

**TOWN OF LOCKEPORT
COUNCIL MEETING
TUESDAY OCTOBER 10, 2023
MINUTES**

PRESENT: Mayor Cory Nickerson, Deputy Mayor Dawn DeMings-Taylor, Councillor Kent Balish and Councillor Mary Meagher, Town Clerk/Treasurer, June Harding and Recording Secretary, Jill Cassibo.

REGRETS: Councillor Dayle Eshelby

1. Call to order

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

2. Silence Electronic Devices

All electronic devices were silenced at this time.

3. Approval of Agenda

10-10-23-01

It was duly moved and seconded that the agenda be approved with the following additions: Under Finance – transfer from Gas tax account to General Operating Account and Under Information Only, Email from Adam Dedrick. Motion Passed

4. Presentation

5. Open Mic

6. Approval of Minutes

- Regular Council Meeting Minutes September 25, 2023

10-10-23-02

It was duly moved and seconded that the minutes of the Regular Council meeting of September 25, 2023 be approved as circulated. Motion Passed

7. Finance

- List of invoices already paid in the amount of \$110,850.93

There were no questions or concerns in regards to the invoices.

- Quotation from LandInfo Technologies Inc. for Continued GIS and Asset Management Services

10-10-23-03

It was duly moved and seconded that the Town of Lockeport accept the contract with LandInfo Technologies, to maintain and support the GIS and Asset Management system, at a cost of \$1000.00 plus HST for the period April 1, 2023, to March 31, 2024. Any updates that are done will be sent to the company to keep all data current. Motion Passed

- E mail Re: Playground Inspector Course

After a short discussion Council decided not to have a second person trained to be a Playground Inspector, at this time.

- Gas Tax Transfer for the purchase of sewer pumps

10-10-23-04

It was duly moved and seconded that \$20,970.36 be transferred from the Gas Tax Reserve Account to the General Operating Account for the purchase of two new sewer pumps. Motion Passed

8. Other Business

- Low Income Property Tax Exemption Policy

10-10-23-05

It was duly moved and seconded that Council adopt the Low-Income Property Tax Exemption Policy as presented. Motion Passed.

Council asked the Clerk to have flyers sent out to Lockeport residents so they will be made aware of the Low-Income Property Tax Exemption.

- Canada Day Committee proposed motions

10-10-23-06

It was duly moved and seconded that Council deny the recommendation made by the Canada Day Committee to expend up to four \$100 honorariums for people to pull carts back up the hill during the Soapbox Derby. Motion Denied

10-10-23-06

It was duly moved and seconded that as recommended by the Canada Day Committee, that Council approve that Crest St. be closed to all, but local traffic from 12:00 p.m. to 5:00 p.m. on whichever of the following 2023 dates the Soapbox Derby event is held: October 29, November 4 or 5. Motion Passed

10-10-23-07

It was duly moved and seconded that as recommended by the Canada Day Committee, that Council approve the Committee to spend up to \$200 for treats to distribute at the 2023 Trick or Trunk event on October 31, 2023. Motion Passed

10-10-23-08

It was duly moved and seconded that Council approve the use of the rear parking lot behind the Fire Hall for Trick or Trunk on October 31, 2023. Motion Passed

- Request from Kevin Guy - President, 12 Company Fire and Command Training

Council thought that Kevin Guy should be reaching out to the Shelburne County Firefighters Association with his e-mail about providing training. Council does not decide what training firefighters take or need. Council asked the Clerk to reply to Mr. Guy's e-mail thanking him for his interest but informing him that the best thing for him to do is to contact the Shelburne County Firefighters Association.

9. Council Reports

- Mayor Cory Nickerson
- Deputy-Mayor Dawn DeMings-Taylor
- Councillor Dayle Eshelby
- Councillor Kent Balish
 - o Western County Regional Library
- Councillor Mary Meagher

10. Information Only

There was e-mail received from Adam Dedrick in regards to the hiring of Tammy Conway Denning for a one year contract position for the Eastern Shelburne County Accessibility Advisory Committee. This position will commence October 23, 2023.

11. Correspondence

There was nothing for Correspondence

12. 'In Camera'

There was nothing for 'In Camera'

13. Date of next meeting

- Monday, October 23, 2023 at 1:00 p.m.

14. Adjournment

10-10-23-09

There being no further business to discuss, **it was duly moved and seconded that the meeting be adjourned. Time 6:44 p.m. Motion Passed**

Cory Nickerson, Mayor

June Harding, Town Clerk/Treasurer

Regular Council Meeting 101023.min