

**TOWN OF LOCKEPORT
COUNCIL MEETING
MONDAY, JULY 26, 2021
AT 1:00 P.M. IN COUNCIL CHAMBERS
MINUTES**

Present: Mayor Cory Nickerson, Deputy Mayor Dawn DeMings-Taylor, Councillor Dayle Eshelby, Councillor Kent Balish, Town Clerk/Treasurer – Joyce Young, Community Co-Ordinator – Frances Scott and Working Streets Foreman – Kevin Snow

Absent with Regrets: Councillor Mary Meagher

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 this time.

3. Approval of Agenda

07-26-21-01

It was duly moved and seconded that the agenda be approved with the following addition under Finance: Temporary Borrowing Resolution.

Motion Passed

4. Approval of minutes

- Regular Council Minutes July 12, 2021

07-26-21-02

It was duly moved and seconded that the Minutes from the Regular Council Meeting of July 12, 2021 be approved as circulated.

Motion Passed

5. Department Reports

- Public Works Report
- Community Co-Ordinator Report

07-26-21-03

It was duly moved and seconded that the Town of Lockeport will contribute up to \$800.00 towards the development of the Accessibility Plan for Eastern Shelburne County.

Motion Passed

- Administration Report

The Town Clerk/Treasurer reminded Council and staff that Emancipation Day is on August 1, 2021. With the upcoming Canada Day events something should be incorporated to recognize this day.

6. Committee Reports

- Accessibility Advisory Committee Draft Report Councillor Balish

Councillor Balish reviewed the Accessibility Advisory Committee Report with no questions arising.

- Canada Day Report – Mayor Nickerson

Mayor Nickerson reviewed the Canada Day Report. There are Canada Day events planned by the Canada Day Committee, scheduled to take place on August 7, 2021. There will be a flyer sent out to the public with the details.

Mayor Nickerson is hoping to have some sort of event at the beach before the end of summer. The Canada Day Committee will work on this.

Public Works was asked to check the pole used in the grease pole event to ensure safety for the participants.

7. Finance

- List of invoices already paid in the amount of \$47,068.04

The list of invoices was reviewed with no questions arising.

Mayor Nickerson reported that the Public Works staff has made a nice wooden frame for the new digital sign to be mounted in. This sign will be placed on the eastern side of the Lighthouse Stage building.

- Capital Investment Plan

07-26-21-04

It was duly moved and seconded that Council of the Town of Lockeport approve Year 1 of the Capital Investment Plan as presented.

Motion Passed

- Temporary Borrowing Resolution

07-26-21-05

It was duly moved and seconded that:

Amount: \$597,853

Purpose: Capital Budget Projects

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, 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 the fiscal year as required by Section 65 of the Municipal Government Act and are so authorized to expend funds for capital purposes as identified in their capital budget; and

WHEREAS the specific amounts and descriptions of the projects are contained in Schedule “A” (attached);

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 FIVE HUNDRED AND NINETY-SEVEN THOUSAND, EIGHT HUNDRED AND FIFTY-THREE Dollars (\$597,853) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

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 a sum or sums not exceeding FIVE HUNDRED AND NINETY-SEVEN THOUSAND, EIGHT HUNDRED AND FIFTY-THREE Dollars (\$597,853) in total be borrowed from time to time from any chartered bank or trust company doing business in Nova Scotia;

THAT the sum be borrowed for a period not exceeding Twelve (12) Months from the date of the approval of the Minister of Municipal Affairs of this resolution;

THAT the interest payable on the borrowing be paid at a rate agreed upon; and

THAT the amount borrowed be repaid from the proceeds of the debentures when sold.

Motion Passed

8. Other Business

- Proposed Coastal Protection Act Regulations

It was noted that the Province of Nova Scotia is implementing restrictions on the development of Coastal Properties.

07-26-21-06

It was duly moved and seconded that the Town of Lockeport participate in the Coastal Protection Act Consultation Process by providing input in the development of the Regulations for the Act.

Motion Passed

- Provincial Long-Term Care spending announcement

Council is pleased that Roseway Manor is on the list of Long-Term Care facilities in the Province to be replaced by a new facility.

- National Day for Truth and Reconciliation

07-26-21-07

It was duly moved and seconded that the Town of Lockeport agree to observe September 30, annually, as a National Day for Truth and Reconciliation, in honour of Residential School survivors, and their families and Communities.

Motion Passed

9. Correspondence

There was no Correspondence for today's Meeting.

10. Information Only

There was nothing for Information Only for today's Meeting

11. Date of next meeting

- September 13, 2021 at 6:00 p.m.

12. "In Camera"

There was nothing for "In Camera" this afternoon.

13. Adjournment

07-26-21-08

There being no further business to discuss, it was duly moved and seconded that the Meeting be adjourned. Time 2:36 p.m.

Motion Passed

**Cory Nickerson,
Mayor**

**Joyce Young,
Town Clerk/Treasurer**