

**TOWN OF LOCKEPORT
COUNCIL MEETING IN COUNCIL CHAMBERS
MONDAY, JULY 12, 2021
MINUTES**

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

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

07-12-21-01

**It was duly moved and seconded that the agenda be approved with the following additions under Other Business: Requested Street Closure during Harmony Bazaar and Other Dog Issues.
Motion Passed**

4. Approval of minutes

- Regular Council Meeting Minutes June 28, 2021

07-12-21-02

It was duly moved and seconded that the minutes of the Regular Council Meeting of June 28, 2021 be approved as circulated.

Motion Passed

5. Finance

- List of invoices already paid in the amount of \$22,393.60

Council reviewed the list of invoices with no questions arising.

- Temporary Borrowing Resolution and Debenture re: Fire Truck

The Town has been advised by the Department of Municipal Affairs that we should take out the full loan for the new fire truck and the District of Shelburne would collect area rate from their ratepayers for their share and transfer that amount to Lockeport annually. This would have offsetting revenues and expenses for the District of Shelburne and the Town of Lockeport would record the money they receive from the District of Shelburne as a recovery of debt payments and therefore there should not be an impact to the FCIs.

07-12-21-03

It was duly moved and seconded that Council approve submitting an amendment to the current Temporary Borrowing Resolution that is in place, requesting an extension of one year and also to amend the amount allocated for the purchase of the new 2021 fire engine to \$364,108 which will include the Town's portion of the purchase (\$205,320) as well as the Municipality of the District of Shelburne's portion (\$158,788).

Motion Passed

07-12-21-04

It was duly moved and seconded that Council direct the Town Clerk/Treasurer to invoice the Municipality of the District of Shelburne annually, for their percentage of principal and interest payments for the debenture that will be applied for this Fall for the new 2021 fire engine.

Motion Passed

6. Other Business

- Dog Park

There was a discussion regarding the existing size of the dog park and the amount of space that the dog owners would like to see added. As the dog park is now, it would take considerable maneuvering for an excavator to access this area if the need should arise as it has in the past. It would also impede access to the ramp at the Gazebo. The following motion was made:

07-12-21-05

It was duly moved and seconded that the existing Dog Park will remain as is, with no extensions approved, due to the limited available space. This is to prevent further negative impact on vehicular access to the rear entrance of the soccer field, shoreline and boardwalk when maintenance is required.

Motion Passed

It has been reported to a Council member by walkers that frequent the beach, that dogs are being left off leash. Apparently some folks will not walk the beach because they are afraid of dogs. The Town has already placed signage regarding the necessity of having dogs on leash, at both ends of the beach, so it was suggested that the cottages at both ends of the beach be contacted to see if they would be willing to place pamphlets or placards in their cottages regarding this issue.

The Town Clerk/Treasurer offered to make a pamphlet and the owners of Seaside Cottages and Ocean Mist Cottages will be asked if they will place them in the cottages for visitors to see.

- Canadian History Ehx

After a short discussion the following motion was made:

07-12-21-06

It was duly moved and seconded that the Town of Lockeport will decline the invitation from Mr. Craig Baird to participate in a Podcast.

Motion Passed

- Resignation from Cathy Cook re: Tri-County Housing

Ms. Cook has informed Council that she has resigned her position on the Western Regional Housing Authority.

- Harmony Bazaar Street Closure

07-12-21-07

It was duly moved and seconded that Council approve the closure of Hall Street between Beech and Spruce Streets on July 24, 2021 from 11:00 a.m. to 11:00 p.m. for the Harmony Bazaar Festival.

Motion Passed

7. Council Reports

- Councillor Dayle Eshelby
- Deputy Mayor DeMings-Taylor
- Councillor Kent Balish
 - o Western Counties Regional Library (Attached as Schedule “A”)
- Councillor Mary Meagher
- Mayor Cory Nickerson

8. Correspondence

- Two Thank You letters from Rebekah Holden
- Thank You note from Ashley Hiltz

Council are always pleased to get thank you notes from the student recipients of the bursaries.

9. Information Only

There was nothing for information only this evening.

10. Date of next meeting

- Monday, July 26, 2021 at 1:00 p.m.

11. “In Camera”

There was nothing for “In Camera” this evening.

12. Adjournment

07-12-21-08

There being no further business to discuss, it was duly moved and seconded that the Meeting be adjourned. Time 7:03 p.m.

Motion Passed

**Cory Nickerson,
Mayor**

**Joyce Young,
Town Clerk/Treasurer**