

**TOWN OF LOCKEPORT
COUNCIL MEETING
VIA MICROSOFT TEAMS
MONDAY, FEBRUARY 14, 2022
MINUTES**

PRESENT: Mayor Cory Nickerson, Deputy Mayor Dawn DeMings-Taylor, Councillor Kent Balish, Councillor Dayle Eshelby, Councillor Mary Meagher, Town Clerk/Treasurer – Joyce Young.

1. Call to order

The meeting was called to order by Mayor Nickerson at 6:00 p.m.

2. Silence Electronic Devices

All electronic devices were silenced at this time.

3. Approval of Agenda

02-14-22-01

It was duly moved and seconded that the agenda be approved with the addition of a letter from Natasha and Derek Amalfa under Other Business.

Motion Passed

4. Approval of Minutes

- Regular Council Meeting Minutes January 24, 2022

02-14-22-02

It was duly moved and seconded that the minutes of the Regular Council meeting of January 24, 2022 be approved as circulated.

Motion Passed

5. Finance

- List of invoices already paid in the amount of \$405,661.26

There were no questions or concerns regarding this list of invoices.

- Clean Leadership Positions for 2022

Council reviewed the financial information presented pertaining to two Clean Leadership positions for 2022. A nine week internship - Trails Technician with an approximate cost to the Town of \$1,947.25; and a fifteen week internship – Sustainable Transportation Coordinator with an approximate cost to the Town of \$3,449.25.

02-14-22-03

It was duly moved and seconded that Council confirm their commitment to the Clean Leadership Program for 2022 as presented.

Motion Passed

- Tender Review RE: 1982 Mack King Fire Truck

The Town recently put out a call for tenders for the sale of the 1982 Mack King Fire Truck. Two tenders were received and were reviewed as follows;

Submission #1 received from Respawn I.T. Solutions - \$100 plus HST
Submission #2 received from Lewis Smith - \$2,550 plus HST

Council discussed the submissions received.

02-14-22-04

It was duly moved and seconded that Council accept the tender received from Lewis Smith for the purchase of the 1982 Mack King Fire Truck in the amount of \$2,550 plus HST.

Motion Passed

6. Other Business

- Letter from Municipality of the District of Shelburne Re: Municipal Modernization

A letter of invitation from the Municipality of the District of Shelburne regarding Councillor education sessions on Municipal Modernization was reviewed.

02-14-22-05

It was duly moved and seconded that Council agree to continue to participate in discussions and education on Municipal Modernization.

Motion Passed

- Letter from Natasha and Derek Amalfa

A letter was received and reviewed from Natasha, Derek, Haley and Victoria Amalfa requesting permission to rent the cabana at the Crescent Beach Centre for the purpose of operating a business involving Dog treats, ice cream, beverages, etc. There was a lengthy discussion pertaining to the unsuitable condition for operating any business from the cabana. The only suitable use for the cabana is storage, which the Town currently uses it for.

02-14-22-06

It was duly moved and seconded that the Amalfas be notified that the cabana is not suitable and not available for rent.

Motion Passed

7. Council Reports

- Councillor Dayle Eshelby
- Councillor Kent Balish
- Councillor Mary Meagher

8. Correspondence

There was nothing for Correspondence

9. Information Only

There was nothing for Information Only

10. Date of next meeting

- Monday, February 28, 2022 at 1:00 p.m.

11. “In Camera”

- Litigation or potential litigation

02-14-22-07

It was duly moved and seconded that council proceed “In Camera” to discuss a topic pertaining to litigation or potential litigation.

Motion Passed

Council proceeded to regular session.

02-14-22-08

It was duly moved and seconded that Council approves the designation of the Town Clerk/Treasurer (“Representative”) to represent the Town of Lockeport in dialogue with the Departments of Seniors and Long–Term Care and Municipal Affairs and Housing.

Motion Passed

12. Adjournment

02-14-22-09

There being no further business to discuss, it was duly moved and seconded that the meeting be adjourned. Time 6:51 p.m.

Cory Nickerson Mayor

Joyce Young Town Clerk/Treasurer