

**TOWN OF LOCKEPORT
REGULAR COUNCIL MEETING
MONDAY, AUGUST 8, 2016 AT 6:00 P.M.
MINUTES**

PRESENT: MAYOR DARIAN HUSKILSON, DEPUTY MAYOR ALONZO (LONNIE) TOWNSEND, COUNCILLOR ERROL L. WILLIAMS, COUNCILLOR JOANN SWIMM, COUNCILLOR DAYLE ESHELBY AND RECORDING SECRETARY, JUNE HARDING

1. Call to order

The Meeting was called to order by Mayor Huskilson at 6:00 p.m.

2. Silence Electronic Devices

All electronic devices were silenced at this time.

3. Approval of Agenda

Councillor Eshelby asked at this time if this would be the proper meeting to introduce a discussion about the Aly Kat Lounge/disgruntled residents. Mayor Huskilson stated that if this discussion is held it should be at the Economic Development/Planning Advisory Meeting.

08-08-16-01

**It was duly moved and seconded that the agenda be approved with the following addition:
As the last item under Other Business, water shortage/showers/drinking water.**

Motion Passed

4. By-Law second reading re: Dog By-Law # 15

- *Addition to Section 9(5) of the Dog By-Law # 15*

08-08-16-02

**It was duly moved and seconded that the Dog By-Law Section 9(5) read as follows:
Every owner of a dog who fails to remove the feces of a dog, other than a dog that is trained to assist and is assisting a person with a disability, from public property or private property other than the owners, is in contravention of this By-Law.**

Motion Passed

- *Addition to Section 6(1) of the Dog By-Law # 15*

08-08-16-03

**It was duly moved and seconded that the Dog By-Law section 6(1) read as follows:
The registration fee shall be ten dollars (\$10.00) per dog whether male or female if the dog has been spayed or neutered and the registration fee shall be twenty dollars (\$20.00) per dog whether male or female if the dog has not been spayed or neutered.**

Motion Passed

- *Approval of second reading of the Dog By-Law # 15*

08-08-16-04

It was duly moved and seconded that the second reading of the Dog By-Law # 15 be approved as amended with the additions to section 9(5) and 6(1).

Motion Passed

5. Approval of previous minutes

- *Regular Council Meeting Minutes, July 11, 2016*

08-08-16-05

It was duly moved and seconded that the Regular Council Meeting Minutes from July 11, 2016 be approved.

Motion Passed

- *Emergency Council Meeting Minutes, July 27, 2016*

08-08-16-06

It was duly moved and seconded that the Emergency Council Meeting Minutes from July 27, 2016 be approved.

Motion Passed

6. Open Mic

7. Presentations

There were no presentations this evening.

8. Recommendations from Other Committees

- *Committee of the Whole, July 25, 2016*
- *Athletic Field Signage*

08-08-16-07

It was duly moved and seconded that Joyce write letters to the three offenders of which complaints have been brought to Council, warning them that they are acting contrary to the listed signage with their dogs in the soccer field.

Motion Passed

- *Audit*

08-08-16-08

It was duly moved and seconded that Redding CA be authorized to complete the yearend financial statements for the 2015/2016 fiscal year.

Motion Passed

- *"Tree Inspection & Removal" Policy*

08-08-16-09

It was duly moved and seconded that the "Tree Inspection & Removal" Policy be addressed at the Regular Council Meeting of August 8, 2016.

Motion Passed

9. Finance

- *Gas Tax projects*

08-08-16-10

It was duly moved and seconded that Council approve utilizing \$5000.00 of the Federal Gas Tax funding for the installation of a drain to address the issue on North and Cliff Streets; \$4000.00 for replacement controllers and switches in the Wastewater Treatment system; and \$11,000.00 for replacement lift station pumps in the Wastewater Treatment system. These items are to be included in the Town's Capital Investment Plan for 2016/2017.

Motion Passed

10. Other Business

- *Tree Inspection and Removal Policy Statement*

08-08-16-11

It was duly moved and seconded that the Tree Inspection and Removal Policy Statement be approved.

Motion Passed

- *September 1, 2016 deadline for amended list of electors to be complete*

08-08-16-12

It was duly moved and seconded that September 1, 2016 be set as the deadline for the amended list of electors to be complete.

Motion Passed

- *Request from Joe Rossiter on behalf of the Anglican Church*

There was a discussion regarding the Hayden Lake water supply system. Mayor Huskison stated that he feels it is important to support groups such as the Anglican Church, in their endeavors. The following motion was made:

08-08-16-13

It was duly moved and seconded that Council write a letter to the Minister of Transportation and copied to Alan North and Joe Rossiter, on behalf of the Holy Cross Anglican Church, requesting approval for the Church to connect to the Hayden Lake Water Supply.

Motion Passed

- *Dogs on the athletic fields, playground and tennis courts*

08-08-16-14

It was duly moved and seconded that all dogs except Service Dogs be banned from all Town of Lockeport owned, fenced in areas where children play, including the athletic fields, tennis courts and play park.

Motion Passed

At this time Deputy Mayor Townsend acknowledged the courage of Council in the matter of dogs in the athletic fields and the time it has taken to come to this decision.

At this time Councillor Eshelby asked if the subject of a dog park development on Town owned land in co-operation with the dog owners could be put on the agenda for the Economic Development/Planning Advisory Committee scheduled for Monday, August 15, 2016.

Deputy Mayor Townsend does not want this item on the agenda. His opinion is that the dog owners should take the initiative in this matter.

As Chairperson of the ED/PA Committee, Mayor Huskilson agreed to introduce the subject as a possible addition to the agenda at the next meeting and let the Committee decide if they wish to discuss the matter.

- *Water shortage/showers/drinking water*

There was a discussion regarding the water shortage everywhere and the fact that people are asking where they can go for showers, drinking water etc. Hayden's Lake is very low and any users of the facility have been asked to go sparingly.

Drinking water can be purchased at a fairly low price so that really is not an issue here.

There is nothing in the Town's Emergency Plan that addresses a shortage of water so the discussion led to the fact that there are showers over at the Crescent Beach Centre that can possibly be utilized. It was decided to spread the word that the showers are there if needed.

Mayor Huskilson will talk to the Fire Chief to see how things are going with the Fire Department during this water shortage.

11. Council Reports

There were no Council Reports this evening.

12. Correspondence

08-08-16-15

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

Motion Passed

- *Letter to Mayor Christopher Clarke, Region of Queens Municipality from the Honourable Diana Whalen, Minister of Justice and Attorney General*

13. Date of next meeting

- *Monday, September 12, 2016*

14. "In Camera"

15. Adjournment

08-08-16-16

It was duly moved and seconded that the Meeting be adjourned. Time 7:10 p.m.

Motion Passed

**Darian Huskilson,
Mayor**

**June Harding,
Recording Secretary**