

**TOWN OF LOCKEPORT  
REGULAR COUNCIL MEETING  
MONDAY, AUGUST 11, 2014 AT 7:00 P.M.  
MINUTES**

**PRESENT: MAYOR DARIAN HUSKILSON, DEPUTY MAYOR ALONZO TOWNSEND,  
COUNCILLOR JOANN SWIMM, COUNCILLOR DAYLE ESHELBY AND  
COUNCILLOR ERROL LEIGH WILLIAMS**

*1/*     **Call to order**

Mayor Huskilson called the meeting to order at 7:00 P.M.

*2/*     **Approval of Agenda**

**08-11-14-01**

**It was duly moved and seconded that the agenda be approved with additions under Other Business Friends of Kids Corner.**

**Motion Passed**

*3/*     **Approval of previous minutes**

-       *Regular Council Meeting, Monday, July 14, 2014*

**08-11-14-02**

**It was duly moved and seconded that the Minutes from the Regular Council Meeting of July 14, 2014 be approved.**

**Motion Passed**

-       *Special Council Meeting, Monday, July 28, 2014*

**08-11-14-03**

**It was duly moved and seconded that the Minutes from the Special Meeting of July 28, 2014 be approved.**

**Motion Passed**

-       *Emergency Council Meeting, Tuesday, July 29, 2014*

**08-11-14-04**

**It was duly moved and seconded that the Minutes from the Emergency Council Meeting of July 29, 2014 be approved.**

**Motion Passed**

- *Emergency Council Meeting, Tuesday, August 5, 2014*

**08-11-14-05**

**It was duly moved and seconded that the Minutes from the Emergency Council Meeting of August 5, 2014 be approved.**

**Motion Passed**

4/ **Open Mic**

There were questions regarding what vendors were selling during July 1<sup>st</sup> on Allendale Electronics property on South Water Street.

It was questioned as to who gives Eyra direction from the Town of Lockeport? Mayor says go through Economic Development/Planning Advisory.

5/ **Presentations**

There were no presentations this evening.

6/ **Recommendations from Other Committees**

- *Economic Development/Planning Advisory, July 21, 2014*
- *“Lockeport Pavilion” in Shelburne on September 17, 2014*

**08-11-14-06**

**It was duly moved and seconded that as recommended by the Economic Development/Planning Advisory Committee, the Town of Lockeport set up a “Lockeport Pavilion” in Shelburne on September 17, 2014 and encourage Lockeport Vendors to participate in showcasing Lockeport.**

**Motion Passed**

- *Purchase of Banners*

**08-11-14-07**

**It was duly moved and seconded that as recommended by the Economic Development/Planning Advisory Committee, two banners be purchased by the Town. One stating “Market Open” and the other stating “Town of Lockeport.”**

**Motion Passed**

- *Purchase of 12 Foot Fibreglass Ladder*

**08-11-14-08**

**It was duly moved and seconded that as recommended by the Economic Development/Planning Advisory Committee, a new 12 foot fibreglass ladder be purchased for use during various events and activities.**

**Motion Passed**

- *Committee of the Whole, July 28, 2014*
- *List of invoices already paid in the amount of \$172,146.13*

**08-11-14-09**

**It was duly moved and seconded that the invoices already paid in the amount of \$172,146.13 be approved.**

**Motion Passed**

Mayor Huskilson declared a conflict of interest regarding the next item on the agenda and Deputy Mayor Townsend took over as Chairperson.

- *List of invoices from M.S. Huskilson's Garage in the amount of \$971.92*

**08-11-14-10**

**It was duly moved and seconded that the invoices already paid to M.S. Huskilson's Garage in the amount of \$971.92 be approved.**

**Motion Passed**

Mayor Huskilson resumed as Chairperson at this time.

- *List of invoices to be paid in the amount of \$7,340.00*

**08-11-14-11**

**It was duly moved and seconded that the list of invoices to be paid in the amount of \$7,340.00 be approved for payment.**

**Motion Passed**

7/ **Finance**

- *Auditor's entry to balance Gas Tax Reserve*

**08-11-14-12**

**It was duly moved and seconded that a transfer of \$9,322.97 be made from the Town's Gas Tax Reserve Account # 100-145-2 to the Town's General Operating Account #119-199-8 as recommended by the Town's Auditor to balance the Gas Tax Reserve.**

**Motion Passed**

8/ **Other Business**

- *12 month notice from the Province of Nova Scotia*

There was a discussion pertaining to the changes introduced by the Province pertaining to the Department of Municipal Affairs and the Department of Environment.

- *Invitation to Economic Development Announcement*

**08-11-14-13**

**It was duly moved and seconded that Mayor Huskison and Town Clerk/Treasurer Joyce Young attend.**

**Motion Passed**

- *Pre-School Program*

There was a discussion pertaining to the Town's obligations to the current and future Pre-School program. Council is awaiting further information from staff working on a scheduling and fee format.

9/ **Council Reports (No reports this evening)**

10/ **Correspondence**

**08-11-14-14**

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

**Motion Passed**

- *Thank you note from Garrett Chetwynd*
- *Thank you note from Rebecca Buchanan*

11/ **Date of next meeting**

- *Regular Council Meeting - Monday, September 8, 2014*

12/ **"In Camera" (Nothing this evening)**

13/ **Adjournment**

**08-11-14-15**

There being no further business, **It was duly moved and seconded that the meeting be adjourned. Time 7:40 p.m.**

**Motion Passed**

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**Darian Huskison,  
Mayor**

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**Joyce Young,  
Town Clerk/Treasurer**