TOWN OF LOCKEPORT REGULAR COUNCIL MEETING MONDAY, MARCH 14, 2016 AT 7:00 P.M. MINUTES

PRESENT: MAYOR DARIAN HUSKILSON, DEPUTY MAYOR ALONZO (LONNIE)

TOWNSEND, COUNCILLOR ERROL L. WILLIAMS, COUNCILLOR JOANN SWIMM, COUNCILLOR DAYLE ESHELBY, TOWN CLERK/TREASURER, JOYCE YOUNG AND RECORDING SECRETARY, JUNE HARDING-SCOTT

1. Call to order

The Meeting was called to order by Mayor Huskilson at 7:03 p.m.

2. Approval of Agenda

03-14-16-01

It was duly moved and seconded that the agenda be approved with the following additions: Under "In Camera": Personnel Issue and Under Other Business: (a) John Davis and Oil Exploration and (b) Signs.

Motion Passed

3. Approval of previous minutes

- Regular Council Meeting Minutes, February 9, 2016

03-14-16-02

It was duly moved and seconded that the Regular Council Meeting Minutes from February 9, 2016 be approved.

Motion Passed

4. Open Mic

5. Presentations

There were no presentations this evening.

6. Recommendations from Other Committees

- Committee of the Whole, February 22, 2016
 - o Matt Minglewood to be retained for Lockeport Rocks Concert, June 30, 2016

Deputy Mayor Townsend had concerns regarding the wording of contracts with the performers. Joann will work on the wording of the contracts for future use. Mayor Huskilson asked Joyce to bring the subject up at the next Management Meeting so it can be discussed with Frances.

Joyce informed Council that she has asked Frances to wait to pay the deposit to Matt Minglewood after the beginning of the new fiscal year.

There was a discussion regarding the sponsoring of this Concert. The following motion was made:

03-14-16-03

It was duly moved and seconded that as recommended by the Committee of the Whole, the July 1st Committee be authorized to sign a contract to have Matt Minglewood and his band entertain at the Lockeport Rocks Concert on June 30, 2016 at a cost of \$5000.00 including taxes.

- Provincial Volunteer Award nomination for 2016

03-14-16-04

It was duly moved and seconded that as recommended by the Committee of the Whole, Mike Smith Sr.'s name be accepted from the Recreation Committee and submitted as the Town of Lockeport's Representative at the Provincial Volunteer Awards Ceremony in Halifax for 2016.

Motion Passed

7. Finance

- Region of Queens Tipping Fees increase
- RCMP costs for 2016/2017

Councillor Swimm reported that she has been told by Sargeant Parry that the Shelburne Detachment is currently running at full capacity and he does not foresee any change in that status over the next two years.

It was reported that the RCMP have questioned owners of an illegally parked vehicle in front of the Town Market.

Mayor Huskilson requested that Joyce ask Sargeant Parry for a specific list of how many hours the RCMP actually spend in Lockeport and the following motion was made:

03-14-16-15-05

It was duly moved and seconded that Joyce be instructed to ask Sargeant Parry for statistics of how many hours are spent in Lockeport.

Motion Passed

8. Other Business

- Second Reading of Amendment to the Meeting By-Law

03-14-16-06

It was duly moved and seconded that Council approve Second Reading to an amendment to the Meeting By-Law as follows:

The Council Meetings By-Law in the Town of Lockeport be amended by deleting sections 2 and 3 and substituting therefore the following:

- (2) The Town Council shall hold regular monthly meetings on the second Monday in every month at the Town Hall between the hours of 6:00 p.m. and 9:00 p.m., provided that if the second Monday of any month shall be a Statutory Holiday or circumstances beyond Council's control arise requiring cancellation, the meeting will be postponed to the next regular business day at 6:00 p.m.
- (3) If a quorum of the Council shall not be present for any regular meeting the same shall be held on the following regular business day at 6:00 p.m.

Motion Passed

- Shelburne County Housing Coalition

Councillor Eshelby will continue to represent the Town of Lockeport at the Shelburne County Housing Coalition Meetings.

- Fire Services Agreement with the Municipality of the District of Shelburne

Direction was given to the Clerk/Treasurer to address Clause 12 as it refers to Mutual Aid, with the Municipality of the District of Shelburne staff. Currently there is a concern with the wording.

- John Davis & Oil Exploration

There was a considerable discussion regarding the offshore oil exploration and whether Council should or should not get involved in this. All Council agreed that although we need to protect our fisheries we should decline to participate in any action at this time without first consulting the people that Council represents. Mayor Huskilson will speak with Mr. Davis and try to keep him from pushing Council to take action they are not comfortable with.

- Signs

Councillor Eshelby has had residents tell her that although they appreciate the new signs that have been posted in and around the Town, they feel that there should be 30km per hour signs posted throughout the Town.

9. Council Reports

- Deputy Mayor Townsend
 - o Western County Regional Library, February 11, 2016

Deputy Mayor Townsend reviewed his report and told Council that, as always the Western Counties Regional Library Board will be coming after the Municipal Units to address their yearend shortfall. The Province of Nova Scotia will not be increasing funding for libraries this year and it is the consensus of the Board members that this is the result of the overhead costs of the new Library in the Halifax Regional Municipality.

At this time Mayor Huskilson thanked Councillor Swimm for attending the welcome ceremony in Shelburne on March 10th for the Syrian families. Councillor Swimm expressed her pleasure in the ceremony. She enjoyed it immensely.

10. Correspondence

03-14-16-07

It was duly moved and seconded that the Correspondence be accepted.

Motion Passed

- Letter from the Municipality of the District of Chester
- Letter from Jessica Latham
- Letter to the Honourable Stephen McNeil from Shelburne Mayor, Karen Mattatall
- Letter from Lisa Lane, Manager, Corporate Affairs, Nova Scotia Power
- Letter to Prime Minister Trudeau from the Town of Shelburne

11. Date of next meeting

- Monday, April 11, 2016 at 6:00 p.m.

12. "In Camera"

03-14-16-08

It was duly moved and seconded that the Committee go "In Camera" to discuss a Personnel Issue.

Motion Passed

13. Adjournment

03-14-16-09

There being no further business to discuss it was duly moved and seconded that the meeting be adjourned. Time 9:30 p.m.

Motion Passed

Darian Huskilson,

Joyce Young,

Town Clerk/Treasurer

The Committee returned to Regular session at this time.

Flashdrive: Regular Council Meetings 2015/2016, 031416.min

Mayor