

**TOWN OF LOCKEPORT
REGULAR COUNCIL MEETING
MONDAY, AUGUST 8, 2011 AT 7:00 P.M.
MINUTES**

**PRESENT: MAYOR DARIAN HUSKILSON, DEPUTY MAYOR ALONZO TOWNSEND,
COUNCILLOR HOWARD ROSZEL, COUNCILLOR ALAN STEWART AND
COUNCILLOR ERROL LEIGH WILLIAMS**

Call to order

The Regular Council Meeting was called to order by Mayor Huskilson at 7:00 p.m.

Approval of Agenda

08-08-11-01

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

Motion Passed

Approval of previous minutes

- *Regular Council Meeting, Monday, July 11, 2011*

08-08-11-02

It was duly moved and seconded that the minutes of the Regular Council Meeting of Monday, July 11, 2011 be approved as distributed.

Motion Passed

Presentations

- *David Meyer – SC Transportation Society*

Mr. Meyer did not attend this evening as scheduled.

Recommendations from Other Committees

- *Committee of the Whole, July 25, 2011*

08-08-11-03

It was duly moved and seconded that as recommended by the Committee of the Whole, Frances Scott, Lockeport Community Coordinator, be approved to use one of the Town trucks and two summer staff to go to Shelburne to pick up easels for the art show during Harmony Bazaar and then return them.

Motion Passed

- *Steps over the dunes behind LSM*

08-08-11-04

It was duly moved and seconded that as recommended by the Committee of the Whole, Bil Atwood, Lockeport Project Manager, be approved to build steps behind the Little School Museum to establish an access to the beach at an approximate cost of \$100.00.

Motion Passed

- *Bills already paid in the amount of \$170,053.35*

08-08-11-05

It was duly moved and seconded that as recommended by the Committee of the Whole, the current list of bills in the amount of \$170,053.35 be approved.

Motion Passed

- *Bills to be paid in the amount of \$6,654.00*

08-08-11-06

It was duly moved and seconded that as recommended by the Committee of the Whole, the list of bills to be paid in the amount of \$6,654.00 be approved for payment.

Motion Passed

- *Letter to Department of Transportation & Infrastructure Renewal re: Fire Hydrant on North Street*

08-08-11-07

It was duly moved and seconded that as recommended by the Committee of the Whole, a letter be written to Alan North, Manager, Industrial Parks and Utilities, NS Department of Transportation and Infrastructure Renewal, proposing a 50% cost share between the Town of Lockeport and the Province of Nova Scotia on the replacement of the fire hydrant on North Street.

Motion Passed

- *Draft Inter-Municipal Agreement*

08-08-11-08

It was duly moved and seconded that as recommended by the Committee of the Whole, the Town of Lockeport approve the Draft Inter-Municipal Agreement as long as any and all references to the Lock-Up expenses are removed from the agreement.

Motion Passed

Finance

- *Fall 2011 Debenture Funding*

08-08-11-09

It was duly moved and seconded that upon receiving information from RBC pertaining to the outstanding amount due by the Crescent Beach Development Association and a final negotiated amount to be paid by the Town of Lockeport, if necessary, the Clerk/Treasurer is authorized to proceed with acquiring a debenture issue from the Municipal Finance Corporation for the amount owing.

Motion Passed

- *Region of Queens Tipping Fee Schedule – Information purposes only*

- *Temporary Borrowing Resolution*

08-08-11-10

\$35,000.00

File No. 11/12-01

Crescent Beach Centre

WHEREAS Section 66 of the Municipal Government Act provides that the Town of Lockeport, subject to the approval of the Minister of Service Nova Scotia and Municipal Relations, may borrow to expend funds for a capital purpose authorized by statute;

AND WHEREAS clause 65 (ah) of the Municipal Government Act authorizes the Town of Lockeport to expend funds for the purpose of public grounds, squares, halls, museums, parks, tourist information centres and community centres;

BE IT THEREFORE RESOLVED

THAT under the authority of Section 66 of the Municipal Government Act, the Town borrow a sum or sums not exceeding Thirty-Five Thousand Dollars (\$35,000.00) in total for the purpose set out above, subject to the approval of the Minister of Service Nova Scotia and Municipal Relations;

THAT the sum be borrowed by the issue and sale of debentures of the Town to such an amount as the Council deems necessary;

THAT the issue of debentures be postponed pursuant to Section 92 of the Municipal Government Act and the Town borrow from time to time a sum or sums not exceeding Thirty-Five Thousand Dollars (\$35,000.00) in total from any chartered bank or trust company doing business in Nova Scotia;

THAT the sum be borrowed for a period not exceeding Twelve Months (12) from the date of the approval of the Minister of Service Nova Scotia and Municipal Relations of this resolution;

THAT the interest payable on the borrowing be paid at a rate to be agreed upon; and

THAT the amount borrowed be repaid from the proceeds of the debentures when sold.

Motion Passed

Other Business

- *EMO-Municipal Self Evaluation*
- *Invitation to CBDC Business Excellence Awards*
- *Response from Kevin Malloy, CA, Deputy Minister re: SWSDA*
- *Invitation to participate in pilot project effort coming out of the Geomatics Centre*

The Town Clerk/Treasurer will contact GeoNova to get more information regarding the proposed pilot project.

- *UNSM Long Service Awards*

Mayor Darian Huskilson and Councillor Alan Stewart will receive the UNSM Long Service Awards this year for their ten years or more of service. Both individuals have been on Council since November 1, 2000.

- *Request from June Harding-Scott*

08-08-11-11

It was duly moved and seconded that “Scent Free” signs be posted at the Town Office.

Motion Passed

Council Reports

- *Deputy Mayor Townsend*
 - *Special Olympics send off*
- *Councillor Williams* – stated a couple issues with the walking trail.
- *Councillor Roszel* - reported to Council on the progress with the Little School Museum project and a visit by Minister Wilson.
- *Mayor Huskilson* - reported to Council that he and the Town Clerk/Treasurer had met the new RCMP Sergeant, Ron Prangnell.

He also reported to Council that he had received information regarding the fact that the Provincial Department of Transportation is planning to dispose of some silt material from the Hayden Lake water supply on Town owned property in West Green Harbour. This project was discussed over a year ago with the Department representative and he assured the Town Clerk/Treasurer that the material was deemed by the Nova Scotia Department of Environment to be “exception quality” and requires no regulatory approval for disposal. They were willing to provide sample analysis upon request. At that time the Town Clerk/Treasurer was directed by the Mayor to advise the Department of Transportation that they could utilize the proposed land belonging to the Town of Lockeport for this purpose if this is where the Province deems to be the most suitable. Mayor Huskilson stated that he had received additional information from the Municipality of the District of Shelburne regarding this issue and has asked the Town Clerk/Treasurer to request the Department of Environment chemical analysis. This project was suppose to be completed in September/October of 2010 but apparently this was not the case.

Mayor Huskilson also reported to Council that someone had disposed of fish cuttings at Roods Head Park. The Seagulls have taken care of most of it and the recent rain has helped as well.

Correspondence

It was duly moved and seconded that Council approve acceptance of the correspondence.

Motion Passed

- *Letter from the Honourable John MacDonell, Minister of Service Nova Scotia dated June 30, 2011*
- *Email from Mark Townsend dated July 4, 2011*
- *Card from Del and Darlene MacIntosh*
- *Letter to the Minister of Health & Wellness from Warden Sherm Embree*

Date of next meeting

- *Monday, September 12, 2011*

Adjournment

08-08-11-12

It was duly moved and seconded that the meeting be adjourned. Time 8:00 p.m.

Motion passed

**Darian Huskilson,
Mayor**

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**Joyce Young,
Town Clerk/Treasurer**