

**TOWN OF LOCKEPORT
COUNCIL MEETING
IN COUNCIL CHAMBERS
MONDAY, SEPTEMBER 12, 2022
MINUTES**

PRESENT: Mayor Cory Nickerson, Deputy Mayor Dawn DeMings-Taylor, Councillor Dayle Eshelby, Councillor Kent Balish, Councillor Mary Meagher, Community Coordinator Frances Scott and Recording Secretary Jill Cassibo.

Regrets: Town Clerk/Treasurer Joyce Young

1. Call to order

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

2. Silence Electronic Devices

All electronic devices were silenced at this time.

3. Approval of Agenda

09-12-22-01

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

4. Approval of Minutes

- Regular Council Meeting Minutes July 25, 2022

09-12-22-02

It was duly moved and seconded that the minutes of the Regular Council meeting of July 25, 2022 be approved as circulated.

Motion Passed

5. Presentation

- Helen Ghent Tennis and Pickleball Club proposal

Bill Crosby did a presentation on behalf of the newly formed Helen Ghent Tennis and Pickleball Club in regards to upgrading and resurfacing the tennis courts. The group who has recently become incorporated as a non-profit society through the Registry of Joint Stocks would like to work with Council and the Recreation Department to achieve this goal. The group has already started to raise funds and has received contributions from several businesses and community members. Bill stated that if it is done now, the surface will last ten years.

The group is asking first, for permission to proceed with the project to upgrade the Helen Ghent Tennis Courts, since it is a Town owned facility. The group is also asking the Town to make a monetary commitment to the resurfacing project.

Bill also asked that the Town establish a policy of notifying the public when grant opportunities come to their attention so that local groups and organizations are aware of the grants should they wish to apply.

6. Open Mic

7. Finance

- Mileage claim for the month of June, 2022 re: Frances Scott

After a brief discussion by Council, it was decided that this policy will be reviewed by Council in the future.

09-12-22-03

It was duly moved and seconded that Council approve the mileage claim submitted by Frances Scott for the month of June 2022 in the amount of \$140.59.

Motion Passed

- Mileage claim for the month of July, 2022 re: Frances Scott

09-12-22-04

It was duly moved and seconded that Council approve the mileage claim submitted by Frances Scott for the month of July 2022 in the amount of \$73.63.

Motion Passed

- Temporary Borrowing Resolution – Wastewater Surge Tank

The Temporary Borrowing Resolution is to purchase the Wastewater surge tank for the Town of Lockeport.

09-12-22-05

It was duly moved and seconded that

**MUNICIPAL COUNCIL OF THE
TOWN OF LOCKEPORT
TEMPORARY BORROWING RESOLUTION**

Amount: \$ 233,745

Purpose: Wastewater System Surge Tank

WHEREAS Section 66 of the Municipal Government Act provides that the Council of the TOWN OF LOCKEPORT, subject to the approval of the Minister of Municipal Affairs and Housing, may borrow to expend funds for a capital purpose as authorized by statute;

WHEREAS the Council of the TOWN OF LOCKEPORT, has adopted a capital budget for this fiscal year as required by Section 65 of the Municipal Government Act and are so authorized to expend funds for a capital purpose as identified in their capital budget; and

WHEREAS the Council of the TOWN OF LOCKEPORT, has determined to borrow for the purposes of Wastewater Surge Tank;

BE IT THEREFORE RESOLVED

THAT under the authority of Section 66 of the Municipal Government Act, the Council of the TOWN OF LOCKEPORT, borrow a sum or sums not exceeding **Two hundred and thirty-three thousand, seven hundred and forty-five** Dollars (\$ **233,745**) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs and Housing;

THAT the sum be borrowed by the issue and sale of debentures of the Council of the TOWN OF LOCKEPORT, to such an amount as the Council deems necessary;

THAT the issue of debentures be postponed pursuant to Section 92 of the Municipal Government Act and that the Council borrow from time to time a sum or sums not exceeding **Two hundred and thirty-three thousand, seven hundred and forty-five** Dollars (\$**233,745**) in total from any chartered bank or trust company doing business in Nova Scotia;

THAT the sum be borrowed for a period not exceeding Twenty-Four (24) Months from the date of the approval of the Minister of Municipal Affairs and Housing of this resolution;

THAT the interest payable on the borrowing be paid at a rate to be agreed upon; and **THAT** the amount borrowed be repaid from the proceeds of the debentures when sold.

Motion Passed

- List of invoices already paid in the amount of \$154,925.24

There was a brief discussion in regards to the invoices.

- Staff Report – Clerk/Treasurer Re: Heat Pump at Beach Centre

In regards to the heat pump, Council decided to buy a new large heat pump and have the location at the front of the building away from the salt and the sand. Quotes still need to be obtained.

09-12-22-06

It was duly moved and seconded that the Town of Lockeport purchase a new large heat pump for the Lockeport Crescent Beach Centre.

Motion Passed

8. Other Business

- Queen Elizabeth II's Platinum Jubilee Medal nominations

Council briefly discussed the process and noted the deadline for nominations is October 21, 2022.

9. Council Reports

- Mayor Cory Nickerson
- Deputy-Mayor Dawn DeMings-Taylor
- Councillor Kent Balish
- Councillor Mary Meagher
- Councillor Dayle Eshelby
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10. Correspondence

There was nothing for Correspondence

11. Information Only

There was nothing for Information Only

12. Date of next meeting

- September 26, 2022 at 1:00 p.m.

13. “In Camera”

There was nothing for ‘In Camera’

14. Adjournment

There being no further business to discuss, **it was duly moved and seconded that the meeting be adjourned. Time 7:14 p.m.**

Mayor Cory Nickerson

Town Clerk/Treasurer Joyce Young