

LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
April 13, 2015

COMMISSION

Jaki Fraser - Chair
Brian Reid – Vice Chair
Madelyn McLain
Brian Sturney
Lynette Gilks

STAFF

Lisa Taylor – Clerk/Treasurer
Jeff Hurlburt – Supt. PW

CHAIRPERSON FRASER called the meeting to order at 6:59PM.

MINUTES:

Comm. Reid moved the minutes for March 9, 2015 be accepted as presented. Seconded by Comm. McLain. Motion Carried.

BUSINESS ARISING FROM MINUTES:

None

OLD BUSINESS:

All old business moved to committee reports on amended agenda.

ADDITIONS:

None

FINANCIAL REPORT: Comm. Reid made a motion to table the March 2015 Financial Statements to May meeting as there was no time for commission to review. Seconded by Comm. Gilks. Motion Carried.

COMMITTEE REPORTS:

PW Committee: Comm. Reid gave the report for the PW Committee (see attached)

Comm. Reid moved to approve the contingency plan as circulated and amended. Seconded by Comm. McLain. Motion Carried.

Economic Development Committee: Comm. Reid gave the report for the EDC Committee (see attached)

Comm. Reid made a motion to have the Economic Development Committee to meet with Medway Co-Operative to consider revamping and renewing our forestry management plan. Seconded by Comm. Sturney. Motion Carried.

Audit Committee: Comm. Reid gave the report for the Audit Committee (see attached)

Supt. of PW gave his report (see attached).

Recreation: No report available.

Annapolis County Councilor Report:

Martha Roberts reported the following:

- Council tidying up bylaws and bringing in Bridgetown's bylaws
- REMO alternates have been named, Josh Reid and Mike Lockett
- Volunteer Awards will be held on April 16th
- Valley Waste Spring clean-up has been postponed until the end of May
- Local Prosperity Conference was a success
- Valley Waste operating budget passed at council
- Kings Transit operating budget passed and one bus is being refurbished
- Still don't know if anyone is qualified for confined space rescue in the county, Martha will raise the question at council.

Website:

Clerk reported the following:

- The website is running well
- Diana has been a huge help in the transition

NEW BUSINESS:

None

CORRESPONDENCE:

Canada Revenue Agency – HST rebates must be applied for in the correct time period on the correct form or risk being disallowed.

COMMENTS/QUESTIONS FROM THE PUBLIC:

Question from the public when will the annual general meeting be held. No date has been set, will let everyone know at our next public meeting in May.

As there was no further business to discuss, Comm. Gilks moved to adjourn the meeting. The meeting adjourned at 7:54PM.

COMMISSION CHAIRMAN

CLERK/TREASURER