

**TOWN OF LOCKEPORT
REGULAR COUNCIL MEETING
MONDAY, AUGUST 13, 2012 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

08-13-12-01

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

Motion Passed

Approval of previous minutes

- *Regular Council Meeting, Monday, July 9, 2012*

08-13-12-02

It was duly moved and seconded that the Regular Council Minutes from Monday, July 9, 2012 be approved.

Motion Passed

Presentations

- *Don Bower re: Business Continuity Management (Attached as Schedule "A")*

Don explained his presentation and Council expressed their concerns and asked questions. Council decided that they will meet in the near future and discuss this issue. Mayor Huskilson commended Don on a job well done.

Recommendations from Other Committees

- *Committee of the Whole, July 23, 2012*
 - *List of bills already paid in the amount of \$73,807.65*

08-13-12-03

It was duly moved and seconded that as recommended by the Committee of the Whole, the list of bills already paid in the amount of \$73,807.65 be approved.

Motion Passed

- *List of bills already paid to Errol L. Williams in the amount of \$49.00*

08-13-12-04

It was duly moved and seconded that as recommended by the Committee of the Whole, the list of bills already paid to Errol L. Williams be approved.

Motion Passed

- *Request for payment from Roseway Hospital Charitable Foundation*

08-13-12-05

It was duly moved and seconded that as recommended by the Committee of the Whole, the Town of Lockeport NOT pay the invoice submitted from the Roseway Hospital Charitable Foundation. It was agreed that the Town of Lockeport notify the Charitable Foundation that the reasoning behind this decision is that unless the Town of Lockeport has representation at any dinners where prospective Doctors are brought to our Town, we will not entertain any invoices such as this.

Motion Passed

Finance

- *Mayor's Remuneration*

08-13-12-06

It was duly moved and seconded that the Mayor's remuneration be set at \$16,000.00 for the fiscal year 2012/2013.

Motion Passed

- *Deputy Mayor's Remuneration*

08-13-12-07

It was duly moved and seconded that the Deputy Mayor's remuneration be set at \$12,500.00 for the fiscal year 2012/2013.

Motion Passed

- *Councillor's Remuneration*

08-13-12-08

It was duly moved and seconded that the Councillor's remuneration be set at \$11,500.00 for the fiscal year 2012/2013.

Motion Passed

- *Town Clerk/Treasurer's Salary*

08-13-12-09

It was duly moved and seconded that the Town Clerk/Treasurer's salary be set at \$47,561.54 for the fiscal year 2012/2013.

Motion Passed

- *Residential Tax Rate*

08-13-12-10

It was duly moved and seconded that the Residential Tax Rate be set at \$2.28 per \$100 of Assessment for the fiscal year 2012/2013.

Motion Passed

- *Commercial Tax Rate*

08-13-12-11

It was duly moved and seconded that the Commercial Tax Rate be set at \$5.36 per \$100 of Assessment for the fiscal year 2012/2013.

Motion Passed

- *Interest Rate*

08-13-12-12

It was duly moved and seconded that the interest rate for outstanding taxes be set at 16% per annum for the fiscal year 2012/2013.

Motion Passed

- *Low Income Exemption*

08-13-12-13

It was duly moved and seconded that the Low Income Exemption be set at \$150.00 with incomes \$16,000.00 and lower as outlined in the Tax Exemption Policy.

Motion Passed

- *Approval of Operating Budget (Attached as Schedule ("B"))*

08-13-12-14

It was duly moved and seconded that the 2012/2013 Operating Budget be approved as presented.

Motion Passed

- *Capital Investment Plan (Attached as Schedule ("C"))*

08-13-12-15

It was duly moved and seconded that the Five Year Capital Investment Plan for the Town of Lockeport be approved as presented to Council.

Motion Passed

- *Temporary Borrowing Resolution # 12/13-01(Attached as Schedule ("D"))*

08-13-12-16

It was duly moved and seconded that the Council of the Town of Lockeport approve the Temporary Borrowing Resolution #12/13-01 as attached to these minutes.

Motion Passed

- *Temporary Borrowing Resolution # 12/13-02 (Attached as Schedule ("E"))*

08-13-12-17

It was duly moved and seconded that the Council of the Town of Lockeport approve the Temporary Borrowing Resolution #12/13-02 as attached to these minutes.

Motion Passed

Other Business

- *Appointment of Andrew Goreham, Director of Inspection Services for Town of Shelburne, Municipality of the District of Shelburne and the Town of Lockeport, as Development Officer in Joyce Young, Town Clerk Treasurer's absence*

08-13-12-18

It was duly moved and seconded that Andrew Goreham, Director of Inspection Services for the Town of Shelburne, Municipality of the District of Shelburne and the Town of Lockeport, be appointed as Development Officer in Joyce Young, Town Clerk Treasurer's absence.

Motion Passed

Council Reports

- *Deputy Mayor Townsend*

Deputy Mayor Townsend had no reports this evening.

- *Councillor Williams*

Councillor Williams had no reports this evening.

- *Councillor Stewart*

Councillor Stewart had no reports this evening.

- *Councillor Roszel*

Councillor Roszel reported to Council that the Grand re-Opening of the Little School Museum is set to take place on August 25th, 2012 at 2:00 p.m.

08-13-12-19

It was duly moved and seconded that Councillor Roszel be authorized to spend up to a maximum of \$300.00 on the plaque, cake, supplies etc. for the re-opening of the Little School Museum.

Motion Passed

- *Mayor Huskilson*

Mayor Huskilson reported to Council that Walter Nickerson and Danny Moody are planning to travel to Lunenburg this coming weekend for a dory competition and asked Council to consider donating money to help with expenses.

08-13-12-20

It was duly moved and seconded that the Town of Lockeport contribute \$100.00 toward expenses for Walter and Danny to travel to Lunenburg this coming weekend for a dory competition.

Motion Passed

Mayor Huskilson also reported to Council on the Town's Task Force.

Correspondence

08-13-12-21

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

Motion Passed

- *Letter from Craig Gibson RCMP*
- *Email from Tracy Verbeke, UNSM re: UNSM Conference Scheduling*
- *Letter from Allen Webber re: Town's Task Force*
- *Letter from Dixie Redmond, Awards Committee CBDC*
- *Letter from Shelley Damron, CEO, Parrot's Pins*

Council asked June to get more information on the plebiscite process and bring it back to Council at Committee of the Whole on August 27, 2012.

- *Letter from Jeff Richardson, Business Manager, IBEW Local 1928*

Council asked June to contact Jeff Richardson, Business Manager, IBEW Local 1928 to find out in what time frame he is suggesting for commencing contract negotiations.

- *Request from Darlene Page, President, Lockeport Minor Ball Association*

08-13-12-22

It was duly moved and seconded that the Town of Lockeport contribute \$100.00 towards expenses for the Mosquito Boys & Girls to attend Provincial Playoffs in Dartmouth later this month.

Motion Passed

Date of next meeting

- *Monday, September 10, 2012*

Adjournment

There being no further business to discuss the meeting was adjourned. Time 8:15 p.m.

**Darian Huskison,
Mayor**

**June Harding-Scott,
Recording Secretary**