

**LAWRENCETOWN VILLAGE COMMISSION  
ANNUAL GENERAL MEETING MINUTES  
June 20, 2016**

**COMMISSION**

Jaki Fraser – Chair  
Brian Reid – Vice Chair  
Sean Ebert  
Madelyn McLain  
Brian Sturney

**STAFF**

Lisa Taylor – Clerk/Treasurer  
Jeff Hurlburt – Superintendent of Public Works

CHAIR FRASER called the meeting to order at 7:00PM and thanked everyone for attending.

**MINUTES**

**Comm. Reid made a motion to accept the June 22, 2015 minutes as read. Seconded by Comm. McLain. Motion Carried.**

**PRESENTATION OF AUDITED FINANCIAL STATEMENTS**

Municipal Auditor, Lawrence Lake of accounting firm Morse, Brewster, Lake presented the audited financial statements for the Village of Lawrencetown and Village of Lawrencetown Water Utility for fiscal year 2015/2016

**PRESENTATION OF 2016/2017 BUDGETS**

Clerk/Treasurer presented the approved budgets for the Lawrencetown Water Utility and the Lawrencetown General Operating Fund.

**VILLAGE COMMISSIONERS REPORT**

Chair Fraser presented the annual report on behalf of the Lawrencetown Village Commission. (see attached)

Comm. Reid presented the annual report on behalf of the Public Works Committee.

## **ANNUAL REPORTS**

### **1. Lawrencetown Source Water Protection Plan Committee:**

Phil Milo presented the annual report. (see attached)

### **2. Annapolis County Councilors Report:**

Martha Roberts presented the annual report. (see attached)

### **3. Lawrencetown & District Recreation Committee:**

Lynn Roscoe presented the annual report. (see attached)

### **4. Lawrencetown & District Swimming Pool Society:**

Wanda Batson presented the annual report. (see attached)

### **5. Lawrencetown & District Volunteer Fire Department:**

Mike Stoddart presented the Department's annual report. (see attached)

### **6. Soldier's Memorial Hospital Foundation:**

Phil Milo presented the annual report. (see attached)

### **7. LASA(Lawrencetown and Area Seniors Association)**

Dianne Moore presented the annual report. (see attached)

## **COMMISSION PRESENTATIONS**

On behalf of the Lawrencetown Village Commission, Chair Fraser made presentations to the following groups as a thank you for all the services and programs they provide to the residents of the Village of Lawrencetown.

Exhibition Youth Arena - \$ 1,000

Lawrencetown & District Recreation Committee - \$ 500

Annapolis Valley Exhibition - \$ 1,000

Lawrencetown & District Swimming Pool Society - \$ 1,000

Lawrencetown & District Volunteer Fire Dept. - \$ 3,000

## **ELECTION OF COMMISSIONERS: TWO - THREE YEAR TERMS**

Comm. Fraser stated there was two – three year terms available for a Village Commissioner and read the qualifications for Commissioner under the Municipal Government Act.

Comm. Fraser called for nominations from the floor for the first 3 year term.

**Diana Ackroyd nominated Brian Sturney. Larry Powell seconded the nomination. Brian Sturney accepted the nomination.**

As there were no further nominations, Comm. Fraser declared Brian Sturney elected by acclamation.

Comm. Fraser called for nominations from the floor for the second 3 year term.

**Nancy Emmett nominated Brian Reid. Phil Milo seconded the nomination. Brian Reid accepted the nomination.**

As there were no further nominations, Comm. Fraser declared Brian Reid elected by acclamation.

## **COMMENTS/CONCERNS FROM THE PUBLIC**

1. Phil Milo asked for financial statement presentation to be slowed down.
2. Budget- Second column to show last year's budget figures so there is something for residents to compare the current year figures to.
3. Wanda Batson advised that the pool has been struggling. They have been billed for having water turned off/on and are asking forgiveness on this. Comm. Reid spoke to the fact that this is governed by the UARB and they will have to be billed for work done by staff. Alternatively, ask a commissioner instead of staff.
4. Phil Milo spoke to the fact of so many towns & villages dissolving or in financial trouble. He thanked the current commission for all their efforts to keep the village in such good shape.
5. A resident inquired where the money for snow plowing comes from, Comm. Reid answered that it is from the village area rate of taxes. Very well done for rural community.

## **ADJOURNMENT**

Chair Fraser thanked everyone for attending the Village's Annual General Meeting.

As there was no further business to discuss, Comm. Reid moved to adjourn the meeting. The meeting adjourned at 8:04PM.

---

COMMISSION CHAIRMAN

---

CLERK/TREASURER