

**TOWN OF LOCKEPORT
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 9, 2015 AT 7:00 P.M.
MINUTES**

PRESENT: MAYOR DARIAN HUSKILSON, DEPUTY MAYOR ALONZO (LONNIE) TOWNSEND, COUNCILLOR ERROL L. WILLIAMS, COUNCILLOR JOANN SWIMM, COUNCILLOR DAYLE ESHELBY AND RECORDING SECRETARY, JUNE HARDING-SCOTT

1. Call to order

The Meeting was called to order by Mayor Huskilson at 7:00 p.m.

2. Approval of Agenda

11-09-15-01

It was duly moved and seconded that the agenda be approved as presented.

Motion Passed

3. Approval of previous minutes

- *October 19, 2015*

11-09-15-02

It was duly moved and seconded that the Minutes from October 19, 2015, be approved.

Motion Passed

4. Open Mic

There were no citizens in the gallery this evening.

5. Presentations

There were no presentations this evening.

6. Recommendations from Other Committees

- *Committee of the Whole, October 26, 2015*

- *List of invoices already paid in the amount of \$108,585.67*

11-09-15-03

It was duly moved and seconded that the list of bills already paid in the amount of \$108,585.67 be approved.

Motion Passed

- *Request from Lockeport Regional High School Yearbook Committee*

11-09-15-04

It was duly moved and seconded that the Town of Lockeport purchase a ½ page ad in the 2015/2016 Lockeport Regional High School Yearbook at a cost of \$100.00.

Motion Passed

- *Union Negotiations*

11-09-15-05

It was duly moved and seconded that the letter presented pertaining to negotiations between the Town of Lockeport and IBEW Local 1928, representing staff of the Town of Lockeport, is hereby approved with the removal of the last sentence and that this letter be forwarded to IBEW by the Town Clerk/Treasurer on behalf of Council.

Motion Passed

7. Finance

- *Annual Municipal Corporation Borrowing Resolution*

11-09-15-06

It was duly moved and seconded that the Town of Lockeport execute the Municipal Corporation Borrowing Resolution, allowing the Town to borrow for current expenditures until such time as the taxes to be levied can be collected.

Motion Passed

8. Other Business

- *Selection of Deputy Mayor*

Councillor Williams nominated the current Deputy Mayor, Alonzo Townsend and he accepted the nomination. It was a unanimous decision of Council that Alonzo Townsend remain as Deputy Mayor for the next twelve month period.

- *Committee Appointments*

All of Council agreed that each is fine with the Committees they currently serve on. Councillor Swimm, however, stated that although she really enjoys the planning of July 1st she finds the events themselves very demanding and stressful physically and asked Council for help in that department as the time grows near for next year's celebrations.

Mayor Huskilson assured Councillor Swimm that all she needs to do is ask and the rest of Council will assist however they can.

Mayor Huskilson had a short discussion regarding funding for the July 1st Festival from the Municipality of the District of Shelburne and how the request should be handled.

- *Winter Parking Regulations*

There was a discussion regarding the Winter Parking Regulations and it was agreed that the RCMP should be reminded to enforce them. Mayor Huskilson reminded Council that if they are aware of violations they should be notifying the RCMP themselves.

11-09-15-07

It was duly moved and seconded that Council approve the Winter Parking Regulations for the 2015/2016 season, as presented.

Motion Passed

- *Expense Allowance – Income Tax Purposes*

11-09-15-08

It was duly moved and seconded that “For the Calendar Year 2015, one-third of the total sum paid to each Councillor as salaries or the remuneration, including all non-accountable expense money, shall be declared an allowance for expenses to be excluded from income under the Income Tax Act of Canada.

Motion Passed

9. Council Reports

- *Deputy Mayor Alonzo Townsend*
 - *Roseway Hospital Charitable Foundation*

Deputy Mayor Townsend directed Councils’ attention to the Financial Notes portion, the Lockeport Clinic portion and the portion of his report that relates to Dr. Melanie Adams.

10. Correspondence

11-09-15-09

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

Motion Passed

- *Letter from the Honourable Zach Churchill, Minister of Municipal Affairs, to Warden Keith Hunter, President of the Union of Nova Scotia Municipalities*

There was a short discussion regarding the content of the above letter.

11. Date of next meeting

- *Monday, December 14, 2015*

12. “In Camera”

13. Adjournment

11-09-15-10

There being no further business to discuss, it was duly moved and seconded that the Meeting be adjourned.

Motion Passed

**Darian Huskilon,
Mayor**

**June Harding-Scott,
Recording Secretary**