

**TOWN OF LOCKEPORT
COUNCIL MEETING
TUESDAY, OCTOBER 13, 2020
MINUTES**

Present: Mayor Elect Cory Nickerson, Councillor Elect Dawn DeMings-Taylor, Councillor Elect Kent Balish, Councillor Elect Dayle Eshelby, Town Clerk/Treasurer – Joyce Young and Recording Secretary – June Harding

Absent with Regrets: Mayor George R. Harding

1. Call to order

The Meeting was called to order by Councillor Elect DeMings-Taylor at 6:00 p.m.

2. Silence Electronic Devices

All electronic devices were silenced at this time.

3. Approval of Agenda

10-13-20-01

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

4. Approval of minutes

- *Regular Council Minutes September 28, 2020*

10-13-20-02

It was duly moved and seconded that the Minutes from September 28, 2020 be approved.

Motion Passed

5. Finance

- *List of invoices already paid in the amount of \$90,817.50*

The list of invoices was reviewed with no questions arising.

- *Mileage claim for Frances Scott for June, July and August, 2020 in the amount of \$198.47*

10-13-20-03

It was duly moved and seconded that the mileage claim for Frances Scott for June, July and August, 2020 in the amount of \$198.47 be approved for payment.

Motion Passed

- *Request from Lockeport Regional High School for the Town of Lockeport to support the school's 2020/2021 yearbook by purchasing an ad*

10-13-20-04

It was duly moved and seconded that the Town of Lockeport purchase a ½ page gold ad in the amount of \$100.00 in the 2020 /2021 Lockeport Regional High School yearbook.

Motion Passed

It was agreed that the content of the ad should be congratulations from the residents of the Town of Lockeport.

- *Direct billing from Region of Queens*

The Town Clerk/Treasurer explained the history of the Municipality of the District of Shelburne charging the Town of Lockeport HST on tipping fees. This has been an ongoing issue and we have not yet received a ruling from the Canada Revenue Agency. If the Town of Lockeport is directly billed from the Region of Queens we will not be charged HST on this service. The following motion was made:

10-13-20-05

It was duly moved and seconded that Council of the Town of Lockeport agree to move forward with direct billing from the Region of Queens for Tipping Fees starting April, 2021.

Motion Passed

6. Other Business

- *Adoption of Child Protection Standard Procedures (Attached as Schedule "A")*

10-13-20-06

It was duly moved and seconded that Council adopt the Child Protection Standard Procedures as presented.

Motion Passed

- *2nd Reading of Open Air Fires By-Law # 107 (Attached as Schedule "B")*

10-13-20-07

It was duly moved and seconded that Council approve second reading of the Open Air Fires By-Law #107.

Motion Passed

- *2nd Reading of Vending By-Law # 105 (Attached as Schedule "C")*

10-13-20-08

It was duly moved and seconded that Council approve second reading of the Vending By-Law # 105.

Motion Passed

- 2nd Reading of Public Sewer By-Law # 36 (Attached as Schedule “D”)

10-13-20-09

It was duly moved and seconded that Council approve second reading of the Public Sewer By-Law # 36.

Motion Passed

- *Memorandum of Understanding re: Sewer Operations (Attached as Schedule “E”)*

After a short discussion regarding the importance of this Memorandum of Understanding between the five Municipal Units in Shelburne County for a backup plan for wastewater operations in light of COVID-19, the following motion was made:

10-13-20-10

It was duly moved and seconded that Council endorse the Memorandum of Understanding between the five Municipal Units in Shelburne County for a backup plan for wastewater operations in light of COVID-19.

Motion Passed

7. Council Reports

- *Councillor Elect Dayle Eshelby*

September 21, 2020 - Recreation Committee Meeting (Lockeport)
September 28, 2020 – Town Council Meeting (Lockeport)
September 29, 2020 – Volunteer Recognition Event (Shelburne)

- *Councillor Elect Dawn DeMings-Taylor*

September 14, 2020 - Council Meeting (Lockeport)
September 17, 2020 - Canada Day Committee Meeting (Lockeport)
September 21, 2020 – Recreation Committee Meeting (Lockeport)
September 28, 2020 – Council Meeting – (Lockeport)
September 29, 2020 – Volunteer Recognition Event (Shelburne)

- *Councillor Elect Kent Balish*

September 3, 2020 – Western Counties Regional Library Meeting via Zoom (Lockeport)
September 14, 2020 – Council Meeting – (Lockeport)
September 17, 2020 – School Advisory Committee Meeting – (Lockeport)
September 28, 2020 – Council Meeting – (Lockeport)
September 29, 2020 - Volunteer Recognition Event (Shelburne)

- *Mayor Elect Cory Nickerson*

September 14, 2020 – Council Meeting (Lockeport)
September 17, 2020 – Canada Day Committee Meeting – (Lockeport)
September 24, 2020 – Canada Day Committee Meeting – (Lockeport)
September 28, 2020 – Council Meeting – (Lockeport)

- *Mayor George R. Harding*

September 1 – Office Hours (Lockeport)
September 1 – Community Works Meeting (Lockeport)
September 3 - Office Hours (Lockeport)
September 3 – Canada Day Committee Meeting (Lockeport)
September 7 - Canada Day Labour Day Events (Lockeport)
September 8 – Community Works Meeting (Lockeport)
September 8 – Office Hours (Lockeport)
September 9 – Roseway Manor Meeting (Shelburne)
September 10 – Interview with Pam Berman – CBC Radio (Lockeport)
September 11 – Roseway Manor Meeting (Shelburne)
September 14 – Office Hours (Lockeport)
September 14 – Council Meeting (Lockeport)
September 15 – Office Hours (Lockeport)
September 15 – Roseway Manor Meeting (Shelburne)
September 15 – Roseway Manor Board Meeting (Shelburne)
September 18 – Signing Town’s Audit (Shelburne)
September 22 – Office Work (Lockeport)
September 25 – Leading Lockeport Loop Walk Organized by MDS (Lockeport)
September 28 – Council Meeting (Lockeport)

8. Correspondence

- *Letter of thanks from Lockeport Regional High School for scholarship and awards donation*

9. Information Only

There was nothing for “Information Only” this evening.

10. Date of next meeting

- *October 26, 2020 at 1:00 p.m.*

At this time a discussion arose regarding the need to find a different way to hold Council Meetings so everyone can hear what is being discussed. It has become increasingly difficult to hear what is being discussed during the Meetings when held in the Recreation Centre. With the outside noise and high ceiling in addition to masks it is nearly impossible to understand what anyone is saying during the Meetings.

The Town Clerk/Treasurer recommended that it be advertised for people to register to attend the Council Meetings and if no one is interested in attending, the Meetings can be held in Council Chambers where it is much easier to hear. Council is in agreement with this recommendation and it was decided that the Town Website, social media, posters and newsletters will be used to get the word out that anyone wishing to attend a Council Meeting must pre register.

11. “In Camera”

There was nothing for “In Camera” this evening.

12. Adjournment

10-13-20-11

**There being no further business to discuss, the Meeting was adjourned.
Time 6:25 p.m.**

**George R. Harding,
Mayor**

**Joyce Young,
Town Clerk/Treasurer**

Regular Council Meetings 101320. min