

**TOWN OF LOCKEPORT
COUNCIL MEETING
TUESDAY, APRIL 11, 2023
MINUTES**

PRESENT: Mayor Cory Nickerson, Deputy Mayor Dawn DeMings-Taylor, Councillor Kent Balish, Councillor Mary Meagher, Town Clerk/Treasurer Joyce Young and Recording Secretary Jill Cassibo.

REGRETS: Councillor Dayle Eshelby

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

04-11-23-01

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

4. Approval of Minutes

- Regular Council Meeting Minutes March 27, 2023

04-11-23-02

It was duly moved and seconded that the minutes of the Regular Council meeting of March 27, 2023 be approved as circulated. Motion Passed.

5. Finance

- List of invoices already paid for the month of March in the amount of \$16,471.05
- List of invoices already paid for the month of April in the amount of \$19,512.73

There were no questions or concerns in regards to the invoices.

- RCMP 2023/24 costs

The RCMP service cost for the 2023/24 fiscal year is \$201,495 which is an increase of \$11,480 over last year. We are still waiting for information regarding retro active pay.

- Provincial Sustainable Services Growth Fund

The Town received a grant from the Province in the amount of \$232,473 to support infrastructure investments under the Sustainable Services Growth Fund. The fund is to be used to support Municipal services by investing in Municipal infrastructure.

04-11-23-03

It was duly moved and seconded that the Town of Lockeport accept funding in the amount of \$232,473.00, and that the Town Clerk/Treasurer sign to accept this funding. Motion Passed.

6. Other Business

- Appointment of Auditor

04-11-23-04

It was duly moved and seconded that Belliveau Veinotte Inc. be appointed auditor for the Town of Lockeport's 2022/2023 audit. Motion Passed.

- Approval of Regional Emergency Management Organization Intermunicipal Services Agreement

04-11-23-05

It was duly moved and seconded that the Regional Emergency Management Organization Intermunicipal Services Agreement, beginning April 2024, be approved. Motion Passed.

7. Council Reports

- Mayor Cory Nickerson
- Deputy-Mayor Dawn DeMings-Taylor
- Councillor Dayle Eshelby
- Councillor Kent Balish
- Councillor Mary Meagher
 - o Shelburne Mental Health and Wellness Association

8. Date of next meeting

- April 24, 2023 at 1:00 p.m.

9. “In Camera”

There was nothing for ‘In Camera’

10. Adjournment

04-11-23-06

There being no further business to discuss, it was duly moved and seconded that the meeting be adjourned. Time 6:22 p.m.

Mayor, Cory Nickerson

Town Clerk/Treasurer, Joyce Young