

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
September 2, 2010**

COMMISSION

Brian Reid – Chairman
Dave Spears – Vice Chair
Lynette Gilks
Dianne Moore
Jaki Fraser

STAFF

Kelly Rice – Clerk/Treasurer

CHAIRMAN REID called the meeting to order at 7:00PM.

MINUTES:

Comm. Spears moved the minutes of June 28, 2010 be accepted as circulated. Seconded by Comm. Gilks. Motion Carried.

Comm. Gilks moved the minutes of June 30, 2010 be accepted as circulated. Seconded by Comm. Fraser. Motion Carried.

Comm. Fraser moved the minutes of July 8, 2010 be accepted as circulated. Seconded by Comm. Gilks. Motion Carried.

OLD BUSINESS:

Public Works Update

Clerk/Treasurer read a report on behalf of the Public Works department: (see attached)

Chairman Reid thanked the residents of the Village for their patience while the water lines and hydrants were being flushed.

Comm. Spears thanked Jeff Hannam on behalf of the Commission for a job well done in the absence of a Supt. of Public Works.

Sewer Bylaw Amendments – Update

The Commission will review the amended document and send their comments to Clerk/Treasurer.

Easy Sorter Containers – Update

Clerk/Treasurer stated that the application for funding has been submitted to RRFB and the containers will be ordered as soon as final funding approval has been received.

ADDITIONS:

Lawrencetown Meadows Subdivision

The homeowners of the subdivision presented a number of concerns they have regarding the gravel road in the subdivision. The conditions of this road with dust and speeding vehicles pose extreme unsafe conditions for the residents and they would like to know what the Village Commission can do for them to address these concerns.

Chairman Reid gave a brief history of how the subdivision was developed and how the Village has no authority over this street because it is a private driveway. After a discussion, the Commission will arrange a meeting with the County to discuss possible solutions to these problems.

FINANCIAL REPORT:

Comm. Gilks made a motion to accept the Financial Report as presented. Seconded by Comm. Fraser. Motion Carried.

COMMITTEE REPORTS:

Recreation

No report available.

Activities/Events Planning Committee

Comm. Spears reported the following:

- Lawrencetown “Wall of Honour” applications and information will be ready for circulation within the next 2 weeks
- Heritage Society is still not an “official” society but they have been working on some promotional pamphlets that are now on the Village’s website

Annapolis County Councilor Report

No report available.

CORRESPONDENCE:

1. **Annapolis County Council** – copy of a letter sent to Greg Kerr, MP for West Nova, regarding the CCME Municipal Waste Water Management Strategy and proposed regulations under the Fisheries Act.
2. **Annapolis County Family Resource Center Family Matters** – annual report sent to the Commission.
3. **Annapolis Valley Exhibition** – thank you certificate for the Village’s support of this year’s event

4. **Annapolis Valley RCMP** – thank you plaque for the Village’s support of the 2010 RCMP vs. Youth Road Hockey Game.
5. **Annapolis Valley Regional Library** – annual report sent to the Commission.
6. **Lawrencetown & Area Seniors Association** – letter of appreciation and invitation to their “Grand Opening” on September 20th 9:30AM at the Royal Canadian Legion.

NEW BUSINESS:

NS Environment MWWE Results

Clerk/Treasurer read a letter from NSDEL containing the results from the municipal audit they conducted on our Sewer Treatment Plant. Our facility has been ranked as “very small” with a “low” risk level. This puts us in the “30 year” upgrade timeline. Future correspondence and audits will determine what, if any, upgrades we will be required to make over the next 30 years.

Annapolis Valley Trails Coalition

After a brief discussion, the Commission are not interested in becoming a member at this time; however, they may revisit that decision at another time.

AMANS Conference

Comm. Spears made a motion to cover the costs for the Clerk/Treasurer to attend the AMANS Conference in Digby in October. Seconded by Comm. Gilks. Motion Carried.

NS Power Lighting Upgrade Program

Clerk/Treasurer stated that a program was available through NS Power for lighting upgrades and asked if the Commission would like to apply for the program. After a brief discussion, the Commission agreed to have the initial assessment completed.

Association of Nova Scotia Villages (ANSV) Annual General Meeting & Service Nova Scotia & Municipal Relations (SNSMR) Commissioners Orientation Workshops

Clerk/Treasurer stated that the ANSV Annual General Meeting was being combined this year with the SNSMR Commissioner Orientation Workshops. The event will be run over 2 days, September 24th & 25th, in Truro and asked if any Commissioners would be attending. After a brief discussion, the Commissioners will check their schedules and let Clerk/Treasurer know if they plan to attend.

COMMENTS/QUESTIONS FROM THE PUBLIC:

1. Berend Pietersma thanked the Commission for the paving on Prince St. He also wanted to know why the “No Overnight Parking” sign was put up behind the old Library and if the Commission could have it removed. He would like to see the area used as a parking lot for visitor’s cars for his tenants. After a discussion, the Commission stated that the

sign would remain where it was and that there would continue to be no overnight parking in this area.

As there was no further business to discuss, Comm. Gilks moved to adjourn the meeting. The meeting adjourned at 8:10PM.

COMMISSION CHAIRMAN

CLERK/TREASURER