

**TOWN OF LOCKEPORT
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 8, 2014 AT 7:00 P.M.
MINUTES**

PRESENT: MAYOR DARIAN HUSKILSON, DEPUTY MAYOR LONNIE TOWNSEND, COUNCILLOR JOANN SWIMM, COUNCILLOR DAYLE ESHELBY, TOWN CLERK/TREASURER – JOYCE YOUNG AND RECORDING SECRETARY – MARY MEAGHER.

REGRETS: COUNCILLOR ERROL WILLIAMS

1. Call to order

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

2. Approval of Agenda

12-08-14-01

It was duly moved and seconded that the agenda be approved with the additions under Other Business of 1) FRIPP and 2) Building Canada and under Correspondence a Letter from RBC.

Motion Passed

3. Approval of previous minutes

- Regular Council Meeting, Monday, November 10, 2014

12-08-14-02

It was duly moved and seconded that the minutes of the Regular Council Meeting of Monday, November 10, 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, November 24, 2014*
 - *Draft Healthy Eating Policy and Implementation*

12-08-14-03

It was duly moved and seconded that as recommended by the Committee of the Whole, the Draft Healthy Eating Policy and Implementation be accepted as presented.

Motion Passed

- *Trails sub-Committee appointments*

12-08-14-04

It was duly moved and seconded that as recommended by the Recreation Committee and the Committee of the Whole, Mike Hupman, Mary Meagher and Janice Fiske be appointed to serve on the Trails sub-Committee of the Recreation Committee.

Motion Passed

- *Shelburne County Lobster Festival Planning Committee*

12-08-14-05

It was duly moved and seconded that as recommended by the Committee of the Whole, the Community Coordinator be authorized to continue to represent Lockeport on the Shelburne County Lobster Festival Planning Committee with the amendment of a maximum of six meetings per year to be attended and permission required for more than the six.

Motion Passed

- *Youth, Truth Matters Advisory Group*

This recommendation was deferred to the next meeting.

- *Program Expenses*

This recommendation was deferred to the next meeting.

- *List of invoices already paid in the amount of \$193,864.24*

12-08-14-06

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 \$193,864.24 be approved.

Motion Passed

- *EMO Coordinator*

12-08-14-07

It was duly moved and seconded that due to the resignation of Bob Stewart and as recommended by the Committee of the Whole, Michael Shand be appointed to the EMO Coordinator position.

Motion Passed

7. Finance

- *Motion required pertaining to budgeted transfer*

12-08-14-08

It was duly moved and seconded to authorize the Town Clerk/Treasurer to transfer \$29,032 from the Town's Equipment Reserve Account to the Town's General Operating Account which represents the approved budget transfers for 2014/2015 fiscal year.

Motion Passed

8. Other Business

- *Insurance resolution pertaining to assumed liability*

12-08-14-09

It was duly moved and seconded that the insurance resolution pertaining to assumed liability be approved as follows:

RESOLUTION

Be it hereby resolved that the TOWN OF LOCKEPORT AND LOCKEPORT VOLUNTEER FIRE DEPARTMENT AND LOCKEPORT AND AREA MEDICAL FIRST RESPONDERS accept the agreement of the SUBSCRIPTION POLICY to insure the liability assumed by this Resolution as follows:

TOWN OF LOCKEPORT AND LOCKEPORT VOLUNTEER FIRE DEPARTMENT AND LOCKEPORT AND AREA MEDICAL FIRST RESPONDERS

1. ASSUMES THE LIABILITY FOR BODILY INJURY TO OR DEATH OF ANY PERSON OR DAMAGE TO OR DESTRUCTION OF PROPERTY OF OTHERS, IMPOSED BY LAW UPON:
 - (a) **Members of Council, Commissioners, Trustees, Board Members, Statutory Officers, Officers, Employees or Volunteer Workers** of the TOWN OF LOCKEPORT AND LOCKEPORT VOLUNTEER FIRE DEPARTMENT AND LOCKEPORT AND AREA MEDICAL FIRST RESPONDERS for liability which arises out of the use or operation by such person of a licensed motor vehicle or

(b) The owner of any licensed motor vehicle, for liability which arises out of the use or operation of such licensed motor vehicle by **Members of Council, Commissioners, Trustees, Board Members, Statutory Officers, Officers, Employees or Volunteer Workers** of the TOWN OF LOCKEPORT AND LOCKEPORT VOLUNTEER FIRE DEPARTMENT AND LOCKEPORT AND AREA MEDICAL FIRST RESPONDERS

2. DECLARES THAT SUCH ASSUMPTION OF LIABILITY BE SUBJECT TO THE FOLLOWING LIMITATIONS, EXCLUSIONS AND CONDITIONS:

(a) This assumption of liability applies only to the use or operation of a licensed motor vehicle in Canada or the United States of America by **Members of Council, Commissioners, Trustees, Board Members, Statutory Officers, Officers, Employees or Volunteer Workers** on behalf of the TOWN OF LOCKEPORT AND LOCKEPORT VOLUNTEER FIRE DEPARTMENT AND LOCKEPORT AND AREA MEDICAL FIRST RESPONDERS including travel to and from work and attendance at meetings.

(b) This assumption of liability applies only in excess of existing insurance carried by the owner of the licensed motor vehicle which was being used or operated by **Members of Council, Commissioners, Trustees, Board Members, Statutory Officers, Officers, Employees or Volunteer Workers** at the time of the accident and does not apply unless the licensed motor vehicle which was being used or operated by such person at the time of the accident is insured for not less than the minimum Third Party Liability Limit required by The Insurance Act for the Province of Nova Scotia.

(c) This assumption of liability is subject to the agreements, conditions, terms and limit of liability insured in the Non-Owned Automobile Policy issued by the SUBSCRIPTION POLICY and shall terminate whenever such Non-Owned Automobile Policy is terminated.

Motion Passed

- *First reading for amended By-Law Number 103 – Re: RCMP Advisory Board*

12-08-14-10

It was duly moved and seconded that the 1st reading for amended By-Law Number 103 of the RCMP Advisory Board that now allows voting by the student representatives be approved.

Motion Passed

- *FRIPP*

This item was deferred to the Economic Development/Planning Advisory Committee.

- *Building Canada*

Information purposes only.

9. Council Reports

- Deputy Mayor Townsend
 - *Western Counties Regional Library Strategic Planning Session (Attached as Schedule A)*
 - *Roseway Hospital Charitable Foundation (Attached as Schedule B)*
 - *Roseway Manor Board – Finance Committee (Attached as Schedule C)*
 - *Western Counties Regional Library Board (Attached as Schedule D)*
- Mayor Huskilson
 - *Signage Re: Cindy Day Wharf*

12-08-14-11

It was duly moved and seconded that the Community Coordinator be instructed to ensure photos are taken at the Lighting of the Christmas Tree Event to be held on Friday, December 12, 2014 featuring the sign depicting the Cindy Day Wharf.

Motion Passed

10. Correspondence

12-08-14-12

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

Motion Passed

- *Letter from the Honourable Joanne Bernard, Minister of Community Services dated November 14, 2014*
- *Letter from Russell Walker, Chair of the Property Valuation Services Corporation Board of Directors dated December 4, 2014*
- *Letter from RBC – RBC Sports Day dated December , 2014*

11. Date of next meeting

- *Regular Council Meeting - Monday, January 12, 2015*

12. “In Camera”

- *Personnel issue*

12-08-14-13

It was duly moved and seconded that Council proceed “In-Camera” to discuss a personnel issue.

Motion Passed

Council resumed regular session.

12-08-14-14

It was duly moved and seconded that Mary Meagher be assigned sick leave as outlined in the union collective agreement.

Motion Passed

13. Adjournment

12-08-14-15

There being on further business, It was duly moved and seconded that the meeting be adjourned. Time 8:23 p.m.

Motion Passed

**Darian Huskilon,
Mayor**

**Joyce Young,
Town Clerk/Treasurer**