

**TOWN OF LOCKEPORT
SPECIAL COUNCIL MEETING
MONDAY, JUNE 5, 2017 at 10:00 A.M.
MINUTES**

**PRESENT: MAYOR GEORGE R. HARDING, COUNCILLOR JOANN SWIMM,
COUNCILLOR DAYLE ESHELBY, COUNCILLOR DAWN DEMINGS-
TAYLOR, TOWN CLERK/TREASURER, JOYCE YOUNG AND
RECORDING SECRETARY, JUNE HARDING**

1. Call to Order

The Meeting was called to order by Mayor Harding at 10:00 a.m

2. Approval of agenda

06-05-17-01

It was duly moved and seconded that the agenda be approved with the following additions: As 6(b) – Motion to cancel Deputy Mayor Alonzo Townsend’s Town of Lockeport Credit Card and as 6(c) – Motion to acquire a Town of Lockeport Credit Card in the name of the new Deputy Mayor.

Motion Passed

3. Silence of Electronic Devices

Electronic Devices were silenced at this time.

4. Motion to call a Special Election

06-05-17-02

It was duly moved and seconded that Council set the date of August 19, 2017 as the Special Election date to fill the vacancy created by the passing of Deputy Mayor Alonzo Townsend.

Motion Passed

- *Motion to set Nomination Day*

06-05-17-03

It was duly moved and seconded that Council set the date of July 25, 2017 as the Special Election Nomination Day.

Motion Passed

- *Motion to set Advance Poll Days*

06-05-17-04

It was duly moved and seconded that Council set the dates of August 10, 2017 and August 15, 2017 as the Special Election Advance Poll Days.

Motion Passed

5. Approval to use the Provincial Electors List

06-05-17-05

It was duly moved and seconded that Council approve the use of the Provincial Electors list for the Special Election that is being scheduled for August 19, 2017.

Motion Passed

6. Appointment of Deputy Mayor

Councillor Eshelby nominated Councillor Swimm for Deputy Mayor and Councillor Swimm accepted the nomination.

After asking three times for more nominations and receiving no more, Mayor Harding declared the nominations closed. The following motion was made:

06-05-17-06

It was duly moved and seconded that Councillor Joann Swimm be appointed as Deputy Mayor for the Town of Lockeport.

Motion Passed

(b) *Motion to Cancel Deputy Mayor Alonzo Townsend's Town of Lockeport Credit Card*

06-05-17-07

It was duly moved and seconded that the current Town of Lockeport Credit Card in the name of Deputy Mayor Alonzo Townsend be cancelled.

Motion Passed

(c) *Motion to acquire a new Town of Lockeport Credit Card in the name of Deputy Mayor Joann Swimm*

06-05-17-08

It was duly moved and seconded that a new Town of Lockeport Credit Card be acquired in the name of Deputy Mayor Joann Swimm.

Motion Passed

7. Adjournment

06-05-17-09

There being no further business to discuss, the meeting was adjourned. Time 10:22 a.m.

Motion Passed

**George R. Harding,
Mayor**

**Joyce Young,
Town Clerk/Treasurer**