

**TOWN OF LOCKEPORT
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 14, 2015 AT 7:00 P.M.
MINUTES**

PRESENT: MAYOR DARIAN HUSKILSON, DEPUTY MAYOR ALONZO (LONNIE) TOWNSEND, COUNCILLOR JOANN SWIMM, COUNCILLOR ERROL L. WILLIAMS, TOWN CLERK/TREASURER, JOYCE YOUNG AND RECORDING SECRETARY, JUNE HARDING-SCOTT

ABSENT WITH REGRETS: COUNCILLOR DAYLE ESHELBY

1. Call to order

The Meeting was called to order by Mayor Huskilson at 7:02 p.m.

2. Approval of Agenda

It was duly moved and seconded that the agenda be approved with the following addition under Other Business: Scheduling of Crescent Beach Centre.

Motion Passed

3. Approval of previous minutes

- *Regular Council Meeting, Monday, August 10, 2015*

09-14-15-01

It was duly moved and seconded that the Regular Council Minutes of Monday, August 10, 2015 be approved.

Motion Passed

- *Special Council Meeting, Friday, August 14, 2015*

09-14-15-02

It was duly moved and seconded that the Special Council Meeting Minutes from Friday, August 14, 2015 be approved.

Motion Passed

- *Special Council Meeting, Monday, August 24, 2015*

09-14-15-03

It was duly moved and seconded that the Special Council Meeting Minutes from Monday, August 24, 2015 be approved.

Motion Passed

- *Emergency Council Meeting, Tuesday, September 1, 2015*

09-14-15-04

It was duly moved and seconded that the Emergency Council Meeting Minutes from Tuesday, September 1, 2015 be approved.

Motion Passed

4. Tender Opening for LED Boardwalk Lights

- *Opening of Tenders for LED Boardwalk Lights*

There was three tenders received by the September 11, 2015, 11:30 a.m. deadline, and are as follows:

- | | | |
|--|---|-------------|
| (1) McLoughlan Supplies Ltd
Dartmouth, NS | - | \$35,430.00 |
| (2) Westco Distribution
Dartmouth, NS | - | \$34,115.00 |
| (3) Guillevin International Co.
Liverpool, NS | - | \$30,600.00 |

There was one tender received after the deadline from Eddy Group, Truro, NS. Council felt that because the tender was late they would be unable to consider it.

The following motion was made:

09-14-15-05

It was duly moved and seconded that the tender from Guillevin International, Co., Liverpool, NS, in the amount of \$30,600.00 be accepted for the LED Boardwalk Lights.
Motion Passed

5. Open Mic

6. Presentations

There were no presentations scheduled for this evening.

7. Recommendations from Other Committees

8. *Committee of the Whole, August 24, 2015*

- *List of Current Invoices already paid in the amount of \$112,918.57*

09-14-15-06

It was duly moved and seconded that the current invoices already paid in the amount of \$112,918.57 be approved.

Motion Passed

- *Restriction of pets from Town owned buildings*

09-14-15-07

It was duly moved and seconded that the Town of Lockeport restrict pets from accessing all Town owned Buildings, unless it is a Service Dog.

Motion Passed

9. Finance

- *Lockeport Visitor Information Centre Funding*

When the Town of Lockeport received the above letter from the Municipality of the District of Shelburne confirming funding for the Lockeport Visitor Information Centre, they also received a letter saying that funding is not available to help with Canada Day celebrations in Lockeport that equals the funding the Municipality of the District of Shelburne allowed for Founder's Days in Shelburne.

Mayor Huskison wants to make sure that the July 1st Committee is aware of this decision and needs to follow up on the reason why the Municipality of the District of Shelburne feels that they should not help fund the Canada Day Celebrations in the Town of Lockeport with an amount equal to the funding allowed for Founder's Days in Shelburne.

- *Indoor Swimming Pool for Shelburne County*

09-14-15-08

It was duly moved and seconded that the Town of Lockeport respectfully decline participating in the funding of the Feasibility Study for an Indoor Swimming Pool, as requested by the Municipality of the District of Barrington.

Motion Passed

- *Capital Investment Plan*

09-14-15-09

It was duly moved and seconded that the Capital Investment Plan be approved as presented.

Motion Passed

10. Other Business

- *Well testing on Wallace Hallett property*

09-14-15-10

It was duly moved and seconded that the Town of Lockeport conduct a well test on the Wallace Hallett property well.

Motion Passed

- *Climate Change Leaders Award*

Information Purposes Only

- *Eastlink Broadband Cap Resolution, Municipality of the District of Chester*

Information Purposes Only

- *Union Contract Negotiation Request for Dates*

Council opted to try for the first week in November, 2015 to commence Union Contract negotiations. Joyce will contact Leo Doran, Business Manager/Financial Secretary for I.B.E.W., Local 1928, regarding these dates.

- *Shelburne County Community & Business Excellence Awards*

Information Purposes Only

- *UNSM Long Service Awards*

It was determined that Mayor Huskilson is eligible for a 15 year UNSM Long Service Award. An application form will be completed and forwarded to the UNSM before the deadline of September 18, 2015.

- *Municipal Awareness Week*

Information Purposes Only

- *Community Energy Planning, Getting to Implementation*

Information Purposes Only

- *National Disaster Mitigation Program*

Information Purposes Only

- *Crescent Beach Centre Scheduling*

09-14-15-11

It was duly moved and seconded that the Crescent Beach Centre be completely closed from November 15, 2015 to April 15, 2016, unless someone wishes to pay the full rental fee of \$150.00 plus HST to rent the Centre.

Motion Passed

11. Council Reports

- *Deputy Mayor Lonnie Townsend*
 - *Shelburne County Exhibition Opening (Attached as Schedule "A")*
 - *Funding Announcement re: "New Primary Health Care Collaborative Centre" (Attached as Schedule "B")*

Mayor Huskilson thanked Deputy Mayor Townsend for attending the above functions.

12. Correspondence

09-14-15-12

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

Motion Passed

- *Thank you for Bursary from Tristin Wolfe*
- *Letter from the Honourable Stephen McNeil, to Mayor Karen Mattatall dated August 19, 2015*
- *Letter from the Honourable Zach Churchill, Minister of Municipal Affairs dated August 21, 2015*
- *Letter to the Barrington/CSI Dialysis Support Group from the Honourable Leo Glavine, Minister of Health and Wellness, dated September 1, 2015*
- *Letter from Jamie Cotter, Lockeport Cottages & Campground dated September 9, 2015*

13. Date of next meeting

- *Monday, October 19, 2015*

14. “In Camera”

- *Personnel/Council issue*

09-14-15-13

It was duly moved and seconded that Council go “In Camera” to discuss a Personnel/Council Issue. Time 7:45 p.m.

Motion Passed

Council returned to Regular Session from “In Camera” and:

15. Adjournment

09-14-15-14

There being no further business to discuss, it was duly moved and seconded that the Meeting be adjourned. Time 8:17 p.m.

Motion Passed

**Darian Huskilson,
Mayor**

**Joyce Young,
Town Clerk/Treasurer**