

**TOWN OF LOCKEPORT
COUNCIL MEETING
MONDAY, FEBRUARY 13, 2023 AT 10:00 A.M.
MINUTES**

Present: Mayor Cory Nickerson, Deputy Mayor Dawn DeMings-Taylor, Councillor Kent Balish, Councillor Mary Meagher, Town Clerk/Treasurer Joyce Young.

Regrets: Councillor Dayle Eshelby

1. Call to order

The meeting was called to order by Mayor Nickerson at 10:03 a.m. This meeting was rescheduled to 10 a.m. due to impending storm later in the day.

2. Silence Electronic Devices

All electronic devices were silenced at this time.

3. Approval of Agenda

02-13-23-01

It was duly moved and seconded that the agenda be approved with the addition of a personnel item under ‘In Camera’. Motion passed.

4. Approval of Minutes

- Regular Council Meeting Minutes January 23, 2023

02-13-23-02

It was duly moved and seconded that the minutes of the Regular Council Meeting of January 23, 2023 be approved as circulated. Motion Passed.

5. Finance

- List of invoices already paid in the amount of \$51,765.40
- The invoices were reviewed by Council.

- Tennis Court Application

This project has been developed by the Community Coordinator which involves upgrades to the Tennis courts.

02-13-23-03

It was duly moved and seconded that Council authorize the Community Coordinator to make application under the Nova Scotia Recreation Facility Development Grant program for funding towards a resurfacing and programming project at the Town's Helen Ghent Tennis Court and that the Town commit to including an expense of \$10,336 in the 2023/24 operating budget as the Town's portion of the proposed project. Motion passed.

- Clean Foundation Positions

The Community Coordinator has made application for two positions under the Clean Leadership program. We have received approval.

02-13-23-04

It was duly moved and seconded that Council accept the approval granted under the Clean Leadership program for 2023. Motion passed.

6. Other Business

- Yarmouth Ferry Research

The Southwest Nova Scotia Municipal units will be presenting a collective response to the Province regarding the Yarmouth Ferry research.

- RCMP New Year Objectives and Enforcement Initiatives

Council will forward any comments directly to the RCMP based on input they receive from the community.

7. Council Reports

- Mayor Cory Nickerson
- Deputy-Mayor Dawn DeMings-Taylor
- Councillor Dayle Eshelby
- Councillor Kent Balish
- Councillor Mary Meagher
 - o Shelburne Mental Health and Wellness Association

8. Correspondence

There was nothing for Correspondence.

9. Information Only

There was nothing for Information Only

10. Date of next meeting

- February 27, 2023 at 1:00 p.m.

11. “In Camera”

- Contract Negotiations
- Personnel Item

02-13-23-05

It was duly moved and seconded that Council proceed ‘In Camera’ to discuss contract negotiations and personnel item. Motion Passed.

Council proceeded in regular session.

The Town Clerk/Treasurer was directed to draft a Request For Proposals for possible paving projects to take place in 2023/24 fiscal year.

At this time, the Town Clerk/Treasurer provided Council with her letter notifying Council of her retirement effective December 1, 2023.

12. Adjournment

02-13-23-06

There being no further business, it was duly moved and seconded that the meeting be adjourned. Time 11:52 a.m.

Mayor, Cory Nickerson

Town Clerk/Treasurer Joyce Young