

**TOWN OF LOCKEPORT  
REGULAR COUNCIL MEETING  
MONDAY, SEPTEMBER 10, 2018 AT 6:00 P.M.  
MINUTES**

**PRESENT: MAYOR GEORGE R. HARDING, DEPUTY MAYOR JOANN SWIMM, COUNCILLOR DAYLE ESHELBY, COUNCILLOR DAWN DEMINGS-TAYLOR AND COUNCILLOR KENT BALISH**

**1. Call to order**

The Regular Council Meeting was called to order by Mayor Harding at 6:00 p.m.

**2. Silence Electronic Devices**

**3. Approval of Agenda**

**09-10-18-01**

**It was duly moved and seconded that the agenda be approved with the following additions:**

**Under Other Business - Nova Scotia Federation of Municipalities Fall Conference & Nova Scotia Federation of Municipalities Resolution Review**

**Under Council Reports - Museum Assessment report by Councillor Balish & Import Replacement by Councillor Eshelby**

**Motion Passed**

**4. Approval of previous minutes**

*- Regular Council Meeting Minutes, August 13, 2018*

**09-10-18-02**

**It was duly moved and seconded that the minutes of the Regular Council Meeting of Monday, August 13, 2018 be approved as presented.**

**Motion Passed**

**5. Open Mic – Nothing this evening**

**6. Presentations – Nothing this evening**

**7. Finance**

Presentation of Financial Statements for 2017/2018 Fiscal Year – Robert Redding CPA – This has been postponed to a Special Council Meeting scheduled for Monday, September 24, 2018 at 12:30 p.m.

## 8. Recommendations from Other Committees

- *Committee of the Whole, August 27, 2018*
- Request from Mabel Mayo

### 09-10-18-03

**It was duly moved and seconded that as recommended by the Committee of the Whole, the Community Coordinator be authorized to lend folding tables from SeaCaps Park to Mabel Mayo for her daughter's wedding being held at the end of September.**

**Motion Passed**

- Walter Nickerson Recognition

### 09-10-18-04

**It was duly moved and seconded that as recommended by the Committee of the Whole, Council approve a budget of \$300 toward the cost to host an event to honour Walter Nickerson and his racing partner for their recent dory rowing championship win. This budget will include offering to pay mileage for Walter's partner, Willie Wells' travel expenses to Lockeport for the event.**

**Motion Passed**

The Community Coordinator, the Recreation Committee and Councillor Balish are working together to organize this event. Mayor Harding was asked to attend to speak on behalf of Council.

- Affordable Access to Recreation Policy

### 09-10-18-05

**It was duly moved and seconded that as recommended by the Committee of the Whole, Council adopt the Affordable Access to Recreation Policy as presented.**

**Motion Passed**

## 9. Other Business

- *Replacement of Community Member on RCMP Advisory Board*

Councillor DeMings-Taylor agreed to speak with Ruth MacIntosh to see if she is still interested in representing the Town of Lockeport on the RCMP Advisory Board, as she had previously indicated an interest.

- *Plans for Municipal Awareness Week*

We are not sure at this time when the Municipal Awareness Week will be held. Council will further discuss possible events to take place during the Awareness Week.

- *Report from Margaret Ruiz, ODRC*

Council received a report from Margaret Ruiz, the Overall Direct Responsible Charge acting on behalf of the Town of Lockeport and our Wastewater System. The items that she points out to Council requiring attention are being addressed within the Asset

Management projects we are currently completing, as well as a condition assessment being completed on our wastewater system. This information has been forwarded to Ms. Ruiz.

- *Town Hall sign*

Council will consider having a sign made for the Town Hall building. Further discussion will take place to determine design.

- *Request for letter of support re: License Plates*

Council has been asked to consider providing a letter of support of the lobster industry in the Province of Nova Scotia in an effort to encourage the Province to implement, through the Motor Vehicle Registration program, a license plate to promote the seafood industry.

#### **09-10-18-06**

**It was duly moved and seconded that the Council of the Town of Lockeport provide a letter of support of the lobster industry in the Province of Nova Scotia for the implementation of a license plate through the Motor Vehicle Registration program to promote the seafood industry.**

**Motion Passed**

- *Kairos blanket exercise*

Councillors were encouraged to consider taking part in this event scheduled for Thursday, October 11<sup>th</sup>. It was also suggested that consideration be made by those who attend to provide a donation toward the cause.

- *FCM/Federal Government announcement*

This was notification from the Federation of Canadian Municipalities of the upcoming official announcement regarding the funding approval we have received under the Municipal Asset Management Program (MAMP) which will involve assessments being completed on our facilities, parks, playgrounds and trails. This is a portion of the project we are doing with the Atlantic Infrastructure Management Network (AIM Network) The funding received will be in the amount of \$47,360.

- *Caution Signs for Beach Corner*

In an effort to slow traffic down and to make them more aware, signs will be posted in the vicinity of the beach corner.

#### **10. For Information**

- *IBEW Contract re: negotiations*

Notification from IBEW was received advising of the upcoming negotiations for renewal of the collective agreement.

## 11. Council Reports

- *Councillor Eshelby*

Meetings attended during the month of August, 2018:

August 8 – Trails Meeting  
August 13 – Regular Council  
August 16 – Trails work: Rood’s Head  
August 20 – Training session  
August 20 – Recreation Committee Meeting  
August 27 – Committee of the Whole

### *Import Replacement Session*

Councillor Eshelby reported that on Saturday, October 20, 2018 an implementation session for launching a local procurement strategy for public-sector anchor institutions in Shelburne County has been scheduled. This strategy of Import Replacement holds significant economic potential for Shelburne County. The session will be held at the Nova Scotia Community College, Shelburne Campus, at 9:00 a.m.

### **09-10-18-07**

**It was duly moved and seconded that the Town of Lockeport contribute \$250 towards the costs associated with the Import Replacement Session being held on October 20, 2018.**

**Motion Passed**

- *Councillor DeMings-Taylor*

Meetings attended during the month of August, 2018:

August 5 – Locke Family Reunion  
August 13 – Council Meeting  
August 20 – Training session  
August 20 – Recreation Committee Meeting  
August 27 – Committee of the Whole

### *Housing Coalition Meeting*

Councillor DeMings-Taylor also reported that she had attended a Housing Coalition Meeting recently in Shelburne. There was discussion pertaining to the need for low income housing in Shelburne County and how the Municipal Units, who are already stressed to their limits, are being expected to come to a solution to address the housing shortage.

- *Councillor Balish*

Meetings attended during the month of August, 2018:

August 5 – Locke Family Reunion  
August 13 – Council Meeting  
August 14 – Rural NS Health Crisis Working Group  
August 20 – Worked at Little School Museum  
August 27 – Committee of the Whole  
August 30 – Worked at Little School Museum

*Museum Evaluation*

Councillor Balish reported on the recent Museum Evaluation. There are items that need to be addressed in order to bring our next evaluation up. A copy of the evaluation results will be provided to the other Councillors and the Town Office.

- *Deputy Mayor Swimm*

Meetings attended during the month of August, 2018:

August 13 – Council Meeting  
August 14 – Health Crisis Working Group Meeting  
August 20 – Council Training Session  
August 22 – Asset Management Training  
August 23 – Asset Management Training  
August 27 – Committee of the Whole

*Save Our Rural Healthcare report*

Deputy Mayor Swimm provided a written report on the Rural Nova Scotia Health Crisis Working Group which involved the following topics:

- Crisis updates
- “Save Our Rural Healthcare” Facebook Page
- Nova Scotia Federation of Municipalities Resolution
- Metro Outreach Event
- Provincial Day of Action
- Opposition Days
- Doctors Shortage – Recruitment, Residency, Etc.

- *Mayor Harding*

Meetings attended during the month of August, 2018:

August 1 – Captain of Big Bike for Hearth and Stroke Foundation/for Town citizen’s involvement  
August 2 – Office Hours  
August 3 – Overseeing Market since Deena was away  
August 5 – Locke Family Reunion  
August 7 – Office Hours  
August 9 – Office Hours  
August 11 – Beach Day activities  
August 13 – Council Meeting  
August 14 – Office Hours  
August 15 – Office Work  
August 16 – Office Hours  
August 20 – Training Session  
August 21 – Office Hours  
August 22 – Asset Management Training  
August 23 – Asset Management Training  
August 27 – Committee of the Whole Meeting  
August 28 – Office Hours  
August 28 – Beach Stewardship Meeting  
August 30 – Office Work  
August 31 – Overseeing Market since Deena was away

*Atlantic Infrastructure Management Training session report*

Mayor Harding provided a written account of topics covered during the Asset Management Training sessions attended and participated by himself, Deputy Mayor Swimm, Community Coordinator Frances Scott, Working Streets Foreman Kevin Snow and Town Clerk/Treasurer Joyce Young.

It was suggested that the Clerk/Treasurer compile a list of all projects that the Town of Lockeport is currently a participant in so that “at-a-glance” Councillors can speak on without missing anything. We are involved in many projects at this time.

## **12. Correspondence**

**09-10-18-08**

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

**Motion Passed**

- *Thank You letter from Don Hayes*
- *Thank You letter to Fred Partridge from Don Hayes*
- *Letter from the Municipality of the District of Barrington re: Offshore Oil & Gas Exploration*
- *Thank You note from Harmony Bazaar*
- *Certificate of Appreciation from the Lockeport Sea Derby Association*

**13. Date of next meeting**

- *Tuesday, October 9, 2018*

**14. “In Camera”**

**09-10-18-09**

**It was duly moved and seconded that Council proceed “In Camera” to discuss issues relating to Labour Relations and Contract negotiations.**

**Motion Passed**

Council proceeded in regular session.

**15. Adjournment**

There being no further business, **It was duly moved and seconded that the meeting be adjourned.**  
**Time 9:24 p.m.**

**Motion Passed**

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**George R. Harding,**  
**Mayor**

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**Joyce Young,**  
**Town Clerk/Treasurer**