

**TOWN OF LOCKEPORT
COUNCIL MEETING
MONDAY, APRIL 24, 2023
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.

Absent: Public Works Supervisor Kevin Snow

1. Call to order

The meeting was called to order at 1:04 p.m.

2. Silence Electronic Devices

All electronic devices were silenced at this time.

3. Approval of Agenda

04-24-23-01

It was duly moved and seconded that the agenda be approved with the addition of Canada Summer Jobs funding under the Community Coordinator's Report. Motion passed.

4. Approval of Minutes

- Regular Council Meeting Minutes April 11, 2023

04-24-23-02

It was duly moved and seconded that the minutes of the Regular Council Meeting of April 11, 2023 be approved as circulated. Motion Passed.

5. Department Reports

- Public Works Report

Councillor Meagher thanked the department for completing the tasks she had passed on to them. Council thanked them for the report.

- Community Coordinator Report

The Community Coordinator reviewed her report beginning with Canada Summer Jobs program approval and that the funding is for two recreation positions and one July 1st position. The Town pays the remaining portion for these positions.

04-24-23-03

It was duly moved and seconded that Council accept the funding for three positions under Canada Summer Jobs program.

Motion Passed.

The Community Coordinator reviewed the “Make Your Move Lockeport Grand Launch” scheduled for May 9th to 13th. A budget for the event was presented to Council that included a variety of musical entertainment, refreshments and supplies. Also included is the purchase of three 10 x 10 canopies of different colors, that can be used for various events.

04-24-23-04

It was duly moved and seconded that Council approve a total budget of \$10,000 from the Communities on the Move Fund for the Make Your Move Lockeport Grand Launch being held May 9-13, 2023. Motion Passed.

There was a discussion pertaining to the promotion of the bicycle loan program through the Recreation Department. It was suggested that it be included on the digital sign as well as promoted at the Visitor Information Centre in the summer.

There was a discussion regarding the resurfacing of the tennis courts and establishing allowable uses. Research will be conducted to determine acceptable uses and results will be posted on-site if there is anything that should not be allowed.

- Administration Report

The Town Clerk/Treasurer reviewed the Administration report with Council.

6. Finance

- List of invoices already paid for the month of March, 2023 in the amount of \$24,543.22
- List of invoices already paid for the month of April, 2023 in the amount of \$37,226.75

All questions were addressed in regards to invoices.

7. Other Business

There was nothing for other business.

8. Committee Reports

- Canada Day Report (Mayor Nickerson)

The band originally booked for July 1st is no longer available

04-24-23-05

It was duly moved and seconded that Motion 02-27-23-07 be rescinded. Motion Passed.

04-24-23-06

It was duly moved and seconded that as recommended by the Canada Day Committee, Council authorizes the Committee to book “Bruce’s Wharf” to play for the Canada Day outdoor concert at a cost of \$400. Motion Passed.

04-24-23-07

It was duly moved and seconded that as recommended by the Canada Day Committee, Council authorizes the Committee to have a cash prize raffle of \$500. Motion Passed.

04-24-23-08

It was duly moved and seconded that as recommended by the Canada Day Committee, Council authorizes the expenditure of \$1000 for carnival prizes and decorations. Motion Passed.

- Recreation Report (Deputy Mayor DeMings-Taylor)

There has been a safety concern identified at the elementary School concerning the batting cage due to deterioration.

04-24-23-09

It was duly moved and seconded that as recommended by the Recreation Committee, the Community Coordinator be authorized to proceed with arranging the removal of the batting cage from Old Son’s Ball Field due to safety issues, as reported by the elementary school. Motion Passed.

04-24-23-10

It was duly moved and seconded that as recommended by the Recreation Committee, Debbie Scott be named the 2023 Town of Lockeport representative for the Provincial Volunteer Awards. Motion Passed.

- Western County Regional Libraries (Councillor Balish)
- Shelburne Mental Health and Wellness Association (Councillor Meagher)

9. Date of next meeting

- May 8, 2023 at 6:00 p.m.

10. “In Camera”

There was nothing for “In Camera”.

11. Adjournment

04-24-23-11

There being no further business, it was duly moved and seconded that the meeting be adjourned. Time 4:00 p.m. Motion Passed

Mayor Cory Nickerson

Town Clerk/Treasurer Joyce Young