICS 200 training course.

- *July 1st Report, June, 2014*

Councillor Swimm reported to Council that the July 1st Committee had met this afternoon for a wrap up session and Frances feels that we had approximately 5000 people at the Canada Day celebration events. Councillor Swimm feels that overall it appeared to be a huge success.

10/ **Correspondence**

07-14-14-14

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

Motion Passed

- *Letter from Andrew Younger, Minister, Nova Scotia Department of Energy, dated June 12, 2014*
- *Letter from Andrew Murphy, Director, Air Quality Climate Change and Waste Resource Management, dated June 27, 2014*
- *Letter from Erin Comeau, Library Director, Western Counties Regional Library, dated June 27, 2014*
- *Letter from Deborah Stewart, Administrative Assistant, LRHS, received July 7, 2014*

11/ **Date of next meeting**

- *Regular Council Meeting - Monday, August 11, 2014*

12/ **“In Camera”**

13/ **Adjournment**

Darian Huskilton,
Mayor

Flashdrive: Regular Council Meetings 2014/2015, 071414.min

Joyce Young,
Town Clerk/Treasurer