

**TOWN OF LOCKEPORT
COUNCIL MEETING
OCTOBER 15, 2019 AT 6:00 P.M.
MINUTES**

PRESENT: Mayor George R. Harding, Councillor Kent Balish, Councillor Dawn DeMings-Taylor, Town Clerk/Treasurer, Joyce Young and Recording Secretary, June Harding

ABSENT: Deputy Mayor Joann Swimm and Councillor Dayle Eshelby

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

10-15-19-01

It was duly moved and seconded that the agenda be approved with the following additions: Under Other Business a) Trestle trail project description – b) Condition of Locke Street – c) Doors at the Fire Hall – d) Boardwalk and under “In Camera” – Personnel.

Motion Passed

4. Approval of minutes

10-15-19-02

It was duly moved and seconded that the Minutes from September 23, 2019 be approved as presented.

Motion Passed

5. “Open Mic”

There was no one present for Open Mic this evening.

6. Presentations

There were no presentations scheduled for this evening.

7. Finance

- *List of Invoices already paid in the amount of \$93,569.74*

The list of invoices was reviewed with no questions or concerns.

- *Mileage for Cory Nickerson – Assistant EMO Co-Ordinator*

The Town Clerk/Treasurer explained to Council that Cory Nickerson has taken on extra volunteer responsibilities as Assistant EMO Coordinator for the Town of Lockeport and as such should be paid for mileage when attending EMO Meetings outside of the Lockeport Town limits. The following motion was made:

10-15-19-03

It was duly moved and seconded that the Town of Lockeport pay Cory Nickerson mileage when attending EMO Meetings outside of the Lockeport Town limits.

Motion Passed

8. Other Business

- *Sidewalks/Benches*

Originally the plan was to paint the sidewalk on Beech Street in rainbow colours in support of the LGBTQ community. Public Works staff does not feel that they can do a proper job on the sidewalk and the paint would be very expensive.

It was suggested that Council approach Mr. Lyons at Lockeport Regional High School to see if building two benches and painting them would be something his students might be interested in doing for the Town. Councillor DeMings-Taylor will talk to Mr. Lyons to see if he would be interested in participating and giving us a price. Councillor DeMings-Taylor will bring the information back to Council.

- *Letter from the Tri County Regional Center for Education regarding the High School Annex*

The Town Clerk/Treasurer informed Council that if they decide to allow the Tri County Regional Centre for Education to demolish the High School Annex building that she will need to know what contractor they will be using and what date this will take place. The Town Clerk/Treasurer will fill out the Development/Demolition permit and forward it to the Building Inspector. The following motion was made:

10-15-19-04

It was duly moved and seconded that Council of the Town of Lockeport give permission to the Tri County Regional Center for Education to demolish the High School Annex after supplying the name of the contractor that will do the demolition and the date it will take place to the Town Clerk/Treasurer.

Motion Passed

- *Internet for Nova Scotia Update September/October, 2019*

Mayor Harding pointed out that the Internet Project we are currently involved in is in partnership with the Municipality of the District of Shelburne.

- *Nova Scotia Health Authority Training Sessions - The Art of Hosting Conversations that Matter*

Mayor Harding explained that this is a two day workshop on “Hosting Conversations that Matter” that is being held in Shelburne and he will be attending. Mayor Harding would like to see another member of Council join him for the sessions. Councillor Balish agreed to attend the two day sessions with Mayor Harding.

- *Street Repairs Proposal from Mayor Harding and Councillor DeMings-Taylor*

Mayor Harding and Councillor DeMings-Taylor walked the streets in the Downtown core to locate areas of the streets that need repairs.

The Town Clerk/Treasurer reported that the Public Works Foreman has contacted a Company in Lunenburg that fixes cracked pavement. This Company will come on site and see what they can do and give an estimated cost. They are saying \$2.00 to \$5.00 per meter according to how bad the cracks are. This company may be able to do something in November this year. Mayor Harding suggested that Council wait until this project is completed before working on a future street repair plan. The following motion was made:

10-15-19-05

It was duly moved and seconded that the Town of Lockeport spend up to \$6000.00 on the required street repairs within the downtown core.

Motion Passed

- *Compass Communication Briefing*

Mayor Harding and the Town Clerk/Treasurer feel very optimistic about Compass Co-Op and 21 North Street is still on their radar as a possible building site for affordable Housing.

- *Trestle Trail Project Description*

The Town Clerk/Treasurer shared a drawing of the Trestle Trail Project. Tender documents have been completed by ABLE Engineering and are ready to be posted on the Provincial Procurement website with a cut off for bids of October 24, 2019 at 2:01 p.m. The tenders will be opened on October 24, 2019 at 2:05 p.m. ABLE Engineering is waiting for word from Council of the Town of Lockeport to post the documents.

The fundraising effort headed up by the Community Co-Ordinator was discussed and seems to be going well. The following motion was made:

10-15-19-06

It was duly moved and seconded that Council of the Town of Lockeport approve posting the tendering documents as completed by ABLE Engineering for the Trestle Trail Project.

Motion Passed

- *Condition of Locke Street*

After a discussion regarding the fact that a portion of Locke Street in the Municipality of the District of Shelburne is in terrible condition and is deemed to be the responsibility of the Province of Nova Scotia, the following motion was made:

10-15-19-07

It was duly moved and seconded that Council of the Town of Lockeport write a letter to the Honourable Lloyd Hines, Minister of Transportation and Infrastructure Renewal requesting that Locke Street be fixed as soon as possible.
Motion Passed

- *Doors for the Fire Hall*

There are two doors that need to be replaced at the Fire Hall. After receiving three quotes the following motion was made:

10-15-19-08

It was duly moved and seconded that Richard Swansburg Carpentry be contracted to replace the two steel doors at the Fire Hall at a cost of \$2783.00 plus HST.
Motion Passed

- *Boardwalk*

The Town Clerk/Treasurer reported that the Insurance Adjuster called earlier today to get a few last minute details regarding the damage to the Boardwalk. It was determined that 130 feet of boardwalk needs to be replaced. The deductible is \$2500.00. The adjuster is waiting for the insurance Company to confirm coverage and should have her report soon.

9. Council Reports

- *Councillor Dayle Eshelby*
September 9 – Council Meeting - Lockeport
September 27 – Roseway Manor - Shelburne
September 30 – Recreation -Lockeport

- *Councillor Dawn DeMings-Taylor*
September 9 – Council Meeting - Lockeport
September 23 – Council Meeting - Lockeport
September 30 – Recreation Meeting – Lockeport
 - o *Shelburne County East RCMP Advisory Board Report*
(Attached as Schedule “A”)

Councillor DeMings-Taylor reported that she has completed her turn as Chairperson of the RCMP Advisory Board and it is now in the hands of the Municipality of the District of Shelburne. Councillor Balish expressed pleasure in the job well done by Councillor DeMings-Taylor as Chairperson.

- *Councillor Kent Balish*
 - September 9 – Council Meeting - Lockeport
 - September 12 – NS Health Authority – Clyde River
 - September 17 – School Advisory Committee Meeting – Lockeport
 - September 19 – Nova Scotia Accessibility - Yarmouth
 - September 19 – Western Counties Regional Library Board Meeting – Yarmouth
 - September 23 – Council Meeting - Lockeport

- *Nova Scotia Health Authority Report (Attached as Schedule “B”)*

Councillor Balish was impressed with the Nova Scotia Health Authority Meeting that he and Mayor Harding attended recently in Clyde River.

- *School Advisory Council Report (Attached as Schedule “C”)*

Councillor Balish reviewed the key points of his School Advisory report.

- *Nova Scotia Accessibility Report (Attached as Schedule “D”)*

Councillor Balish expressed interest in being a member of any local Committee regarding accessibility.

- *Western Counties Regional Library Report (Attached as Schedule “E”)*

- *Mayor George R. Harding*
 - September 3 – Office Hours – Lockeport
 - September 5 – Office Hours – Lockeport
 - September 5 – EMO Meeting – Shelburne
 - September 6 – Funding Announcement for Terminal – Shelburne
 - September 9 – Council Meeting – Lockeport
 - September 12 – Office Hours – Lockeport
 - September 12 – NS Health Authority – Clyde River
 - September 17 – Office Hours – Lockeport
 - September 17 – NSHA Teleconference – Lockeport
 - September 17 – Roseway Manor Board Meeting – Shelburne
 - September 18 – Beach Stewardship Meeting – Barrington
 - September 18 – Interview with CBC TV – Lockeport
 - September 19 – Office Hours – Lockeport
 - September 23 – Council Meeting – Lockeport
 - September 24 – Office Hours – Lockeport
 - September 24 – NSHA Teleconference – Lockeport
 - September 26 – Office Hours – Lockeport
 - September 27 – Asset Management Engagement Workshop - Bedford

10. Correspondence

10-15-19-09

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

- *Update from the Weather Network*
- *Thank You card from Lockeport & Area Preschool Children*

11. Information Only

There were no items for Information Only this evening.

12. Date of next meeting

- *Monday, October 28, 2019 at 1:00 p.m.*

10-15-15-10

**It was duly moved and seconded that the Committee go “In Camera” at this time.
Motion Passed**

13. “In Camera”

- *Potential Litigation*
- *Personnel*

10-15-19-11

**It was duly moved and seconded that the Committee return to Regular session.
Motion Passed**

14. Adjournment

10-15-19-12

**There being no further business to discuss, the Meeting was adjourned. Time 7:34
p.m.**

Motion Passed

**George R. Harding,
Mayor**

**Joyce Young,
Town Clerk/Treasurer**