

**TOWN OF LOCKEPORT
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 12, 2018 AT 6:00 P.M.
MINUTES**

**PRESENT: MAYOR GEORGE R. HARDING, DEPUTY MAYOR JOANN SWIMM,
 COUNCILLOR DAWN DEMINGS-TAYLOR, COUNCILLOR DAYLE
 ESHELBY, COUNCILLOR KENT BALISH AND RECORDING SECRETARY,
 JUNE HARDING**

1. Call to order

The Meeting was called to order by Mayor Harding at 6:03 p.m.

2. Silence Electronic Devices

All electronic devices were silenced at this time.

3. Approval of Agenda

02-12-18-01

It was duly moved and seconded that the agenda be approved with the following additions: Under # 10. Information – Accessibility Grant Applications and under Council reports – Councillor Balish – 2016 Little School Museum Evaluation Report.

Motion Passed

Deputy Mayor Swimm agreed to attend the session on Import Replacement with Councillor Eshelby that is scheduled for February 26, 2018 at 6:30 p.m. at the Shelburne Fire Hall.

4. Approval of previous minutes

- *Regular Council Meeting Minutes, January 8, 2018*

02-12-18-02

It was duly moved and seconded that the Minutes from January 8, 2018 be approved.

Motion Passed

5. Open Mic

- ½ hour Maximum time allowed
- Each person is allowed a maximum of 5 minutes
- The individual is to speak directly to Council
- There will be no interaction by Council at this time
- If questions are posed by residents, the question will be recorded to be researched

6. Presentations

There were no presentations scheduled for this evening.

7. Recommendations from Other Committees

- *Committee of the Whole, January 22, 2018*

- *Town's Birthday*

02-12-18-03

It was duly moved and seconded that, as recommended by the Committee of the Whole, a Town Birthday Celebration/Launch of Winterfest event be held on February 26, 2018 at 6:30 p.m. at the Fire Hall.

Motion Passed

- *Recreation Committee, February 9, 2018*

- *2018 Volunteer Nomination*

02-12-18-04

It was duly moved and seconded that, as recommended by the Recreation Committee, Howard Roszel be named to represent the Town of Lockeport at the 2018 Provincial Volunteer Awards.

Motion Passed

It was noted that all the volunteers that were nominated are deserving of praise.

8. Finance

- *Ads for Saltscapes Food & Travel Guide, 2018*

There was a short discussion regarding the potential benefit to placing an ad but considering the high cost of the ads, the following motion was made:

02-12-18-05

It was duly moved and seconded that the Town decline participation in placing an ad in the Saltscapes Food and Travel Guide 2018.

Motion Passed

9. Other Business

- *Motion to approve the Town of Lockeport entering into an Inter-Municipal agreement with the Town of Shelburne whereby their certified wastewater system operator will also act as the ODRC (Overall Direct Responsible Charge) of Lockeport's wastewater system*

02-12-18-06

It was duly moved and seconded that:

Whereas, the Town of Lockeport operates a Wastewater Collection and Treatment system, Class two; and

Whereas, the Nova Scotia Department of Environment requires that the Town have a qualified operator in overall direct responsible charge (ODRC) of the system; and

Whereas, the Town of Shelburne has agreed to provide the service of their ODRC to the Town of Lockeport Wastewater System; and

Whereas, the cost of this service will be determined annually, to be mutually agreed upon by the Town of Shelburne and the Town of Lockeport based on the hours of service provided and travel expenses;

Therefore be it resolved that Council of the Town of Lockeport hereby approves entering into an inter-municipal agreement with the Town of Shelburne whereby their certified wastewater system operator will also act as Overall Direct Responsible Charge of Lockeport's wastewater system.

Motion Passed

- *Request from the Municipality of the District of Barrington for a Meeting to be arranged for all five Municipal Units in Shelburne County to discuss the placement of a Dialysis Unit in Shelburne County*

There was a short discussion regarding the importance of supporting the placement of a Dialysis Unit in Shelburne County. It will be beneficial for Council of the Town of Lockeport to attend. The following motion was made:

02-12-18-07

It was duly moved and seconded that a letter be sent to Warden Eddie Nickerson, Municipality of the District of Barrington to let him know that the Town of Lockeport Council is willing to meet with the other four Municipal Units in Shelburne County to discuss the placement of a dialysis unit in Shelburne County.

Motion Passed

- *Invitation to a Meeting in Yarmouth regarding Dopplar Radar*

02-12-18-08

It was duly moved and seconded that someone from Council attend the Meeting regarding Dopplar Radar that is scheduled for February 27, 2018 at the Rodd Grand Hotel in Yarmouth. It was specified that only one car be approved to attend this session.

Motion Passed

- *Request from Mayor Karen Mattahall regarding the Rural Nova Scotia Health Care Crisis discussion session planned for the week of February 12-16, 2018*

Council asked June to call Julie Ferguson first thing in the morning to find out when this discussion will be held and to let her know that someone will attend from the Town of Lockeport.

10. For Information

Mayor Harding reported that he had received a phone call from Bernadette Jordan, MP for South Shore-St. Margaret's, informing him that the Town of Lockeport has been approved for both of the Grants that were applied for through the Enabling Accessibility Fund.

It was suggested that a letter be written to Ms. Jordan thanking her for her help.

Deputy Mayor Swimm reported on her conversation with the Insurance Adjuster regarding the damage recently done to the transportation building.

Joann insisted that the hydraulics be checked on the truck box after the solenoid switch is replaced to ensure it does not malfunction again.

Councillor Balish reported that he had spoken to Wayne this morning and all was working well on the truck. Wayne will be installing a cover over the solenoid to keep out the dirt and salt.

Mayor Harding reported on a meeting that Mayor Karen Mattahall, Warden Penny Smith and himself had attended with Mike Roy and executives of Clearwater on February 8, 2018.

The discussion was regarding the upcoming layoffs in April, 2018. Mayor Harding felt it was a very good meeting. They were told that Management will have more information in April regarding what will happen to the employees.

11. Council Reports

- Councillor Dawn DeMings-Taylor
 - *Shelburne RCMP Report, January 10, 2018*

Councillor DeMings-Taylor reported that there is still a need for several representatives to fill vacant positions on the Board.

The RCMP is finding the biggest change in the area of Mental Health.

Councillor Balish reported on the 2016 Little School Museum evaluation. Out of a rating of 100 the Museum scored 31.24 %.

There followed a discussion on the Museum and possibly hiring a mature person to work there this summer instead of a student. Councillor Balish is working on a plan and will share it with Council when he gets it done.

There was a discussion on combining the Little School Museum, Marine Room and the Crescent Beach Centre. Councillor Balish spoke about the Superintendent of Schools recent visit to the School and the fact that within a few years the Elementary School may be turned back to the Town of Lockeport so we should also think about that being the perfect building for Town Offices/Recreation/Library/Medical Centre etc.

12. Correspondence

02-12-18-09

It was duly moved and seconded that the correspondence be accepted.

Motion Passed

- *Letter from Mayor Sylvester Atkinson to the President of the UNSM regarding the proposed acronym change*

13. Date of next meeting

Monday, March 12, 2018

14. "In Camera"

15. Adjournment

02-12-18-10

There being no further business to discuss, the Meeting was adjourned.

Time 7:10 p.m.

Motion Passed

George R. Harding,
Mayor

Joyce Young,
Town Clerk/Treasurer