

**TOWN OF LOCKEPORT  
REGULAR COUNCIL MEETING  
MONDAY, NOVEMBER 10, 2014 AT 7:00 P.M.  
MINUTES**

**PRESENT: MAYOR DARIAN HUSKILSON, COUNCILLOR ERROL LEIGH WILLIAMS, COUNCILLOR JOANN SWIMM, COUNCILLOR DAYLE ESHELBY, TOWN CLERK/TREASURER - JOYCE YOUNG AND RECORDING SECRETARY - MARY MEAGHER**

**REGRETS: DEPUTY MAYOR LONNIE TOWNSEND**

**1. Call to order**

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

**2. Approval of Agenda**

**11-10-14-01**

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

**Motion Passed**

**3. Approval of previous minutes**

- Regular Council Meeting, Monday, October 20, 2014

**11-10-14-02**

**It was duly moved and seconded that the minutes of the Regular Council Meeting of Monday, October 20, 2014 be approved as circulated.**

**Motion Passed**

**4. Open Mic**

There was no one in attendance wishing to speak to Council.

**5. Presentations**

There were no presentations this evening.

**6. Recommendations from Other Committees**

*Committee of the Whole, October 27, 2014*

- *Fireworks FX Inc. Invoice*

**11-10-14-03**

**It was duly moved and seconded that as recommended by the Committee of the Whole, Fran apply the invoice from Fireworks FX Inc. in the amount of \$119.73 under misc expenditure of her budget.**

**Motion Passed**

- *Tourism Website*

**11-10-14-04**

**It was duly moved and seconded as recommended by the Committee of the Whole, that the Town of Lockeport proceed with the planned tourism based website as outlined in the Inter-Municipal Agreement with the Town of Shelburne.**

**Motion Passed**

- *Community Coordinator Job Description*

**11-10-14-05**

**It was duly moved and seconded as recommended by the Committee of the Whole, that the job description for the Community Coordinator position be approved as presented.**

**Motion Passed**

- *Working Streets Foreman Job Description*

**11-10-14-06**

**It was duly moved and seconded as recommended by the Committee of the Whole, that the job description for the Working Streets Foreman position be approved as presented.**

**Motion Passed**

- *List of invoices already paid in the amount of \$89,764.71*

**11-10-14-07**

**It was duly moved and seconded as recommended by the Committee of the Whole, that the list of invoices already paid in the amount of \$89,764.71 be approved.**

**Motion Passed**

- *Christmas Wreaths*

**11-10-14-08**

**It was duly moved and seconded as recommended by the Committee of the Whole, that 18 – 20” wreaths be purchased from the Beech Street Studio group for the budgeted amount of \$300.00.**

**Motion Passed**

*Economic Development/Planning Advisory, October 20, 2014*

- *Committee appointment*

**11-10-14-09**

**It was duly moved and seconded as recommended by the Economic Development/Planning Advisory Committee, that George Harding be re-appointed to the Economic Development/Planning Advisory Committee.**

**Motion Passed**

- *Santa's visit*

**11-10-14-10**

**It was duly moved and seconded as recommended by the Economic Development/Planning Advisory Committee, that Council give the Community Coordinator Frances Scott direction to coordinate with the other parties to see if these events could coincide.**

**Motion Passed**

**7. Finance**

- *New Federal Gas Tax Program Municipal Funding Agreement*

**11-10-14-11**

**It was duly moved and seconded that the two copies of the Municipal Funding Agreement (MFA) as prescribed under the new Canada-Nova Scotia Administrative Agreement on the Federal Gas Tax Fund 2014-2024 be reviewed, signed and returned to the Municipal Affairs office as soon as possible.**

**Motion Passed**

- *Annual Municipal Corporation Borrowing Resolution*

**11-10-14-12**

**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 Eshelby nominated Councillor Swimm, however she declined due to the volume of her workload at present. Councillor Williams nominated Deputy Mayor Townsend and as he had previously stated that he would accept he will remain as Deputy Mayor.

- *Review Committee Appointments*

Councillor Eshelby stated that she has difficulty attending the July 1<sup>st</sup> Committee meetings as they are usually held in the afternoons on the days that she works.

**11-10-14-13**

**It was duly moved and seconded that Mayor Huskison be appointed to the Roseway Manor Board & Building & Grounds Committee, representing the Town of Lockeport. This appointment will replace Councillor Swimm.**

**Motion Passed**

**11-10-14-14**

**It was duly moved and seconded that Councillor Eshelby be appointed to the Shelburne County East RCMP Advisory Board, representing the Town of Lockeport. This appointment will replace Councillor Williams.**

**Motion Passed**

- *Winter Parking Regulations*

**11-10-14-15**

**It was duly moved and seconded that Council approve the Winter Parking Regulations for the 2014/2015 season as presented.**

**Motion Passed**

- *Expense Allowance – Income Tax Purposes*

**11-10-14-16**

**It was duly moved and seconded that “For the calendar year 2014, 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**

- *Response to concerns addressed with Minister Furey – (Information purposes only)*
- *Request for letter of support from FCM*

**11-10-14-17**

**It was duly moved and seconded that a letter in support of the dedicated fund for wastewater treatment upgrades be sent to Denis Lebel, Minister of Infrastructure, Communities and Intergovernmental Affairs, Finance Minister Joe Oliver, Environment Minister Leona Aglukkaq, MP in our municipality and FCM.**

**Motion Passed**

- *By-Law Review and Enforcement*

Councillor Eshelby suggested that Council review the by-laws and it was decided that the first meeting would be held January 5, 2015 from 1:00 p.m. to 3:00 p.m. Councillor Eshelby will not be able to attend this first meeting due to an appointment.

- *Municipal Healthy Eating Policy*

Marilyn Johnston, on behalf of the Healthy Eating Policy Sub-Committee, will be conducting a presentation to the Committee of the Whole on November 24<sup>th</sup> regarding the Draft Healthy Eating Policy.

- *Lockeport Christmas Tree Lighting/Santa's Visit*

Date for this event will be December 12, 2014.

- *Tourism Conference*

This event is to be held in two days on November 12<sup>th</sup> and 13<sup>th</sup>, however no one from Council is available to attend. Tourism & Events Coordinator, Eyra Abraham, will be in attendance on behalf of the Town of Lockeport.

## **9. Council Reports**

- *Councillor Swimm – July 1<sup>st</sup> Committee*

Councillor Swimm wished to acknowledge and thank Suzanne Crosby, Dawn Demings-Taylor and Wayne Chetwynd for the success of the Halloween events at the Lighthouse Stage. Also appreciation was extended to Becky Williams and Suzanne Crosby for the numerous community activities that they organize.

- *SCERCMP*

Councillor Swimm asked what the speed limit was in town and was informed that it is 50km unless otherwise posted. It was agreed that this should be looked at further when the by-laws are reviewed.

Mayor Huskison took this time to discuss the sign for the Cindy Day Wharf. The suggested date to take pictures of crowds with the sign was December 5, 2014 as there will be a Christmas Market in the Park which Suzanne Crosby said she could pull people from as well as school groups etc.

## **10. Correspondence**

There was no correspondence this evening.

## **11. Date of next meeting**

- *Regular Council Meeting - Monday, December 8, 2014*

**12. “In Camera”**

There was no “In Camera” this evening.

**13. Adjournment**

There being no further business, **It was duly moved and seconded that the meeting be adjourned. Time 8:40 p.m.**

**Motion Passed**

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**Darian Huskilon,  
Mayor**

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**Joyce Young,  
Town Clerk/Treasurer**

Flashdrive: Regular Council Meetings 2014/2015, 111014.min