

**LAWRENCETOWN VILLAGE COMMISSION  
REGULAR MEETING MINUTES  
JUNE 13, 2016**

**COMMISSION**

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

**STAFF**

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

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

**MINUTES:**

**Comm. Sturney moved the minutes for May 9, 2016 be accepted as amended. Seconded by Comm. McLain. Motion Carried.**

**BUSINESS ARISING FROM MINUTES:**

Rose Bushes: Public Works has spoken with DOT and we have permission to clear away the bushes next to 542 Main St.

CRIA: Comm. Reid spoke with CRIA about extra chimney pipe, a resident has some pipe willing to donate.

Fire Dept.: The warning sign for the Fire Dept. has been replaced.

**OLD BUSINESS:**

None.

**ADDITIONS:**

None

**FINANCIAL REPORT: Comm. McLain made a motion to accept the Financial Statements as presented for April 2016. Seconded by Comm. Ebert. Motion Carried.**

## **COMMITTEE REPORTS:**

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

**Comm. Reid made a motion to proceed with the replacement of glass in the Doctor's office door in the amount of 157.50 +HST. Seconded by Comm. McLain. Motion Carried.**

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

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: No report available.

Website: Clerk reported the website is running well.

## **NEW BUSINESS:**

None.

## **CORRESPONDENCE:**

None.

## **COMMENTS/QUESTIONS FROM THE PUBLIC:**

Picnic Tables and benches look great.

Update on Canada Day: Looking for entertainment, check on who provided entertainment for the village's 60<sup>th</sup> anniversary. Looking for someone to supervise the bouncy kingdom.

As there was no further business to discuss, Comm. Reid moved to adjourn the meeting. The meeting adjourned at 7:32PM.

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COMMISSION CHAIRMAN

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CLERK/TREASURER