

**TOWN OF LOCKEPORT
COUNCIL MEETING
MONDAY, APRIL 8, 2019 AT 6:00 P.M.
MINUTES**

PRESENT: MAYOR GEORGE R. HARDING, DEPUTY MAYOR JOANN SWIMM, COUNCILLOR DAYLE ESHELBY, COUNCILLOR KENT BALISH, COUNCILLOR DAWN DEMINGS-TAYLOR, 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

All electronic devices were silenced at this time.

3. Approval of Agenda

04-08-19-01

It was duly moved and seconded that the agenda be approved with the following additions: Under Other Business; (a) Revision of Rental Policy (b) Fun Run on June 8th, 2019 and under “In Camera”, Leasing of Town owned Property.

Motion Passed

4. Approval of previous minutes

- *Council Meeting Minutes, March 25, 2019*

04-08-19-02

It was duly moved and seconded that the minutes from the Council Meeting of March 25, 2019 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

6. Presentations

- *Paul Wills, Municipal Finance Cooperation*
 - *Canada Day Committee Terms of Reference*
 - *Documentation of Accounting Policies and Procedures*
 - *Town of Lockeport Capital Reserve Policy*

Mr. Wills was unable to attend and do his presentation this evening because of the weather.

7. Finance

8. Other Business

- *Invitation for Mayor Harding to speak at the 2019 FCM Annual Conference in May, 2019*

04-08-19-03

It was duly moved and seconded that Mayor Harding be approved to accept the invitation from the Federation of Canadian Municipalities (FCM) to attend the conference in May in Quebec City, at no cost to the Town of Lockeport to participate in the presentation panel regarding Asset Management and Climate Change.

Motion Passed

- *Revision of Rental Policy*

Let this be considered notice that Council and the Recreation Committee intend to review and revise the Rental Policy.

- *Ecology Action Centre Bluenose Marathon*

Mayor Harding would like to see the Town of Lockeport be a supporter in this 5km marathon with the possibility of it becoming an annual event.

9. Council Reports

- *Councillor Eshelby*
 - *March 11 - Council Meeting (Lockeport)*
 - *March 12 – EMO Meeting (Shelburne)*
 - *March 18 – Recreation meeting (Lockeport)*

- *Councillor DeMings-Taylor*
 - *Shelburne County Housing Coalition Report (Attached as Schedule "A")*
 - *March 11 – Training (Lockeport)*
 - *March 11 – Council Meeting (Lockeport)*
 - *March 18 – Recreation Meeting (Lockeport)*
 - *March 25 – Council Meeting (Lockeport)*

- *Councillor Balish*
 - *Rural Health Crisis Working Group Report (Attached as Schedule "B")*
 - *SAC Report (Attached as Schedule "C")*
 - *March 11 – Training (Lockeport)*
 - *March 12 – Health Crisis (Shelburne)*
 - *March 12 – EMO (Shelburne)*
 - *March 25 – Council Meeting (Lockeport)*

- *Deputy Mayor Swimm*
 - *March 11 – Training (Lockeport)*
 - *March 11 – Council Meeting (Lockeport)*
 - *March 12 – EMO (Shelburne)*
 - *March 20 – Roseway Manor Board meeting with NSHA (Shelburne) - the Nova Scotia Health Authority (NSHA) gave instructions and recommendations as to how the Board should be functioning and what the Board's role is. They discussed ideas regarding how to make functions more affordable.*
 - *March 25 – Meeting with Mayor Harding (Lockeport)*
 - *March 25 – Council Meeting*

- *Mayor Harding*
 - *March 6 – Office Work (Lockeport)*
 - *March 6 – Interview with CKBW (Lockeport)*
 - *March 7 – Office Hours (Lockeport)*
 - *March 8 – Office Work (Lockeport)*
 - *March 11 – Training Session (Lockeport)*
 - *March 11 – Council Meeting (Lockeport)*
 - *March 12 – Municipal Climate Adaptation Initiative Workshop (Halifax)*
 - *March 14 – Office Hours (Lockeport)*
 - *March 14 – July 1st Meeting (Lockeport)*
 - *March 15 – Office Work (Lockeport)*
 - *March 18 – Meeting with Health Officer (Lockeport)*
 - *March 19 – Office Hours (Lockeport)*
 - *March 21 – Office Hours (Lockeport)*
 - *March 22 – Region 6 Meeting (Liverpool)*
 - *March 25 – Meeting with ABLE Engineering (Lockeport)*

- *March 25 – Roseway Manor Board Meeting (Shelburne)*
- *March 25 – Council Meeting (Lockeport)*
- *March 26 – Office Hours – Meeting with Crystal Clear Water re: Crescent Beach Centre (Lockeport)*
- *March 27 – Office Work (Lockeport)*
- *March 28 – Office Hours (Lockeport)*
- *March 29 – Early Years Meeting (Shelburne)*

10. Correspondence

There was no correspondence this evening.

11. Date of next meeting

- *Tuesday, April 23, 2019*

04-08-19-04

It was duly moved and seconded that the Committee go “In Camera” to discuss the subject of Leasing of Town owned Property.

Motion Passed

12. “In Camera”

- *Leasing of Town owned Property*

The Committee returned to Regular session at this time.

13. Adjournment

04-08-19-05

There being no further business, it was duly moved and seconded that the Meeting be adjourned. Time 8:03 p.m.

Motion Passed

**George R. Harding,
Mayor**

**Joyce Young,
Town Clerk/Treasurer**