

**TOWN OF LOCKEPORT
COUNCIL MEETING
IN COUNCIL CHAMBERS
MONDAY, NOVEMBER 14, 2022
AGENDA**

PRESENT: Deputy Mayor Dawn DeMings-Taylor, Councillor Kent Balish, Councillor Mary Meagher, Councillor Dayle Eshelby, Town Clerk/Treasurer Joyce Young and Recording Secretary Jill Cassibo.

Mayor Cory Nickerson arrived at 6:45 p.m.

1. Call to order

Due to the absence of the Mayor, the Deputy Mayor stepped in to Chair the meeting.

The meeting was called to order by Deputy Mayor, Dawn DeMings-Taylor at 6:00 p.m.

2. Silence Electronic Devices

All electronic devices were silenced at this time.

3. Approval of Agenda

11-14-22-01

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

4. Approval of Minutes

- Regular Council Meeting Minutes October 24, 2022

11-14-22-02

It was duly moved and seconded that the minutes of the Regular Council meeting of October 24, 2022 be approved as circulated.

Motion Passed

5. Finance

- List of invoices already paid in the amount of \$95,207.87

The list of bills was reviewed by Council and all questions were addressed.

- Municipal Corporation Borrowing Resolution

11-14-22-03

It was duly moved and seconded that the Town of Lockeport execute the Municipal Corporation Borrowing Resolution 2022/2023 allowing the Town to borrow for current expenditures until such time as the taxes to be levied can be collected.

Motion Passed

6. Other Business

- Mutual Aid Agreement - Request from Fire Advisory Committee

11-14-22-04

It was duly moved and seconded that Council encourage the Lockeport Volunteer Fire Department to sign the new Shelburne County Mutual Aid Agreement and in the event this does not take place that Council acknowledges the fact that due to authorizing the Town Clerk/Treasurer to co-sign on behalf of the Town, Council will take responsibility for ensuring the Lockeport Volunteer Fire Department implements the rules of engagement outlined in the said Agreement.

Motion Passed

- Nova Scotia Utility and Review Board Decision Re: Boundary Review

The Boundary Review has been completed and signed by the Nova Scotia Utility and Review Board with their decision that the numbers of our Council members are to remain status quo.

- Invitation for Councillor Participation in Community of Practice Round Tables
Re: Policing Services

Due to the location of the meetings, and other commitments, Council from the Town of Lockeport will not be participating in the Round Tables for the Community of Practice.

- Legion Letter of Support Request

The Legion is requesting a letter of support/approval to establish a designated Comfort Centre where people can go to charge devices, get warm or cool, have a snack and a warm drink.

11-14-22-05

It was duly moved and seconded that Council send a letter to the Legion with their support for the Comfort Centre.

Motion Passed

- Play Park Season Policy revision

There was one revision to the Play Park Policy which refers to the timing of the annual inspection prior to opening for the season.

11-14-22-06

It was duly moved and seconded that the revised Play Park season policy be approved as presented.

Motion Passed

- Alcohol Labelling Letter of Support Request

The consensus on Council was to not participate.

- Appointment of Deputy Mayor

Councillor Dawn DeMings-Taylor was nominated to continue as Deputy Mayor for the 2022-2023 term and she accepted the nomination.

11-12-22-07

It was duly moved and seconded that Dawn DeMings-Taylor remain as Deputy Mayor for the next term of one year.

Motion Passed

- Review of Committee Appointees

All committee appointments will remain status quo.

7. Council Reports

- Mayor Cory Nickerson
- Deputy Mayor Dawn DeMings-Taylor
- Councillor Mary Meagher
- Councillor Kent Balish
- Councillor Dayle Eshelby

8. Correspondence

11-14-22-08

It was duly moved and seconded that Council accept the correspondence as presented.

Motion Passed

- Letter from Lockeport Library Clerk

9. Information Only

There was nothing for information only.

10. Date of next meeting

- November 28, 2022 at 1:00 p.m.

“In Camera”

- Contract negotiation

11-14-22-09

It was duly moved and seconded that Council proceed “In Camera”

Motion Passed

Council proceeded in regular session at this time.

11-14-22-10

It was duly moved and seconded that Council of the Town of Lockeport authorizes the Town Clerk/Treasurer to negotiate and sign a Memorandum Of Understanding with those other interested Municipal Units and/or Acadia First Nation band for the purpose of engaging Alternative Resource Energy Authority (AREA) to prepare a solar farm proposal if and when the Province of Nova Scotia reopens the Solar Electricity for Community Buildings (SECB) program. Council further approves funding up to \$5,000 towards phase one of the project.

Motion Passed

11.Adjournment

11-14-22-11

There being no further business, it was duly moved and seconded that the meeting be adjourned. Time 7:40 p.m.

Motion Passed

Mayor Cory Nickerson

Town Clerk/Treasurer Joyce Young