

**TOWN OF LOCKEPORT
REGULAR COUNCIL MEETING
MONDAY, AUGUST 14, 2017 AT 6:00 P.M.
MINUTES**

**PRESENT: MAYOR GEORGE R. HARDING, DEPUTY MAYOR 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 6:00 p.m.

2. Silence Electronic Devices

All Electronic Devices were silenced at this time.

3. Approval of Agenda

08-14-17-01

It was duly moved and seconded that the agenda be approved as presented/with the following additions: Under Other Business – Email from David Levy and under Finance – Travel Claim Deputy Mayor Swimm and Travel Claim Community Coordinator, Frances Scott.

Motion Passed

4. Approval of previous minutes

- *Regular Council Meeting Minutes, July 10, 2017*

08-14-17-02

It was duly moved and seconded that the Regular Council Minutes from July 10, 2017, be approved.

Motion Passed

- *Emergency Council Meeting Minutes, July 24, 2017*

08-14-17-03

It was duly moved and seconded that the Emergency Council Meeting Minutes from July 24, 2017, be approved.

Motion Passed

5. Open Mic

- ½ hour Maximum time allowed
- Each person is allowed a maximum of 5 minutes
- The individual is to speak directly to Council
- There will be no interaction by Council at this time
- If questions are posed by residents, the question will be recorded to be researched

Mr. Howard Roszel was present and asked Council if the dates, times and locations for the Special Election could be posted on our website under the notices section. Mayor Harding assured him it would be done.

6. Presentations

- No Presentations scheduled for this evening

7. Recommendations from Other Committees

- *Committee of the Whole, July 24, 2017*
 - *Request from Kent & Cathy Blades for use of SeaCaps Park*

08-14-17-04

It was duly moved and seconded that the Shelburne County Gospel Festival be authorized to use the facilities at SeaCaps Park to hold their first annual Festival on September 8 & 9, 2017. In light of their plans to commemorate Lonnie Townsend in this initial event, Council will offer the SeaCaps Park free of charge for the 2017 Festival.

Motion Passed

8. Finance

- *2017/2018 Capital Investment Plan*

Joyce explained that only year one of the five year Capital Investment Plan needs Council approval so the following motion was made:

08-14-17-05

It was duly moved and seconded that Council approve the 2017/2018 Capital Investment Plan.

Motion Passed

- *Request from Lockeport Harbour Authority re: Portable Toilets*

A discussion was held at length regarding this request and it was decided that a letter should be written to the Lockeport Harbour Authority requesting further information and details regarding a cost sharing proposal and Council will then discuss it further and make a decision.

- *Request from Rupert Williams re: paving on South Street*

08-14-17-06

It was duly moved and seconded that a letter be sent to Rupert Williams letting him know that it is his responsibility to repair the section of the Street that was torn up during a project he was completing.

Motion Passed

- *Additional Gas Tax Funds (Legacy)*

Information purposes only.

- *Shelburne County Tourism Proposal*

Mayor Harding did an overview of this proposal and informed Council that the Town of Lockeport already spends an excessive amount per year on tourism. He cited impressive statistics of views of interviews done by Ian Swinimer recently in the Town of Lockeport and posted online.

All agreed that this type of online advertising is unbeatable. Mayor Harding asked that Council consider this proposal thoroughly before coming to a decision at a future Council Meeting.

- *Travel Claim – Deputy Mayor Swimm*

08-14-17-07

It was duly moved and seconded that the mileage claim for Deputy Mayor Swimm be paid in the amount of \$128.94.

Motion Passed

- *Travel Claim – Frances Scott, Community Co-Ordinator*

08-14-17-08

It was duly moved and seconded that the mileage claim for Frances Scott, Community Co-Ordinator be paid in the amount of 36.89.

Motion Passed

9. Other Business

- *Meeting with Provincial Department re: Roseway Manor*

In light of the fact that the Roseway Manor Board has been unable to have a quorum at their Board Meetings because of lack of attendance by the Municipality of the District of Shelburne, a Special Meeting of the Board has been scheduled for August 22, 2017.

Mayor Harding feels that Council of the Town of Lockeport needs to sit in a meeting with the Town of Shelburne, the Municipality of the District of Shelburne and the Provincial Departments responsible for overseeing the operations of Roseway Manor. The Town of Lockeport wishes to shed any responsibility it has for the operations of Roseway Manor.

Joyce reminded Council that in her experience it is better to try to arrange meetings with Deputy Ministers rather than the Ministers themselves.

Mayor Harding will take this suggestion to the Special Roseway Manor Board Meeting scheduled for August 22, 2017.

- *Workplace Initiative (Information Only)*

Joyce will make the link from this information available on our website.

- *“Right to Know Week”*

The Town of Lockeport does not do Proclamations.

- *Dopplar Radar System*

08-14-17-09

It was duly moved and seconded that the Town of Lockeport send a letter lending their support of requesting a new Dopplar Radar System in the Yarmouth area. This letter will be carbon copied to MP, Bernadette Jordan, MP, Colin Fraser, MLA, Kim Masland and MLA, Zach Churchill.

Motion Passed

- *Engage sessions*

Councillor Eshelby attended an “Engage” session prior to the UNSM Conference and feels that a clinic put on by Engage Nova Scotia would be very beneficial for Council to attend.

Deputy Mayor Swimm spoke of her concerns regarding reports she has seen and heard about Engage NS and is not comfortable with what she is hearing. She sees no tangible benefits from this organization.

Mayor Harding told Councillor Eshelby to email her contact to let her know that depending on availability, some members of Council may attend the clinic.

- *Grant writing workshop*

This item was removed from the agenda as the deadline has already passed.

- *Email from David Levy*

This email outlined a Fall Joint Conference for the Nova Scotia Association of Chiefs of Police and the Nova Scotia Association of Police Governance that is scheduled to take place in Pictou September 27-29, 2017. The Police Advisory Boards have been invited to attend this Conference. There was a discussion regarding a delegate attending from either the Board as a whole or one from each Municipal Unit. The Board will have to make a recommendation to their perspective Councils for a decision.

10. Council Reports

- *Deputy Mayor Swimm*
 - *Shelburne County East RCMP Advisory Committee Report July 12, 2017 (Attached as Schedule "A")*

Deputy Mayor Swimm expressed concern regarding the manner in which some things are done concerning this Committee compared to how they were done during her previous term on Council. For example: (a) Swearing in of Board members used to be done by the Chairperson of the Board and now they are being told that a Commissioner of Oaths is required and (b) The Town of Lockeport was told a few years ago that they can set their own speed limits and are now being told they cannot.

Town of Lockeport Clerk/Treasurer, Joyce Young, being the only Commissioner of Oaths in the three Municipal Units is required to be present at the October 11, 2017 Shelburne County East RCMP Advisory Board Meeting to administer the required oaths.

11. Correspondence

08-14-17-10

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

Motion Passed

- *Thank You note from Tiffani Latham*

12. Date of next meeting

Monday, September 11, 2017

13. "In Camera"

14. Adjournment

08-14-17-11

There being no further business to discuss, the Meeting was adjourned. Time 8:10 p.m.

Motion Passed

**George Harding,
Mayor**

**Joyce Young,
Town Clerk/Treasurer**