

**TOWN OF LOCKEPORT
REGULAR COUNCIL MEETING
TUESDAY, OCTOBER 9, 2018 AT 6:00 P.M.
MINUTES**

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

1. Call to order

The meeting was called to order by Mayor Harding at 6:00 p.m.

2. Silence Electronic Devices

Mayor Harding called for silence of all electronic devices at this time.

3. Approval of Agenda

10-09-18-01

It was duly moved and seconded that the agenda be approved with the following additions: Under Other Business: (1) Financial Accounting Training and (2) Update from Nova Scotia Power.

Motion Passed

4. Approval of previous minutes

- Regular Council Meeting Minutes, September 10, 2018

10-09-18-02

It was duly moved and seconded that the Minutes from the Regular Council Meeting of September 10, 2018 be approved.

Motion Passed

- Special Council Meeting Minutes, September 24, 2018

10-09-18-03

It was duly moved and seconded that the Minutes from the Special Council Meeting of September 24, 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. Finance

8. Recommendations from Other Committees

- *Committee of the Whole, September 24, 2018*

- *Lending Harmony Bazaar lawn chairs*

10-09-18-04

It was duly moved and seconded that the Town of Lockeport approve lending Harmony Bazaar lawn chairs for their event at the school on November 8, 2018 and the Public Works Department will deliver the chairs and retrieve them after the event.

Motion Passed

○ *Ditching work on John Street Extension*

10-09-18-05

It was duly moved and seconded that Kevin be instructed to get Mark Williams to complete the ditching work on the John Street Extension.

Motion Passed

○ *Rural Internet Workshop October 11, 2018 Holiday Inn in Truro*

10-09-18-06

It was duly moved and seconded that Mayor Harding and Town Clerk/Treasurer, Joyce Young be approved to attend the Municipal Workshop on Rural Internet that is being held in Truro on October 11, 2018.

Motion Passed

○ *Information session by the Canada-Nova Scotia Offshore Petroleum Board September 27, 2018 Rodd Grand Hotel in Yarmouth*

10-09-18-07

It was duly moved and seconded that a representative of the Lockeport Town Council be approved to attend the Information Session being presented by the Canada-Nova Scotia Offshore Petroleum Board that is scheduled for September 27, 2018 at the Rodd Grand Hotel in Yarmouth.

Motion Passed

9. Other Business

- *Letter from Mayor Karen Mattatall asking for quarterly SCEEMO Meetings and drought Plans*

There was a discussion regarding the role that Council plays in EMO and it is not planning. Joyce expressed interest in hearing what Rhonda Matthews, EMO Nova Scotia have to say on the subject.

Council agrees with Mayor Mattatall that there should be more regular SCEEMO Meetings. Joyce will follow up with Mike Shand on this issue.

- *Request from Howard Roszel re: Town Noise By-Law*

Joyce distributed a model Noise By-Law some time ago to look over and will put it on the agenda for the next Council discussion session that is scheduled for October 15, 2018. The discussion included the effects that a new Noise By-Law would have on events such as July 1st, Fire Hall events etc.

- *Roseway Manor Board Appointments*

10-09-18-08

It was duly moved and seconded that Mayor George Harding, Deputy Mayor Joann Swimm and Councillor Dayle Eshelby be reappointed to represent the Town of Lockeport on the Roseway Manor Board.

Motion Passed

- *Request from the Shelburne County Youth Health & Wellness Association for use of the Recreation Centre*

Joyce explained that the Jello Tree has a credit with the Town that would cover them for 5 weeks in the Recreation Centre. The dates requested have already been cleared with Frances Scott, Community CoOrdinator.

10-09-18-09

It was duly moved and seconded that Council approve the Jello Tree using the Recreation Centre on Tuesday and Wednesday afternoons from 2:30 p.m. to 5:00 p.m. for the months of October and November, 2018.

Motion Passed

- *Financial Reporting & Accounting Manual Training Session (FRAM)*

10-09-18-10

It was duly moved and seconded that Joyce Young, Town Clerk/Treasurer, be approved to attend the training session on the Financial Reporting & Accounting Manual (FRAM) that is being held at the Best Western in Liverpool on November 14, 2018.

Motion Passed

- *Update from Nova Scotia Power*

Joyce received an email today from Lisa Lane, representative for Nova Scotia Power, which she read to Council. The email is in response to an email that Joyce sent on October 4, 2018 asking how Nova Scotia Power was progressing with addressing Council's concerns about previous power outages in certain areas in the Town of Lockeport and delays in restoration time. Nova Scotia Power continues to work on the issues that Lockeport encountered during the storm related outages that occurred earlier this year. Lisa explained what Nova Scotia Power thinks is happening and she will update the Town of Lockeport again when all the work is completed.

10. For Information

- *Region 6 Boardroom Brief and Audited Financial Statements for 2017/2018*

11. Council Reports

- *Councillor Eshelby*

Councillor Eshelby had no reports this evening

- *Councillor DeMings-Taylor*

Councillor DeMings-Taylor reported that the latest scheduled Housing Coalition Meeting had been cancelled so she has no reports this evening.

Councillor Balish

- *Canada-Nova Scotia Offshore Petroleum Board Report (Attached as Schedule "A")*
- *Save Our Rural Health Care Working Group (Attached as Schedule "B")*

Councillor Balish and Deputy Mayor Swimm are both members of this working group so gave the report together.

Deputy Mayor Swimm encouraged everyone to share the "Provincial Day of Action" poster that is posted on the Town website and the Town Facebook page and also to participate in the event itself.

- *Western Counties Regional Library Report (Attached as Schedule "C")*
- *Deputy Mayor Swimm*

- *Mayor Harding*
 - *Region 6 Report (Attached as Schedule "D")*
 - *Infrastructure Information and Consulting Meeting(Attached as Schedule ("E"))*

12. Correspondence

10-09-18-11

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

- *Letter from Mayor Karen Mattatall re: Shared Services*

13. Date of next meeting

- *Tuesday, November 13, 2018*

14. "In Camera"

10-09-18-12

It was duly moved and seconded that the Committee go "In Camera" to discuss a "Public Security" issue.

Motion Passed

The Committttee returned to Regular session.

15. Adjournment

10-09-18-13

There being no further business to discuss, it was duly moved and seconded that the Meeting be adjourned. Time 8:12 p.m.

Motion Passed

**George R. Harding,
Mayor**

**Joyce Young,
Town Clerk/Treasurer**