

**TOWN OF LOCKEPORT
COUNCIL MEETING
MONDAY, JANUARY 11, 2021
AT 6:00 P.M. IN COUNCIL CHAMBERS
MINUTES**

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

Absent with regrets: Councillor Mary Meagher

1. Call to order

The Meeting was called to order by Mayor Nickerson at 6:00 p.m.

2. Silence Electronic Devices

All electronic devices were silenced at this time.

3. Approval of Agenda

01-11-21-01

It was duly moved and seconded that the agenda be approved with the following addition under Information Only: Gift of Books.

Motion Passed

4. Approval of minutes

- *Regular Council Minutes December 14, 2020*

01-11-21-02

It was duly moved and seconded that the Regular Council Minutes from December 14, 2020 be approved.

Motion Passed

5. Finance

- *List of invoices already paid in the amount of \$81,398.48*

The list of invoices already paid was reviewed with no questions arising.

- *Additional costs for UV System Project*

01-11-21-03

It was duly moved and seconded that Council approve utilizing Federal Gas Tax funds to offset the additional costs for the UV System Project to install two Variable Frequency Drives to ensure that the system runs at maximum efficiency.

Motion Passed

- *Roseway Hospital Charitable Foundation*

This item will be put forward to Budget deliberations.

- *2021/2022 Capital Budget*

Capital Projects that we are currently doing and ideas for future projects will be discussed at the January 25, 2021 Council Meeting.

- *Region 6 Budget Approval for 2021/2022*

01-11-21-04

It was duly moved and seconded that Council approve the Region 6 Inter-Municipal Committee Budget in the amount of \$913,830.00 for the fiscal year 2021-2022.

Motion Passed

6. Other Business

- *Request for Representation from the Town of Lockeport Council on the Roseway Hospital Charitable Foundation Committee*

01-11-21-05

It was duly moved and seconded that Councillor Eshelby be appointed to the Roseway Hospital Charitable Foundation Committee.

Motion Passed

- *Canada Summer Jobs 2021 – Call for Applications*

The Town Clerk/Treasurer explained how the process works when filing applications for summer staff. You do not always get funding for the amount of students you want or need. It was determined not to apply for funding for the Little School Museum because if anything takes place there in the summer of 2021 it will be done by volunteers.

- *Request from tenants of Beachview Apartments at 71 John Street for appointment of a representative to the Western Regional Housing Authority*

01-11-21-06

It was duly moved and seconded that Council of the Town of Lockeport nominate Cathy Cook to be the Town of Lockeport representative on the Western Regional Housing Authority.

Motion Passed

- *Appointment of one Council Member and an alternate to the EMO Liaison/Advisory Committee and two Council Members to the EMO Planning Committee*

01-11-21-07

It was duly moved and seconded that Mayor Nickerson be appointed to the EMO Liaison Committee with Councillor Balish as his alternate and that Mayor Nickerson and Councillor Balish be appointed to the EMO Planning Committee.

Motion Passed

- *Review of Council Meetings & Proceedings Policy*

A short discussion was held regarding the start time of the fourth Monday of the month Council Meetings. Councillor Balish is requesting that the start time be changed to 2:30 p.m. The following motion was made:

01-11-21-08

It was duly moved and seconded that the January 25, 2021 Council Meeting start at 2:30 p.m. to determine how this proposed time change would affect Council and staff, before making a decision to permanently change the Meeting time.

Motion Passed

- *Ecology Action Centre Training Opportunity*

Councillor Eshelby explained briefly about the proposed Coastal Climate Change Adaptations Webinar Series 2020-2021 – Part 1 - Living Shorelines and Part 2 - Nova Scotia's Protection Act. Council requested that the Town Clerk/Treasurer email Nancy Anningson – Coastal Adaptation Senior Co-Ordinator to let her know that Council would be interested in attending these webinars.

- *Housing Project*

This discussion was regarding a letter that was written by former Mayor George Harding in September, 2020, to Compass Nova Scotia regarding the possibility of going forward with a housing project in the Town of Lockeport, and the response that was received in January, 2021 to that letter. Council will wait to see what happens during Phase Two of Compass Nova Scotia's Development Project.

Council Reports

- *Councillor Dayle Eshelby*

December 2, 2020 – Shared Services - Virtual
December 3, 2020 – Christmas Craft Fair Set-up – Lockeport
December 5, 2020 – Christmas Craft Fair – Lockeport
December 5, 2020 – Caroling – Lockeport
December 14, 2020 – Council Meeting – Lockeport
December 17, 2020 – Senior Services Meal Delivery – Lockeport
December 19, 2020 – Santa Cruise - Lockeport

- *Deputy Mayor Dawn DeMings-Taylor*

December 14, 2020 – Council Meeting – Lockeport
December 19, 2020 – Santa Cruise - Lockeport

- *Councillor Kent Balish*

December 9, 2020 – Accessibility Meeting – Lockeport
December 10, 2020 – Western Counties Regional Library – Virtual
December 14, 2020 – Council Meeting – Lockeport
December 15, 2020 – School Advisory Committee Meeting – Lockeport
December 19, 2020 – Santa Cruise - Lockeport

- *Councillor Mary Meagher*

December 2, 2020 – Shared Services Orientation – Virtual
December 14, 2020 – Council Meeting – Lockeport
December 18, 2020 – Senior Services Meal Delivery – Birchtown/Lockeport
- *Mayor Cory Nickerson*

December 1, 2020 – Office Hours - Lockeport
December 2, 2020 – NSFM AGM – Virtual
December 2, 2020 – Town’s Caucus – Virtual
December 2, 2020 – Shared Services Orientation – Virtual
December 4, 2020 – Region 6 – Virtual
December 5, 2020 – Craft Fair – Lockeport
December 5, 2020 – Decorating the Park - Lockeport
December 8, 2020 – Office Hours – Lockeport
December 12, 2020 – Radio Bingo – Lockeport
December 14, 2020 – Council Meeting – Lockeport
December 15, 2020 – Office Hours - Lockeport
December 19, 2020 – Santa Cruise – Lockeport
December 22, 2020 - Office Hours - Lockeport

Correspondence

- *Note from Alex MacFarlane*
- *Note from Fred Partridge*

Council is pleased with the content of both notes.

7. Information Only

- *Gift of Books*

Councillor Balish was asked by Councillor Sherry Thorburn-Irvine, Municipality of the District of Shelburne to present each member of Council with a book called 13 Ways to Kill Your Community, which he did.

8. Date of next meeting

- *January 25, 2021 at 2:30 p.m.*

9. “In Camera”

There was nothing for “In Camera” this evening.

10. Adjournment

01-11-21-

There being no further business to discuss it was duly moved and seconded that the meeting be adjourned. Time 6:43 p.m.

Motion Passed

Cory Nickerson,

Joyce Young,

Mayor

Town Clerk/Treasurer

Regular Council Meetings 011121. min