

**VILLAGE OF LAWRENCETOWN
REGULAR MEETING MINUTES
June 4, 2009**

COMMISSION

Troy Emmett – Chairman
Lynette Gilks
Dianne Moore
David Spears

STAFF

Kelly Rice – Clerk/Treasurer
David Leonard – Supt. Public Works

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

MINUTES:

Clerk/Treasurer read the minutes of the May 7, 2009 meeting of the Lawrencetown Village Commission. **Comm. Spears moved the minutes be adopted as amended. Seconded by Comm. Moore. Motion Carried.**

BUSINESS ARISING FROM THE MINUTES:

1. Comm. Spears stated that he had volunteered to become a Board member for the Exhibition Youth Arena and they had accepted his offer.

OLD BUSINESS:

Public Works Report

Supt. of Public Works reported the following:

- Valley Waste Resources have issued a garbage clean-up order to 455 Main St., but to date there has been no change
- water leak at 8 Fitch Rd. has been repaired
- “NO PARKING” signs have been installed in front of 509 Main St. and the damage done by the snow removal equipment has been repaired
- winter patching is finished
- the new sweeper has been adapted to the tractor and we have started sweeping up the winter sand
- new lateral installed to 39 Station Rd.
- asphalt at the entrance to Prince St. has been repaired
- new sump pump was delivered
- turned water on at the pool and the ballfield
- have not received a formal request by Steve Harlow to date for connecting to the Village’s water system
- Supt. of Public Works will be off on leave from June 11th to July 2nd because of knee surgery; will use casual labour where needed while Supt. is away

- will be measuring the curb in the village that was damaged by NS Transportation snow removal equipment and hopefully they will replace it

Well Project Update

Supt. of Public Works reported the following:

- drain from the new manhole has been installed
- testing on well # 1 revealed arsenic levels were 14 PPM.
- hauled rock to build road to well and the excavator work has been completed
- contractor has an amount of grading to do to complete the deficiencies
- SCADA System panels are in the process of being built and we expect delivery within the next two weeks
- met with Hiltz & Seamone to discuss the status of the water withdraw permit and also some outstanding construction deficiencies
- signal wire has been repaired

ADDITIONS:

Comm. Gilks stated that the Commission had a policy in place that did not allow any more new private lines to be connected to the Village's water system. After a discussion, the Commission decided they would look at Mr. Harlow's proposal when or if it was presented to them.

FINANCIAL REPORT:

Comm. Moore made a motion to accept the Financial Report for May 2009 as presented. Seconded by Comm. Gilks. Motion Carried.

COMMITTEE REPORTS:

Recreation

Lynn Roscoe reported on the following:

- received 1 Federal grant for summer student
- meeting will be held to plan scaled back hours for second summer student if more funding is not secured

Activities/Events Planning Committee

Comm. Spears reported on the following:

- Annapolis County Festival and Events Guide has been released but unfortunately the Village is not included. He has been assured that we will be contacted and included in next year's edition
- held a second information session for Seniors, at the Legion, and we now have approx. 50 interested participants. A small group has formed as an interim executive and are in the process of getting the group registered through Joint Stocks
- Phil Milo is now working on the Guinness Book Project

- Comm. Powell, Phil Milo, Comm. Spears and a Professor from COGS met regarding the Center of the Village Project and they hope to have the information ready for January 2010; it is possible that Lawrencetown may be the only Village in Canada with a circle as it's boundary
- June 6th is the tentative date for the inaugural meeting of an Historical Society

Annapolis County Councilor

Martha Roberts reported on the following:

- June 13th is the date set for the ICSP meeting at the Legion
- filed a complaint with County Unsightly Premises Committee regarding 455 Main St. and a letter was sent to them giving them until June 30th to clean up the debris

Pool Committee

Comm. Spears reported on the following:

- Committee is in great shape with 12 Board members
- received 1 Federal and 2 Provincial grants for summer students
- Canada Day Celebration plans are complete
- insurance for the pool is in place and the maintenance routine and programming has been planned
- free season passes are being distributed to children who need them

CORRESPONDENCE:

Maynard Bent & Fagan Chartered Accountants

Clerk/Treasurer read a letter from Maynard Bent & Fagan Chartered Accountants thanking the Commission for allowing them to be the Village's Auditors for the past 26 years. They have decided not to perform municipal audits in the future and with the Commission's permission, have transferred the Villages' account to Lawrence Lake of Morse Brewster Lake Chartered Accountants.

Exhibition Youth Arena

Clerk/Treasurer read a letter from the Exhibition Youth Arena requesting financial support for the Life Cycle Audit and Assessment process the arena is engaging in. The cost of the audit will be approximately \$10,000. After a discussion, the Commission stated that \$500 is being incorporated in the upcoming budget for the arena and the arena will be notified when the budget has been passed.

NEW BUSINESS:

Lawrencetown Legion Battle of Normandy Ceremony

Comm. Gilks stated that the Legion was holding a wreath laying ceremony to commemorate the Battle of Normandy on June 6th at 11AM at the Cenotaph. After a brief discussion, Comm. Gilks will lay a wreath on behalf of the Village.

As there was no further business to discuss, Comm. Spears moved to adjourn the meeting. The meeting adjourned at 8:21PM.

COMMISSION CHAIR

CLERK/TREASURER