

**TOWN OF LOCKEPORT
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 17, 2011 AT 7:00 P.M.
MINUTES**

**PRESENT: MAYOR DARIAN HUSKILSON, DEPUTY MAYOR ALONZO TOWNSEND,
COUNCILLOR HOWARD ROSZEL, COUNCILLOR ALAN STEWART AND
COUNCILLOR ERROL LEIGH WILLIAMS**

Call to order

The Regular Council Meeting of Monday, October 17, 2011 was called to order by Mayor Huskilson at 7:00 p.m.

Approval of Agenda

10-17-11-01

It was duly moved and seconded that the agenda be approved with the following additions: Under Recommendations from Other Committees - Dangerous and Unsightly Premises and under Finance - Christmas wreaths.

Motion Passed

Approval of previous minutes

- *Regular Council Meeting, Monday, September 12, 2011*

10-17-11-02

It was duly moved and seconded that the minutes of the Regular Council Meeting of Monday, September 12, 2011 be approved as distributed.

Motion Passed

Presentations

There were no presentations this evening.

Recommendations from Other Committees

- *Committee of the Whole, September 26, 2011*

Audited Financial Statements 2010/2011

10-17-11-03

It was duly moved and seconded that, as recommended by the Committee of the Whole, the audited Financial Statements for 2010/2011 fiscal year be approved.

Motion Passed

List of current bills already paid

10-17-11-04

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 \$170,239.13 be approved.

Motion Passed

List of bills already paid to M.S. Huskison's Garage

10-17-11-05

It was duly moved and seconded that, as recommended by the Committee of the Whole, the list of bills already paid to M.S. Huskison's Garage in the amount of \$3,565.88 be approved.

Motion Passed

List of bills to be paid

10-17-11-06

It was duly moved and seconded that, as recommended by the Committee of the Whole, the list of bills to be paid in the amount of \$6,654.00 be approved for payment.

Motion Passed

Organics Disposal from Hayden Lake Water Treatment Facility

10-17-11-07

It was duly moved and seconded that, as recommended by the Committee of the Whole, a letter be written to Alan North informing him that the Town of Lockeport has no approved site for disposal of the organic debris from the Hayden Lake Water Treatment Facility, therefore we are unable to accommodate their request.

Motion Passed

Community Business Development Corporation eSmart Project

10-17-11-08

It was duly moved and seconded that, as recommended by the Committee of the Whole, because of lack of interest from the Business Community and no money being allowed in the budget, the Town of Lockeport will not participate in the eSmart Project.

Motion Passed

- *Economic Development, September 20, 2011*

Eastern Shelburne County Energy Strategy Implementation Plan

10-17-11-09

It was duly moved and seconded that, as recommended by the Economic Development/Planning Advisory Committee, the Town of Lockeport continue participating in the Eastern Shelburne County Energy Strategy Implementation Plan.

Motion Passed

Project Manager Position

10-17-11-10

It was duly moved and seconded that, as recommended by the Economic Development/Planning Advisory Committee, the Project Manager's position be extended to November 30, 2011 to give Council time to explore funding possibilities to secure the position.

Motion Passed

10-17-11-11

It was duly moved and seconded that, as recommended by the Economic Development/Planning Advisory Committee, the Crescent Beach Centre be closed down completely on September 30, 2011 for the duration of the non-tourist season.

Motion Passed

Resignation from Committee

10-17-11-12

It was duly moved and seconded that, as recommended by the Economic Development/Planning Advisory Committee, Bevin Joudrie's resignation be accepted with regrets and a letter be sent to Bevin thanking him for his participation on the Committee.

Motion Passed

Dangerous & Unsightly Premises

10-17-11-13

It was duly moved and seconded that, as recommended by the Property Assessment Committee Re: Dangerous & Unsightly Premises, that the Town Clerk/Treasurer be directed to commence the process as outlined in the Municipal Government Act against the property owned by Captain Earl Whiteway and Mabel Whiteway located at the corner of South and Water Street.

Motion Passed

Finance

- *Request from UNSM for financial contribution to the Ken Simpson Memorial Lecture Series Fund*

Council directed the Town Clerk/Treasurer to inform the UNSM that the Town of Lockeport is unable to contribute to the Ken Simpson Memorial Lecture Series Fund at this time and to also inform them that Council appreciated everything that Ken did for the Municipal Units in Nova Scotia and respected his efforts and commitment.

- *Christmas Wreaths*

The issue of what the Town will do this year for Christmas decorations was discussed. In past recent years we have purchased handmade wreaths to be placed around Town. Council have asked that staff investigate the cost of Solar decorations and to address the idea with the Business Association at their next meeting.

Other Business

- *Letter from Penny Smith re: Roseway Hospital Health Care Professional Student Sponsorship Program*
- *Letter from Minister Percy Paris re: Team Shelburne Funds*
- *Town of Lockeport presented certificate of Appreciation*

Council Reports

- Deputy Mayor Townsend reported on the Charitable Foundation Meeting he attended recently.
- Councillor Roszel reported on the Friends of the Little School Museum meeting he attended recently. He also reported on some ideas they have discussed pertaining to the renovations at the Museum. Council requested that Councillor Roszel acquire a recommendation from the Friends of the Little School Museum pertaining to addressing the ground water issue at that site.

- Councillor Stewart reported on the Western Counties Regional Library Board meeting he attended recently. It seems that our costs will very likely go up next year.

Councillor Stewart also reported on the Police Advisory Board meeting and training session.

- Mayor Huskilson provided an update on recent activities pertaining to the South West Shore Development Authority. The auction for the property and assets of the former Shelburne Base property is scheduled for November 17, 2011.

Correspondence

10-17-11-14

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

Motion Passed

- *Email from Patricia Vanaman*
- *Letter from FCM*

Date of next meeting

- *Monday, November 14, 2011*

Adjournment

10-17-11-15

There being no further business, **It was duly moved and seconded that the meeting be adjourned. Time 8:13 p.m.**

Motion Passed

**Darian Huskilson,
Mayor**

**Joyce Young,
Town Clerk/Treasurer**