

**LAWRENCETOWN VILLAGE COMMISSION  
REGULAR MEETING MINUTES  
December 9, 2019**

**COMMISSION**

Brian Reid – Chair  
Vernon Gaudet

Jane Baskwill

Sean Ebert

Laura McLarnon sends regrets

**STAFF**

Jeff Hurlburt-Supt. PW-Sends Regrets

Melissa Roscoe- Clerk/Treasurer

CHAIRPERSON Reid called the meeting to order at 7:00PM.

**MINUTES:**

**Comm. Ebert moved the minutes for November 18, 2019 be accepted as amended. Seconded by Comm. Gaudet. Motion Carried.**

**BUSINESS ARISING FROM MINUTES:**

- Physician retention strategy- email received from Jen Boyd of Middleton with an update (see attached)

**OLD BUSINESS:**

- Christmas in the Village- Was well attended, very few hot dogs & chili left over. The rink was busy, the office lent out all their skates & helmets. Thank you letters have been sent and will be posted on the website & FB.
- Canada Post-A site visit of the new location needs to be done before the mailboxes are moved. CRIA is on board to allow the mailboxes to be moved to Prince Street.

**ADDITIONS: None**

**FINANCIAL REPORT: NOVEMBER 2019**

**Comm. Ebert made a motion to accept the Financial Statements for November 2019 as presented. Seconded by Comm. Baskwill. Motion carried.**

**COMMITTEE REPORTS:**

PW Committee:

- 2 Hammer drills were purchased at a cost of \$330.05 (including HST)
- 4 Security cameras have been purchased for the Dr.'s office. The elevator is here and is waiting to be installed. Pharmacy layout has been drafted. Crack fillers & painters need to be hired. The Village does not qualify for any funding for accessibility. This has been

brought to the attention of the Premiers office and we will submit expenses and wait to see if they will be able to do anything.

- A public release regarding the LCHC will be emailed to interested parties.
- Broadband- 2 culverts are in on the reservoir road, still 2 more to go, waiting for dry/cold weather to access the site.
- The Village will be purchasing a grow light to hold seminars at the library on how to grow citrus fruit from seed.

Public Works: Supt. of PW gave his report. (see attached)

Economic Development Committee: No report available

Audit Committee: No report available

HR Committee: No report available

Recreation: No report available.

Annapolis County Councilor Report:

- Climate change summit was well attended; they had a youth panel & spokespeople.
- In the New Year the Council will be holding a meeting on committees to explain different roles and what is expected of people who hold positions on committees.
- There have been talks with the recreation staff on new ideas to promote/change the volunteer week. They are encouraging people to nominate volunteers and will be revamping the event at Kings Theatre.
- Martha attended the Remembrance Day services in Springfield and Lawrencetown, both were well attended.
- Martha attend the tree lighting in Bridgetown, it was very well attended.
- Comfort Centers-Council met with Fire Departments and Stephen McNeil's office, recommendations will be made to REMO, and they are also trying to encourage Community Halls to be outfitted to become comfort centers.
- Council has made a motion to set up a Doctor recruitment committee
- Martha attended a morning at CFB Greenwood & did a tour of the base. They discussed what CFB can offer to citizens and what they need from the Municipalities.

Website:

- Good

## **NEW BUSINESS:**

1. LCHC- Covered under the PW report

2. County of Annapolis Community event guide- received an email regarding the purchase of a full page ad for \$400.

**Comm. Gaudet made a motion to go ahead with the full page ad at a cost of \$400.00. Seconded by Comm. Baskwill. Motion carried.**

Clerk will also submit 2020 events, Canada Day- July 1, Autumn River Festival-Sept 12, Christmas in the Village-Dec 5.

**CORRESPONDENCE:**

- None

**COMMENTS/QUESTIONS FROM THE PUBLIC:**

- A resident asked if there was space reserved for Doctors at the new clinic. LCHC is focused on primary care providers, but space will be made available for Doctors.

As there was no further business to discuss, Comm. Ebert moved to adjourn the meeting. The meeting adjourned at 8:03 PM.

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COMMISSION CHAIR

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CLERK/TREASURER