



**TOWN OF LOCKPORT
COUNCIL MEETING
MONDAY, SEPTEMBER 23, 2024
MINUTES**

PRESENT: Mayor Cory Nickerson, Councillor Kent Balish, Councillor Mary Meagher, Town Clerk/Treasurer June Harding, Public Works Supervisor Kevin Snow, Community Coordinator Frances Scott and Recording Secretary Jill Cassibo.

REGRETS: Deputy Mayor Dawn DeMings-Taylor and Councillor Dayle Eshelby.

1. Call to order

The meeting was called to order by Mayor Nickerson at 1:00 p.m.

2. Silence Electronic Devices

All electronic devices were silenced at that time.

3. Approval of Agenda, including additions or deletions

09-23-24-01

It was duly moved and seconded that Council approve the agenda for the September 23, 2024, meeting, as presented. Motion Passed

4. Approval of Minutes from the September 9, 2024, Regular Council Meeting

09-23-24-02

It was duly moved and seconded that Council approve the September 9, 2024, meeting Minutes, as circulated. Motion Passed

5. Business arising from previous Minutes

There was no business arising from the previous Minutes.

6. Community Forum (Open Mic)

- 20 Minutes Maximum
- Each resident is allowed a maximum of five minutes.
- Each resident is to state their name and where they live
- The resident is to speak directly to the 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.

7. Presentations

2023/2024 Audit presentation by Jennifer Thomas from Belliveau Veinotte.

Jennifer Thomas and Mike Metcalfe of Belliveau Veinotte, CA and partner, respectively, reviewed the details of the 2023/24 audited financial statements with Council. They noted that things were much the same as the year before.

09-23-24-03

It was duly moved and seconded that Council accept the 2023/2024 audited financial statements, as presented by Belliveau Veinotte. Motion Passed

8. Department Reports

- Public Works Department Report

There were no questions regarding this report.

- Community Coordinators Report

Appoint staff person for development of Equity and Anti-Racism Plan

09-23-24-04

It was duly moved and seconded that Council appoint Frances Scott as the staff person to support the work on the development of an Equity and Anti-Racism Plan for the Town of Lockeport, The Town of Shelburne and the Municipality of the Town of Shelburne. Motion Passed

- Ball field upgrades

09-23-24-05

It was duly moved and seconded that Council approve an additional \$800 in funding, to be able to carry out the fencing work, as part of the current project. Motion Passed

- Administration Report

It was suggested that maybe the Town Clerk/Treasurer could obtain some stats from the Nurse Practitioner to see how many people outside of Lockeport are using her services. Also, Mayor Nickerson will be meeting with MLA Nolan Young and Karen Mattatall to discuss help with expenses for the Medical Centre.

The Town Clerk/Treasurer noted that she has been in contact with the Department of Health to try to enlist their help with the installation of a new wheelchair ramp at the Medical Centre.

9. Finance

- List of invoices already paid in the amount of \$94,916.19

There were no questions pertaining to the invoices.

- Accessibility Coordinator position extension

09-23-24-06

It was duly moved and seconded that Council approve the Town of Lockeport contributing an extra \$1000 toward the Accessibility Coordinator position, from the Accessibility fund deferred revenue. Motion Passed

- Financial Condition Indicators Highlights for 2022 – 2023.

Council reviewed the highlights for 2022/23.

10. Other Business

11. Council Reports

- Canada Day (Mayor Cory Nickerson)

Mayor Nickerson reported that a draft schedule is already done for July 1st, 2025. The theme will be Las Vegas.

- Recreation Report (Deputy Mayor Dawn DeMings-Taylor)

There have not been any Recreation meetings.

12. Correspondence

13. Information Only

14. Date of next meeting

- Tuesday October 15, 2024, at 6:00 p.m.

15. "In Camera"

- Contract Negotiations

16. Adjournment

09-23-24-07

There being no further business, it was duly moved and seconded that the meeting be adjourned. Time 3:13 p.m. Motion Passed

Mayor, Cory Nickerson

Town Clerk/Treasurer June Harding

Regular Council Meeting 092324.min