

**TOWN OF LOCKEPORT
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 9, 2013 AT 7:00 P.M.
MINUTES**

PRESENT: DEPUTY MAYOR LONNIE (ALONZO) TOWNSEND, COUNCILLOR DAYLE ESHELBY, COUNCILLOR JOANN SWIMM, COUNCILLOR ERROL L. WILLIAMS AND TOWN CLERK/TREASURER, JOYCE YOUNG

Mayor Darian Huskilson arrived at 7:05.p.m.

Call to order

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

Approval of Agenda

12-09-13-01

It was moved by Councillor Eshelby and seconded by Councillor Williams that the agenda be approved with the following additions: Under Other Business – “Market in the Park” and “Committees.”

Under Council Reports, Councillor Eshelby, “Eating Healthy.”

Under “In Camera” “Personnel issue”

“Legal Issue”

Motion Passed

Approval of previous minutes

- *Regular Council Meeting, Monday, November 18, 2013*

12-09-13-02

It was moved by Councillor Williams and seconded by Councillor Swimm that the minutes from the Regular Council Meeting of Monday, November 18, 2013 be approved.

Motion Passed

Mayor Huskilson proceeded as Chair.

Finance

- *List of Bills already paid in the amount of \$177,775.72*

12-09-13-03

It was moved by Councillor Swimm and seconded by Councillor Williams that the list of bills already paid in the amount of \$177,775.72 be approved.

Motion Passed

Other Business

- *Region 6 Solid Waste Management Budget*

12-09-13-04

It was moved by Deputy Mayor Townsend and seconded by Councillor Eshelby that the Region 6 Solid Waste Management Budget be approved.

Motion Passed

There was a discussion regarding the distribution of the diversion credits. Deputy Mayor Townsend expressed his concern as to whether the Town of Lockeport is getting the credits we are entitled to.

- *CAO/CEO Forum, April 3 and 4, 2014*

12-09-13-05

It was moved by Deputy Mayor Townsend and seconded by Councillor Eshelby that Mayor Huskilson and the Town Clerk/Treasurer, Joyce Young be approved to attend the CAO/CEO Forum being held in Truro on April 3rd and 4th, 2014.

Motion Passed

Material from the session will be brought back and provided to all Council.

- *Committees*

Mayor Huskilson will temporarily replace Councillor Eshelby on the SAC Committee.

This year a group of Volunteers headed up by Becky Williams and Suzanne Crosby, hosted a “Market in the Park” which was held every Friday, rain or shine, throughout the spring and summer and also included a special Christmas Market this past Friday.

The Markets were extremely popular throughout the area and well attended. The “Market in the Park” was much appreciated and was a great economic boost to our Community.

- *Letter of Appreciation re: “Market in the Park”*

12-09-13-06

It was moved by Deputy Mayor Townsend and seconded by Councillor Eshelby that a “Letter of Appreciation” be sent to Suzanne Crosby and Becky Williams for their commitment to the “Market in the Park” project.

Motion Passed

Council Reports

- *Deputy Mayor Townsend*
 - *Roseway Hospital Charitable Foundation Meeting (Attached as Schedule “A”)*
 - *Western County Regional Library Meeting (Attached as Schedule “B”)*

12-09-13-07

It was moved by Councillor Williams and seconded by Councillor Eshelby that the reports given by Deputy Mayor Townsend be accepted.

Motion Passed

- *Councillor Swimm*
 - *Roseway Manor Report, Building and Grounds (Attached as Schedule “C”)*
 - *Shelburne County East RCMP Advisory Board Report Attached as Schedule “D”)*

12-09-13-08

It was moved by Deputy Mayor Townsend and seconded by Councillor Williams that Council express their dissatisfaction with this conclusion as outlined in Councillor Swimm’s report and that this Council approve the appointment of two school members and that they have the right to vote.

Motion Passed

The Clerk/ Treasurer will research the issue of the decision of the Board as it pertains to youth.

- *Council Priorities*

Joyce will provide Council with our priorities list from last year.

- *Councillor Eshelby*
 - *“Eating Healthy”*

Councillor Eshelby reported that anything that is organized by the Municipal Units should have healthy food options.

Correspondence

Date of next meeting

- *Regular Council Meeting - Monday, January 13, 2014*

12-09-13-09

It was moved by Councillor Williams and seconded by Deputy Mayor Townsend that the Committee go “In Camera.”

Motion Passed

“In Camera”

- *Proposed RENS Agreement*
- *Personnel*
- *Legal*

Adjournment

The Committee returned to Regular Session at this time.

12-09-13-10

There being no further business to discuss it was moved by Deputy Mayor Townsend and seconded by Councillor Williams that the meeting be adjourned. Time 8:45 p.m.

Motion Passed

Lonnie (Alonzo) Townsend
Deputy Mayor

Joyce Young,
Town Clerk/Treasurer