

**TOWN OF LOCKEPORT
COUNCIL MEETING
VIA MICROSOFT TEAMS
MONDAY, FEBRUARY 28, 2022
MINUTES**

Present: Mayor Cory Nickerson, Deputy Mayor Dawn DeMings - Taylor, Councillor Dayle Eshelby, Councillor Kent Balish, Councillor Mary Meagher, Town Clerk/Treasurer - Joyce Young, Community Coordinator - Frances Scott and Recording Secretary - Jill Cassibo.

1. Call to order

The meeting was called to order by Mayor Nickerson at 1:00 p.m.

2. Silence Electronic Devices

All electronic devices were silenced at this time.

3. Approval of Agenda

02-28-22-01

It was duly moved and seconded that the agenda be approved with the addition of an update pertaining to Roseway Manor under Other Business.

Motion Passed

4. Approval of Minutes

- Regular Council Minutes February 14, 2022

02-28-22-02

It was duly moved and seconded that the minutes of the Regular Council meeting of February 14, 2022 be approved as circulated.

Motion Passed

5. Department Reports

- Public Works

The public works department has been very busy plowing and salting the roads. The treatment plant had an inspection and one compliance issue was identified; a sludge management plan is to be completed by March 14, 2022. Joyce is going to contact other units to see if they have a plan as it is a short time span to complete the plan.

- Community Co-ordinator Report

CBCL interviewed more people and will send out a new report.

The Planning Assistance Grant final report is extended until the end of April.

Communities On the Move application was completed by Fran and Benn.

The Connect 2 project has not seen any work being done for the projects on Hall St. and Brighton Rd. This work is to be completed by the end of March. Fran will be in touch with Mark Williams and Tyler Harris this week. There is remaining money from the project and Fran would like it to be used to purchase more benches, bike racks, and paint for asphalt.

28-02-22-03

It was duly moved and seconded that Community Co-Ordinator proceed to purchase equipment and material using the remaining funds under the Connect 2 project.

Motion Passed

- Administration Report

The Town Clerk/Treasurer was asked about the Lobster Dispute meetings and she stated that there is really nothing to report, that there have been no protests, our community is safe and it is not negatively affecting us as a community.

6. Other Business

- Update Asset Management Policy

In the Asset Management Policy under Strategic Alignment, add Active Transportation and Accessibility Plan. The date to review the policy be changed to reflect March 31, 2023.

28-02-22-04

It was duly moved and seconded that Active Transportation Plan and Accessibility Plan be added to the Asset Management Policy under Strategic Alignment and the date to review the policy be changed to reflect March 31, 2023.

Motion Passed

- Roseway Manor Board

Roseway Manor now has an interim Administrator and the Board will recruit a permanent administrator. They are also waiting for the province to decide whether or not they will have a new building or will have to undergo renovations. Councillor Balish was nominated as the third representative for the Town of Lockeport on the Roseway Manor Board.

28-02-22-05

It was duly moved and seconded to appoint Councillor Balish as the third member of the Roseway Manor Board representing the Town of Lockeport.

Motion Passed

7. Committee Reports

- Canada Day Committee (Mayor Nickerson)

There was discussion around two bounce games for the July 1st activities.

28-02-22-06

It was duly moved and seconded, as recommended by the Canada Day Committee, that the Community Co-ordinator be authorized to proceed with booking two bounce games with staffing for July 1, 2022 from Yarmouth Big Bounce, at a cost of \$1,299.14.

Motion Passed

- Recreation Committee (Deputy Mayor DeMings-Taylor)

Volunteer of the month for March is Debbie Stewart and for April is Ellen Suttle.

8. Information Only

There was nothing for Information Only.

9. Date of next meeting

- Monday, March 14, 2022 at 6:00 P.M. (Microsoft Teams)

10. "In Camera"

There was nothing for "In Camera" for this meeting.

11. Adjournment

28-02-22-07

There being no further business, it was duly moved and seconded that the meeting be adjourned. Time 2:00 p.m.

Cory Nickerson
Mayor

Joyce Young
Town Clerk/Treasurer