

**TOWN OF LOCKEPORT
REGULAR COUNCIL MEETING
MONDAY, AUGUST 10, 2015 AT 7:00 P.M.
MINUTES**

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

ROBERT REDDING, CA WAS ALSO IN ATTENDANCE

Present in the citizens' gallery was Elizabeth Pooley, Muriel (Tippy) Chetwynd, Becky Williams, Suzanne Crosby, Nan Kleins, Andrew Thompson and Howard Roszel

Call to order

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

1. Approval of Agenda

08-10-15-01

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

Motion Passed

2. Approval of previous minutes

- *Regular Council Meeting, Monday, July 13, 2015*

08-10-15-02

It was duly moved and seconded that the Regular Council Minutes from Monday, July 13, 2015 be approved.

Motion Passed

3. Open Mic

Nan Kleins read a two page letter to Council regarding an incident last Saturday night at and around the Aly Kat Lounge. Mayor Huskilson thanked her and asked for a copy of the letter. She supplied a copy to the recording secretary.

Becky Williams reported that the same Saturday night there were people crawling in and out of her husband's truck trailer. There was also an incident the same night with two bulldogs belonging to the neighbours beating at her front door and one dog tried to attack her. Becky reported that she has made her feelings known to the neighbours and has not since had any trouble with the dogs.

4. Presentations

- *Presentation by "Market in the Park Committee", a subcommittee of the Lockeport Economic Development/Planning Advisory Committee (Attached as Schedule "A")*

Suzanne Crosby gave a report to Council regarding the Lockeport Market in the Park. The copy of the email with points covered is attached to these Minutes.

There are only four local businesses that take part in the Lockeport Market in the Park. The Market opened in April, 2013 and there have been 56 markets to date with 224 hours of open market time. There have been 13 Non-Profit organizations take part in the market to date.

Suzanne and Becky have requested that the walls be threaded for them before every market day by Town Staff. The walls have been a blessing as they have discovered that the pavilion is very windy most of the time.

Suzanne informed Council that before the Lockeport Market in the Park is used as leverage in any more project applications they would like to be informed.

The Friday Markets will end for the season on September 11, 2015 except for the Christmas Market that is slated for December.

Suzanne and Becky feel that they have had no support from elected officials except for Councillor Swimm who attends every week to work for her non-profit organization. Also it is thought that some businesses in Town resent the Market being open for four hours a week.

At this time Suzanne asked Mayor Huskilson why he does not personally attend the market. Mayor Huskilson told Suzanne that she and Becky make him uncomfortable and this is the reason he does not attend.

Mayor Huskilson declared his concern that they have waited this long to ask for help. This could have been handled long ago. As far as support from Council, Mayor Huskilson feels that one does not have to physically attend an event in order to be supportive. Council of the Town of Lockeport have always thought the Friday markets have been, and are, a great addition to our Community.

Suzanne informed Council that she and Becky do not wish to work with certain people and will not work with them if they are added as a member of the Economic Development/Planning Advisory Committee. If certain individuals are appointed to the ED/PA Committee they wish to be taken off as a Sub-Committee. Mayor Huskilson invited Suzanne and Becky to attend the next ED/PA Meeting which is scheduled for 2:30 p.m. on August 17, 2015, at which time this subject will be further discussed.

5. Recommendations from Other Committees

- *Economic Development/Planning Advisory July 20, 2015 (Attached as Schedule "B")*
 - *Size of Economic Development/Planning Advisory Committee*

08-10-15-03

It was duly moved and seconded that the Economic Development/Planning Advisory Committee be comprised of no more than 10 voting members consisting of five Council and five representatives of the Community at large.

Motion Passed

- *Initiation of process to sell the property at 180 East Green Harbour Road*

08-10-15-04

It was duly moved and seconded that the legal process be initiated to sell the property currently owned by the Town of Lockeport and located at 180 East Green Harbour Road, with a minimal price of "Fair Market Value".

Motion Passed

- *Committee of the Whole, July 27, 2015 (Attached as Schedule "C")*
 - *Town Recreation Facilities to be deemed non-smoking*

08-10-15-05

It was duly moved and seconded that all Town owned Recreation Facilities be deemed to be non-smoking facilities.

Motion Passed

- *Purchase of dog waste bag dispensers and bags*

08-10-15-05

It was duly moved and seconded that the Town purchase the two dog waste bag dispensers that we are already in possession of, and order two more dispensers and 2400 bags.

Motion Passed

- *Well agreement with new owners of the Anglican Church Rectory*

08-10-15-06

It was duly moved and seconded that the Town of Lockeport enter into a well agreement with the new owners of the Anglican Church Rectory allowing them to utilize the well located at the Fire Hall, which is Town owned Property.

Motion Passed

At this time Muriel Chetwynd rose from the gallery and thanked Council for the motion regarding the well agreement. Mrs. Chetwynd told Council that this will help the Church immensely.

- *List of current invoices already paid in the amount of \$127,885.32*

08-10-15-07

It was duly moved and seconded that the list of current invoices in the amount of \$127,885.32, be approved.

Motion Passed

6. Finance

- *Robert Redding CA to present Financial Statements to Council for approval*

Mr. Redding reviewed the Draft Financial statements with Council and the following motion was made:

08-10-15-08

It was duly moved and seconded that the financial statements from the 2014/2015 fiscal year be approved as presented by Robert Redding, CA.

Motion Passed

7. Other Business

- *Changes to Executive Council (Premier's Announcement)*

Information purposes only

- *2016/2017 National Disaster Mitigation Program*

There was a short discussion about the information provided. This item was deferred to the next Regular Council Meeting in September for further discussion. All of Council can do some research on this subject before then.

- *Getting to Implementation - GTI Pilot Community*

This item was deferred to the next Regular Council Meeting in September for further discussion.

- *Request from Jamie Cotter, Manager of Lockeport Cottages & Campground*

After a short discussion it was decided to defer this item to the Economic Development/Planning Advisory Committee Meeting on August 17, 2015. The question was posed if we should call Katherine Slack to ask her permission to post "No Overnight Parking" signs on her property past the Crescent Beach Centre, if the ED/PA Committee makes the decision to post signs.

Mayor Huskilson will contact Jamie to inform him the item has been deferred.

Joyce will be asked to go on the AMA list serve to see if any Overnight Parking By-Laws exist.

8. Council Reports

There were no Council Reports this evening.

9. Correspondence

08-10-15-09

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

Motion Passed

- *Letter from the Honourable Mark Fury to Warden Keith Hunter, President of Union of Nova Scotia Municipalities*
- *Letter from Jeff Richardson, I.B.E.W. dated July 21, 2015*
- *Letter from the Municipality of the District of Shelburne dated July 28, 2015*
- *Thank you card from Brianna Hupman, recipient of the Town of Lockeport Bursary*

10. Date of next meeting

- *Monday, September 14, 2015*

11. "In Camera"

12. Adjournment

08-10-15-10

There being no further business to discuss the meeting was adjourned. Time 8:35 p.m.

Motion Passed

**Darian Huskilson,
Mayor**

**June Harding-Scott,
Recording Secretary**