

**TOWN OF LOCKEPORT
REGULAR COUNCIL MEETING
MONDAY, MARCH 13, 2017 AT 6:00 P.M.
MINUTES**

PRESENT: MAYOR GEORGE R. HARDING, DEPUTY MAYOR ALONZO (LONNIE) TOWNSEND, COUNCILLOR JOANN SWIMM, COUNCILLOR DAYLE ESHELBY, COUNCILLOR DAWN DEMINGS-TAYLOR AND TOWN CLERK/TREASURER, JOYCE YOUNG

1. Call to order

The Meeting was called to order by Mayor Harding at 6:00 p.m.

2. Silence Electronic Devices

3. Approval of Agenda

03-13-17-01

It was duly moved and seconded that the agenda be approved with the following addition under Other Business: MLA discussion.

Motion Passed

4. Approval of previous minutes

- *Regular Council Meeting Minutes, February 14, 2017*

03-13-17-02

It was duly moved and seconded that the Minutes from the Regular Council Meeting of February 14, 2017 be approved.

Motion Passed

5. Open Mic

Sue Crosby was present in the gallery and shared concerns about the amount of garbage lying around the Town. Sue would like to see a Community Clean-up/fun scavenger hunt initiated and have it involve young and old alike in the process. Sue will ensure that there are great prizes to entice participation and feels that this will also encourage activity in the Community.

6. Presentations

There were no presentations this evening.

7. Recommendations from Other Committees

- *Committee of the Whole February 27, 2017*

- *Booking of "Gold Rush" for June 30, 2017*

03-13-17-03

It was duly moved and seconded that the July 1st Committee be authorized to book the services of "Gold Rush" for a performance on June 30, 2017, at a cost of \$3,500.00.

Motion Passed

- *Booking of Darren Hudson's Axe Throwing portion of his Timber Show*

03-13-17-04

It was duly moved and seconded that the July 1st Committee be authorized to proceed with booking the Axe Throwing portion of Darren Hudson's timber show for July 1st, 2017, at a cost of \$1,000.00.

Motion Passed

- *Provincial Volunteer Representative for 2017*

03-13-17-05

It was duly moved and seconded that the posthumous selection of Victoria Huskison be considered as representative volunteer for the Town of Lockeport at the 2017 Provincial Volunteer Awards.

Motion Passed

8. Finance

9. Other Business

- *Appointment of Auditor for the 2017/2018 fiscal year*

03-13-07-06

It was duly moved and seconded that Redding CA be appointed Auditor for the Town of Lockeport for the fiscal year 2017/2018.

Motion Passed

- *Appointment of Returning Officer for the 2017/2018 fiscal year*

03-13-17-07

It was duly moved and seconded that Joyce Young be appointed as Returning Officer for the Town of Lockeport for the fiscal year 2017/2018.

Motion Passed

- *Appointment of Assistant Returning Officer for the 2017/2018 fiscal year*

03-13-17-08

It was duly moved and seconded that June Harding be appointed as Assistant Returning Officer for the Town of Lockeport for the fiscal year 2017/2018.

Motion Passed

- *Invitation re: Poverty, Politics & Our Kids*

Mayor Harding has already RSVP'd and will be attending this event.

- *MLA – Electoral Boundaries*

Sterling Belliveau, MLA has recently spoken with Mayor Harding about a possible lawsuit regarding the Electoral Boundaries.

10. Council Reports

11. Correspondence

There was no correspondence this evening.

12. Date of next meeting

Monday, April 10, 2017

13. “In Camera”

03-13-17-09

**It was duly moved and seconded that the Committee go “In Camera” to discuss a personnel issue.
Motion Passed**

The Committee returned to normal session and there was a discussion regarding the implementation of an annual evaluation process involving all members of Staff and Council. This would involve both self-evaluation and evaluation by Supervisors beginning May, 2017. The following motion was made:

03-13-17-10

It was duly moved and seconded that beginning May, 2017 an annual evaluation process involving all members of Staff and Council be implemented and will include both self-evaluation and evaluation by Supervisors.

Motion Passed

14. Adjournment

03-13-17-11

There being no further business to discuss it was duly moved and seconded that the meeting be adjourned. Time 7:30 p.m.

Motion Passed

**George Harding,
Mayor**

**Joyce Young,
Town Clerk/Treasurer**