

**TOWN OF LOCKEPORT
REGULAR COUNCIL MEETING
MONDAY, AUGUST 9, 2010 AT 7:00 P.M.
MINUTES**

PRESENT: MAYOR DARIAN HUSKILSON, DEPUTY MAYOR ALONZO TOWNSEND, COUNCILLOR ALAN STEWART, COUNCILLOR HOWARD ROSZEL, COUNCILLOR ERROL L. WILLIAMS AND RECORDING SECRETARY, JUNE HARDING-SCOTT

Call to order

The meeting was called to order by Mayor Huskilson at 7:00 p.m.

Approval of Agenda

08-09-10-01

It was duly moved and seconded that the agenda be approved with the following additions under Other Business: (a) Request from June Harding-Scott and (b) Request from Penny Smith, Municipal Clerk for the Municipality of the District of Shelburne.

Motion Passed

Approval of previous minutes

- *Regular Council Meeting, Monday, July 12, 2010*

08-09-10-02

It was duly moved and seconded that the minutes from the Regular Council meeting of Monday, July 12, 2010 be approved.

Motion Passed

- *Special Council Meeting, Monday, July 26, 2010*

08-09-10-03

It was duly moved and seconded that the minutes from the Special Council Meeting of Monday, July 26, 2010 be approved.

Motion Passed

Presentations

- *Presentation by Mary Ayer, Regional Director Shelburne County MANS (Attached as Schedule "A")*
- *Presentation by Alma Cotter and Mabel Mayo*

Alma and Mabel are looking to rent space from the Town of Lockeport to operate their Fitness/Boot Camp program. Council agreed to consider the matter and let them know what may be available.

Finance

There was nothing under Finance this evening

Recommendations from Other Committees

Committee of the Whole, July 26, 2010

- *Violation of the Land Use By-Law*

08-09-10-04

It was duly moved and seconded that the Town Clerk/Treasurer-Development Officer be instructed to contact the Town Solicitor and request that a letter be issued on the Town's behalf to the property owners in violation of the Land Use By-Law advising them that legal action will commence.

Motion Passed

- *List of current bills already paid in the amount of \$121,669.18*

08-09-10-05

It was duly moved and seconded that the list of bills already paid in the amount of \$121,669.18 be approved.

Motion Passed

- *List of bills to be paid in the amount of \$6944.00*

08-09-10-06

It was duly moved and seconded that the list of bills to be paid in the amount of \$6944.00 be approved for payment.

Motion Passed

Economic Development, August 3, 2010 (Attached as Schedule "B")

- *Clean up of Rood's Head Park*

08-09-10-07

It was duly moved and seconded that a Sub-Committee be formed from the Economic Development Committee consisting of Councillor Howard Roszel, Councillor Errol L. Williams and Peter Swim. This Sub-Committee will be called the Rood's Head Development Plan Committee.

Motion Passed

Mayor Huskison asked if this Committee would meet with Frances before the Economic Development Committee Meeting that is scheduled for August 17, 2010 so they can bring information and plans to the Committee.

- *Stairs over the Sand Dunes*

08-09-10-08

It was duly moved and seconded that the Town take advantage when the Little School Museum is being moved and have the contractor remove the stairs and fill in the dune.

Motion Passed

- *Crescent Beach Centre Committee*

08-09-10-09

It was duly moved and seconded that Deputy Mayor Townsend be appointed to the Crescent Beach Centre Committee.

Motion Passed

Council Reports

- **Deputy Mayor Townsend** – *Discover Shelburne County Tourism and Shelburne County Tourism Attached as Schedule “C”*
- **Councillor Roszel** – *Beach Centre Report – Margaret Chetwynd has resigned with regret from the Assistant Manager’s position at Crescent Beach Centre effective August 18th, 2010. She has been offered full time employment elsewhere.*

08-09-10-10

It was duly moved and seconded that the Town Clerk be instructed to advertise for part-time help for the Town Office on an as needed basis.

Motion Passed

- **Councillor Stewart**
 - *Weymouth Library Open house*
 - *Eastern Shelburne County Energy Strategy meeting*
- **Mayor Huskilson**
 - RDA - Mayor Huskilson reported that the Federal Government is willing to help fund the newly formed Development Agency to get it up and running.
 - Concert Update
 - *Turbo charger for the Fire Department Rescue Rig for approx. \$5000.00*

08-09-10-11

It was duly moved and seconded that the Town purchase the \$5000.00 turbo charger for the Rescue rig pending confirmation from the Town Clerk whether the \$5000.00 is in the budget for this item. Should there be insufficient funds it was recommended that the Town pay half and the Fire Department will pay the other half.

Motion Passed

Other Business

(a) Request from June Harding-Scott

08-09-10-12

It was duly moved and seconded that the request from June Harding-Scott for Thursday, August 12, 2010 off as a day to attend the funeral of her first cousin be granted. Whether it is considered a bereavement day or a personal day depends on the Town Clerk’s decision in this matter.

Motion Passed

(b) Request from Penny Smith, Municipal Clerk for the Municipality of the District of Shelburne

Council instructed June to call Penny Smith and tell her that the Town of Lockeport is not interested at this time in participating in the “Building the Council Team” workshop.

Correspondence

08-09-10-13

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

Motion Passed

- *Letter from Elizabeth Acker, Chair, Joint Services Board dated July 15, 2010*
 - *Memo to Council from Joyce Young dated July 28, 2010*

08-09-10-14

It was duly moved and seconded that Town staff be instructed to paint off the section from the corner along Beech Street on the Post Office side between 5 and 7.5 meters as “No Parking” area.

Motion Passed

- *Letter written by Brian A. Blades, President, Sable Fish Packers (1988) Limited*
- *Email from Brian Holland, Clerk for the Municipality of the District of Barrington dated July 29, 2010*
- *Letter from Dixie Redmond, CBDC dated August 3, 2010*
- *Card from Alyssa Williams, recipient of one of the Town of Lockeport Bursaries, 2010*

Date of next meeting

- *Monday, September 13, 2010*

Adjournment

There being no further business to discuss the meeting was adjourned. Time 9:10 p.m.

**Darian Huskison,
Mayor**

**June Harding-Scott,
Recording Secretary**

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