

**TOWN OF LOCKEPORT  
REGULAR COUNCIL MEETING  
MONDAY, JANUARY 11, 2016 AT 7:00 P.M.  
MINUTES**

**PRESENT: MAYOR DARIAN HUSKILSON, DEPUTY MAYOR ALONZO (LONNIE) TOWNSEND, COUNCILLOR ERROL L. WILLIAMS, COUNCILLOR DAYLE ESHELBY, COUNCILLOR JOANN SWIMM AND TOWN CLERK/TREASURER, JOYCE YOUNG**

**1. Call to order**

The Meeting was called to order by Mayor Huskilson at 7:00 p.m.

**2. Approval of Agenda**

**01-11-16-01**

**It was duly moved and seconded that the agenda be approved with the following addition:  
Under Other Business – Timing of Regular Council and Committee of the Whole Meetings.  
Motion Passed**

**3. Approval of previous minutes**

- *Regular Council Meeting Minutes, December 14, 2015*

**01-11-16-02**

**It was duly moved and seconded that the Regular Council Meeting Minutes from December 14, 2015, be approved.**

**Motion Passed**

- *Special Council Meeting Minutes, December 21, 2015*

**01-11-16-03**

**It was duly moved and seconded that the Special Council Meeting Minutes of December 21, 2015, be approved.**

**Motion Passed**

**4. Open Mic**

**5. Presentations**

- *Shared Services Staff Report – Heidi Wagner (Attached as Schedule “A”)*

**6. Recommendations from Other Committees**

There were no recommendations this evening.

## 7. Finance

- *Request for financial assistance from the Shelburne County Tourism Association*

### 01-11-16-04

**It was duly moved and seconded that this item be forwarded for consideration during budget deliberations.**

**Motion Passed**

Joyce will send a letter to Charlene Harris, President of the Shelburne County Tourism Association regarding Council's decision on this matter.

- *Approval of Region 6 Inter-Municipal Budget for 2016/2017 (Attached as Schedule "B")*

### 01-11-16-05

**It was duly moved and seconded that Council approve the Region 6 Inter-Municipal Budget for 2016/2017 as presented.**

**Motion Passed**

## 8. Other Business

- *UNSM Spring Workshop - Request for Information*

This item was for information purposes.

- *Letter from Town of Shelburne re: Annexation/Amalgamation*

### 01-11-16-06

**It was duly moved and seconded that the Town of Lockeport join with the Town of Shelburne to study the possibility of making an application to the Nova Scotia Utility & Review Board concerning annexation of the territory of the Municipality of the District of Shelburne, into the two Towns.**

**Motion Passed**

- *Meeting Times*

Deputy Mayor Townsend voiced his concerns and suggestions regarding timing of the Meetings. It was decided that a Team Meeting should be held to discuss and plan the format of Committee of the Whole and consider a time change for Regular Council Meetings.

## 9. Council Reports

There were no Council Reports this evening.

## 10. Correspondence

There was no correspondence this evening.

### **Date of next meeting**

- *Monday, February 8, 2016*

**11. “In Camera”**

- *Personnel*

**01-11-16-07**

**It was duly moved and seconded that the Committee go “In Camera” to discuss a personnel issue.**

**Motion Passed**

The Committee returned to Regular session at this time and the following motion was made:

**01-11-16-08**

**It was duly moved and seconded that Council schedule Team Building/Work sessions from 1:00 p.m. to 4:00 p.m. the first Monday of each month.**

**Motion Passed**

The first Team Building/Work Session is scheduled for February 1, 2016 with the following agenda:  
Committee of the Whole structure  
Meeting Schedule – Regular Council  
By-Laws

**12. Adjournment**

**There being no further business to discuss, it was duly moved and seconded that the Meeting be adjourned. Time 9:16 p.m.**

**Motion Passed**

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**Darian Huskilton,  
Mayor**

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**Joyce Young,  
Town Clerk/Treasurer**