

**TOWN OF LOCKEPORT COUNCIL MEETING
MONDAY, JUNE 24, 2019 AT 1:00 P.M.
MINUTES**

PRESENT: Mayor George R. Harding, Councillor Dawn DeMings-Taylor, Councillor Kent Balish, Town Clerk/Treasurer - Joyce Young, Community Co-Ordinator - Frances Scott and Recording Secretary - June Harding

ABSENT WITH REGRETS: Deputy Mayor Joann Swimm, Councillor Dayle Eshelby

1. Call to order

The Meeting was called to order by Mayor Harding at 1:04 p.m.

2. Silence Electronic Devices

All electronic devices were silenced.

3. Approval of Agenda

06-24-19-01

**It was duly moved and seconded that the agenda be approved as presented.
Motion Passed**

4. Approval of minutes

- *Council meeting June 10, 2019*

06-24-19-02

It was duly moved and seconded that the Minutes from the Council Meeting of June 10, 2019 be approved.

Motion Passed

5. "Open Mic"

6. Department Reports

- *Fire Department*

There was no Fire Department Report available.

- *Public Works (Attached as Schedule "A")*

The Public Works Report was available; however because of the particularly busy time of year getting ready for the Canada Day Celebrations, the Working Streets Foreman was unable to attend the meeting today.

- *Recreation Report (Attached as Schedule "B")*

Councillor Balish commented on the good job that was done rebuilding the dugout.

Frances reported that the problem with the electric door opener on the Recreation Centre door has been fixed. The door is still sticking when it opens onto the ramp and this problem needs to be addressed.

Frances will talk to Bridgewater Glass regarding concerns she has with the switches to the electric door.

Councillor DeMings-Taylor asked Frances if the cement can be removed from the ball field canteen before the weekend. It was stored inside the canteen in a bag, got damp and is now hard. There is a ball tournament scheduled for this weekend.

Frances noted that it is nice to see that the bench has been put out at Calf Island Road but there is no garbage bin there yet.

Councillor DeMings-Taylor gave her regrets for the Seaman's Memorial Service that is scheduled for Sunday, June 30th, 2019. Councillor DeMings-Taylor has a previous commitment and asked if another Council member would be in attendance. Mayor Harding plans to attend.

- *Administrative Report (Attached as Schedule "C")*

The Administrative Report was reviewed and there were no questions.

7. Presentations

There were no presentations scheduled for today.

8. Economic Development

Mayor Harding reported that the Co-Op gift shop is now opened at the Beach Centre and it looks really nice. If everyone takes their turn operating the shop as planned each of them will only have to work it once every thirteen days.

Becky Williams continues to have her Future Proofing Lockeport Marketing Meetings at Crescent Beach Centre every Tuesday and Councillor Eshelby has branding Meetings immediately afterward.

There was a short discussion regarding car charging stations.

9. Finance

- *List of bills already paid in the amount of \$34,200.06*

10. Other Business

- *Audit Committee Terms of Reference*

Joyce explained that there will be some changes coming in the Town of Lockeport's auditing process.

06-24-19-03

It was duly moved and seconded that the Audit Committee Terms of Reference be adopted as presented.

Motion Passed

- *Make up of Auditing Committee*

06-24-19-04

It was duly moved and seconded that the Auditing Committee will consist of all Council while we proceed with trying to recruit Community members as stated in the Policy therefore: The Auditing Committee for 2019/2020 will consist of Mayor George R. Harding, Deputy Mayor Joann Swimm, Councillor Dawn DeMings-Taylor, Councillor Dayle Eshelby, Councillor Kent Balish and support staff, Town Clerk/Treasurer - Joyce Young.

Motion Passed

- *Roseway Hospital Student Sponsorship Program*

The Guidelines were reviewed by Council.

- *Fishermen's Dory Donation*

Mayor Harding reported that the family of the late Amos Hagar from Rockland wishes to donate his dory to the Town of Lockeport. Mayor Harding and Frances will look into this further (condition of the dory, storage etc.) and then get back to Council to advise whether the Town should accept the offer.

- *Street Repairs*

Mayor Harding suggested that the streets in the Town of Lockeport require repair. The Mayor would like Joyce to have a cost analyses done on the following:

- Filling potholes and cracks in all the streets.
- Tearing out the sidewalks from Spruce Street to Paradise Street and replacing with pavement.
- The cost for seal coating all streets after patching.

Mayor Harding asked that this item be tabled until further information is available.

- *Motions to hire summer staff*
 - *Recreation Technician*

06-24-19-05

It was duly moved and seconded that Liam Brasky be hired as Recreation Technician by the Town of Lockeport for summer 2019.

Motion Passed

- *Travel Counsellors*

06-24-19-06

It was duly moved and seconded that Chelsea Edwards and Jacob Foote be hired as Travel Counsellors at the Visitor Information Centre for the 2019 summer tourist season.

Motion Passed

- *Co-Op Housing*

Mayor Harding explained that he and the Town Clerk/Treasurer had recently attended a meeting of the Housing Co-Op and there will be a representative from Compass Nova Scotia coming to Lockeport in September to look at the property at 21 North Street for possible use in their project. The Clerk/Treasurer reported that the Town of Lockeport deficit with the Tri County Housing this year came in at over \$11,000.00 and expressed concern about possible extra cost to the tax payers of the Town with the Co-Op Housing.

Mayor Harding assured the Clerk/Treasurer that the only thing that the Co-Op is asking for is the land.

11. Correspondence

12. Information Only

13. Date of next meeting

- *July 8, 2019*

14. "In Camera"

15. Adjournment

06-24-19-7

There being no further business to discuss, it was duly moved and seconded that the meeting be adjourned. Time 2:30 p.m.

Motion Passed

**George R. Harding,
Mayor**

**Joyce Young,
Town Clerk, Treasurer**