

**TOWN OF LOCKEPORT  
REGULAR COUNCIL MEETING  
TUESDAY, OCTOBER 10, 2017 AT 6:00 P.M.  
MINUTES**

**PRESENT:     MAYOR GEORGE R. HARDING, DEPUTY MAYOR JOANN SWIMM,  
                  COUNCILLOR DAWN DEMINGS-TAYLOR, COUNCILLOR KENT BALISH,  
                  COUNCILLOR DAYLE ESHELBY (ARRIVED AT 6:15 P.M.), TOWN  
                  CLERK/TREASURER, JOYCE YOUNG AND RECORDING SECRETARY,  
                  JUNE HARDING**

**1. Call to order**

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

**2. Silence Electronic Devices**

All electronic devices were silenced at this time.

**3. Approval of Agenda**

**10-10-17-01**

**It was duly moved and seconded that the agenda be approved with the following addition(s): Under Other Business – Cannabis Workshop and under Correspondence – Tourism letter from the remainder of the Shelburne County Municipal Units.**

**Motion Passed**

**4. Approval of previous minutes**

- *Regular Council Meeting Minutes, September 11, 2017*

**10-10-17-02**

**It was duly moved and seconded that the Minutes from the Regular Council Meeting of September 11, 2017 be approved.**

**Motion Passed**

- *Special Council Meeting Minutes September 25, 2017*

**10-10-17-03**

**It was duly moved and seconded that the Minutes from the Special Council Meeting of September 25, 2017 be approved.**

**Motion Passed**

**5. Open Mic**

- ½ hour Maximum time allowed
- Each person is allowed a maximum of 5 minutes
- The individual is to speak directly to Council
- There will be no interaction by Council at this time
- If questions are posed by residents, the question will be recorded to be researched

**6. Presentations**

- No Presentations scheduled for this evening

## 7. Recommendations from Other Committees

- *Committee of the Whole, September 25, 2017*
  - *Leadership through Asset Management Workshop*

**10-10-17-04**

**It was duly moved and seconded that as recommended by Committee of the Whole that Mayor Harding and Town Clerk/Treasurer, Joyce Young be approved to attend the Leadership through Asset Management Workshop in Bridgewater on October 2, 2017, at a cost of \$99.00 each plus HST.**

**Motion Passed**

## 8. Finance

## 9. Other Business

- *Request to put on a Car Show from Bruce Cotter*

Joyce explained the sequence of events from last year's request from Bruce Cotter and Mike Cotter that is similar to this one. The two gentlemen had agreed at that time to repair any damages that were made to the soccer field during the Car Show. Council of the Town of Lockeport at that time agreed to let the event take place. A short discussion was held regarding possible closures of streets to allow the cars to line both sides of Hall Street for the Car show. Councillor DeMings-Taylor stated that this will be discussed further at the next Recreation Committee Meeting. The following motion was made:

**10-10-17-05**

**It was duly moved and seconded that Council send a letter to Mr. Cotter telling him that Council approves the Car Show in principal, contingent upon a meeting with him and a plan submitted to Council for approval.**

**Motion Passed**

- *Request from Warden Eddie Nickerson, Municipality of the District of Barrington to the UNSM President regarding the Process for Adoption of Resolutions*

After a discussion regarding the Resolutions that were brought forward by the UNSM, it was decided that Council will take the list of Resolutions and prioritize them according to what would be most important to the Town of Lockeport at their next Council Discussion Session that is scheduled for October 18, 2017.

- *Municipal Awareness Week – Planning*

Councillor Balish informed Council that he has had the Grades 4 and 5 students write letters to Council that outline their concerns.

The discussion concerned Council going to the school to have a mock Council Meeting during the week of November 20 to November 26. November 22, at 9:00 a.m. was suggested.

Councillor Balish will check on the date and time and report back to Council.

Mayor Harding and Deputy Mayor Swimm assured Council that the intent of the motions in these minutes is correct. The following motions were made:

**10-10-17-06**

**It was duly moved and seconded that Council of the Town of Lockeport agrees with the motion in the Roseway Manor Board Minutes that states that the By-Laws of the Roseway Manor Incorporated, specifically By-Law, Article 3, be amended to read as follows: The Corporation shall consist of nine members who shall be selected in the sole discretion of the Corporation.**

**Motion Passed**

**10-10-17-07**

**It was duly moved and seconded that Council of the Town of Lockeport agrees with the motion in the Roseway Manor Board Minutes that states that the Board (1) amend Roseway Manor By-Law, Article 4, to now read “Except as herein provided, a member shall continue as a member of the Corporation until a successor is appointed;” and (2) amend Roseway Manor By-Law, Article 16, to now read, “No business shall be transacted at any meeting of the Corporation unless a quorum of members is present. Such a quorum shall consist of five members.”**

**Motion Passed**

- *National Disaster Mitigation Program*

Joyce informed Council that the three engineers from Lunenburg that visited Lockeport recently recommended that the number one priority to address should be the condition of the causeway. There is currently funding available for the Mitigation Planning stage (design prep.) but we need to apply before October 23, 2017. Joyce has filled out the application for funding and will be forwarding it to the Municipal Advisor for review before it is submitted. This portion will be specifically for an engineering firm to design a restructure for the causeway. The following motion was made:

**10-10-17-08**

**It was duly moved and seconded that Council of the Town of Lockeport hereby approve the Town Clerk/Treasurer, Joyce Young proceed with the application process for funding for Mitigation Planning under the National Disaster Mitigation Program.**

**Motion Passed**

It was noted that Council needs to ensure that the public is involved when discussing these items. A public meeting will be scheduled for a later date at which time we will have the engineering firm explain the process to the public.

- *UNSM 2017 Fall Convention*

**10-10-17-09**

**It was duly moved and seconded that Council approve the expenses for one delegate to attend the UNSM Fall Convention at the Westin in Halifax November 7-10, 2017.**

**Motion Passed**

- *Region 6 Inter-Municipal Agreement Renewal*

**10-10-17-10**

**It was duly moved and seconded that Council accept the Region 6 Inter-Municipal agreement for renewal, as presented.**

**Motion Passed**

- *Draft Playground Policy*

**10-10-17-11**

**It was duly moved and seconded that Council approve the Playground Policy as presented with the addition of # 8 – Access will not be granted to the public during time of closure.**

**Motion Passed**

- *Cannabis Workshop*

**10-10-17-12**

**It was duly moved and seconded that Council approve mileage for one vehicle to travel to the Cannabis Workshop being presented at White Point on October 19, 2017.**

**Motion Passed**

**10. For Information**

- *Western Counties Regional Library Report for June, 2017*

Joyce reminded Council that we need to appoint a representative from Council to this Board to fill the vacancy left with the passing of Lonnie Townsend.

Annually in November the Committee list is reviewed and a vote is taken for Deputy Mayor for the upcoming year. Council was asked to be prepared to choose what Committees everyone will be on at the November Council Meeting.

- *Shelburne Collaborative Health Centre*

Information only

**11. Council Reports**

- *Councillor Eshelby*
  - *Housing Coalition (Attached as Schedule "A")*

It was agreed that this item be discussed at the next Council discussion session on October 18, 2017.

## 12. Correspondence

10-10-17-13

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

**Motion Passed**

- *Letter from Mayor Pam Mood, Town of Yarmouth*

10-10-17-14

**It was duly moved and seconded that Council send a letter of support to the Nova Scotia Health Authority regarding the need for a radiation unit in Yarmouth, with the letter being cc'd to MLA, Kim Masland and all the Municipal Units in Shelburne County, Yarmouth County and Digby County.**

**Motion Passed**

- *Letter from the Honourable Derek Mombourquette, Minister of Municipal Affairs*
- *Letters of support for Doppler System to cover Southwest Nova Scotia*
  - *Town of Shelburne*
  - *Municipality of the District of Argyle*
- *Thank you note from Kent & Cathy Blades*

10-10-17-15

**It was duly moved and seconded that Council send a letter to Kent and Cathy Blades inviting them to hold future events in the Town of Lockeport.**

**Motion Passed**

- *Tourism Letter*

There was a discussion about a letter that was received by Mayor Harding regarding hiring a traveling tourism person. Mayor Harding refreshed Council's memory regarding this item. The Town of Lockeport already spends thousands of dollars on tourism each year. Joyce reported that we had 6100 visitors sign in to the Crescent Beach Centre this summer which is up significantly from last year. There was a suggestion that we may want to make use of some of Ian Swinimer's films on the Shelburne/Lockeport website

## 13. Date of next meeting

- *Tuesday, November 14, 2017*

## 14. "In Camera"

## 15. Adjournment

10-10-17-16

**There being no further business to discuss, it was duly moved and seconded that the Meeting be adjourned. Time 8:15 p.m.**

**Motion Passed**

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**George R. Harding**  
Mayor

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**Joyce Young,**  
Town Clerk/Treasurer