

**TOWN OF LOCKEPORT  
REGULAR COUNCIL MEETING  
MONDAY, DECEMBER 14, 2015 AT 7:00 P.M.  
MINUTES**

**PRESENT: MAYOR DARIAN HUSKILSON, COUNCILLOR ERROL L. WILLIAMS, COUNCILLOR DAYLE ESHELBY, COUNCILLOR JOANN SWIMM, TOWN CLERK/TREASURER, JOYCE YOUNG AND RECORDING SECRETARY, JUNE HARDING-SCOTT**

**ABSENT WITH REGRETS: DEPUTY MAYOR ALONZO (LONNIE) TOWNSEND**

**1. Call to order**

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

**2. Approval of Agenda**

**12-14-15-01**

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

**Motion Passed**

**3. Approval of previous minutes**

- *November 9, 2015*

**12-14-15-02**

**It was duly moved and seconded that the Minutes from November 9, 2015 be approved.**

**Motion Passed**

**4. Open Mic**

**5. Presentations**

There were no presentations this evening.

**6. Recommendations from Other Committees**

- *Committee of the Whole, November 23, 2015 (Attached as Schedule "A")*

- *Community Coordinator and the new Preschool*

Joyce reported to Council that she has met with Frances and feels that some of the information Frances had in her report was put there in error because the report included things that have nothing to do with her position as Community Co-Ordinator for the Town of Lockeport.

Mayor Huskilson asked at this time if this item could be further discussed at an "In Camera" session at the end of the Regular Meeting and all of Council agreed.

- *New Stop Signs*

There was considerable discussion regarding possible stop signs at Howe & Beech Street, Spruce and Hall Street and Paradise and Hall Street intersections. Council asked Joyce to consult with our Traffic Authority, which is the RCMP and have them give opinions/suggestions on what they think will work in these areas.

There was also discussion on the cars erratically parking in front of the school and the school speed signs. Mayor Huskilson suggested that maybe in the future the Town might want to look at having the school speed signs changed to a straight 30 kms per hour.

- *Lean-too at Cotter's Ocean Products*

There have been no appeals received from the neighbouring properties regarding this issue.

- *Lighting at Crescent Beach Centre*

Joyce reported at this time that the problem with lighting at the Crescent Beach Centre has been fixed. The bulbs were burned out and have been replaced.

- *List of current invoices already paid in the amount of \$77,473.38*

#### **12-14-15-03**

**It was duly moved and seconded that as recommended by the Committee of the Whole, the list of current invoices already paid in the amount of \$77,473.38, be approved.**

**Motion Passed**

- *Office space for Executive Director of the new Preschool*

Mayor Huskilson reported that it is his understanding that the new Preschool is no longer in need of office space from us but because that information has not been brought directly to the Town Office, Council asked Joyce to write a letter to the Preschool offering them the office upstairs under the following terms:

#### **12-14-15-04**

**It was duly moved and seconded that as recommended by the Committee of the Whole the former Mayor's office be offered to be used by the Executive Director of the new Preschool under the following terms: Up to a maximum of five days per week, Monday to Friday, between the hours of 8:30 a.m. and 4:00 p.m., at a rate of \$12.50 per day or a shorter week with specified days. There will be no keys provided for access to the building and no phone will be supplied.**

**Motion Passed**

### **7. Finance**

- *List of Invoices already paid in the amount of \$162,827.15*

#### **12-14-15-05**

**It was duly moved and seconded that the list of invoices already paid in the amount of \$162,827.15, be approved.**

**Motion Passed**

### **8. Other Business**

Mayor Huskilson declared a conflict of interest at this time and asked Councillor Swimm to take over as Chairperson.

- *Rental Agreement with the Shelburne County Youth Health and Support Association re: The Jello Tree After School Program*

#### **12-14-15-06**

**It was duly moved and seconded that the Town of Lockeport accept the rental agreement as proposed by the Jello-Tree after-School Program.**

**Motion Passed**

Councillor Swimm noted that the rock wall that is being given to the Town by the Shelburne County Youth Health and Support Association may be set up in the play park area to replace the worn down tire section.

Mayor Huskilson thanked Councillor Swimm and resumed as Chair at this time.

- *Property Valuation Services - Municipal Funding Requirement for 2016/2017 fiscal year*

This item is information purposes only.

- *Potential Impacts of Changes to Liquor Licensing Regulations*

This item is for information purposes only.

## **9. Council Reports**

There are no Council Reports this evening.

## **10. Correspondence**

There was no correspondence this evening.

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

- *Monday, January 11, 2016*

## **12. "In Camera"**

**12-14-15-07**

**It was duly moved and seconded that the Committee go "In Camera" to discuss a Personnel Issue.**

**Motion Passed**

## **13. Adjournment**

**12-14-15-08**

**There being no further business to discuss it was duly moved and seconded that the meeting be adjourned. Time 8:50 p.m.**

**Motion Passed**

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**Darian Huskilson,  
Mayor**

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**Joyce Young,  
Town Clerk/Treasurer**