

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR COMMISSION MEETING MINUTES
September 3, 2009**

COMMISSION

Larry Powell – Chairman
David Spears – Vice Chairman
Lynette Gilks
Dianne Moore
Troy Emmett – ABSENT

STAFF

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

CHAIRMAN POWELL called the meeting to order at 7:01PM.

MINUTES:

Clerk/Treasurer read the minutes of the August 6, 2009 regular meeting of the Lawrencetown Village Commission. **Comm. Gilks moved the minutes be accepted as read. Seconded by Comm. Spears. Motion Carried.**

BUSINESS ARISING FROM THE MINUTES:

1. Comm. Spears asked if the changes have been made to the new water bills. Clerk/Treasurer stated that she was working on those changes.
2. Comm. Spears asked if there was any further information regarding the reporting of unsightly premises to the County. Clerk/Treasurer replied she had not yet arranged to meet with the CAO.
3. Comm. Spears asked if there was any further information regarding the concave mirrors. Clerk/Treasurer replied she was waiting for more information from the Dept. of Transportation.

OLD BUSINESS:

Well Project Update

Supt. of Public Works reported the following:

- PW3 was put on-line on August 20, 2009
- Well Drillers came back and pulled the pump and pitless adaptor and installed the new O-ring
- SCADA System is 85% on-line with the static IP address installed and we are just waiting for the well level indicators to arrive and be installed
- washed out flow meter pit and leveled the ground around the well; seeded area and covered with hay to encourage grass growth

- installed shelves and test sink in the new well building
- blending and testing to bring arsenic levels in compliance

Public Works Update

Supt. of Public Works reported the following:

- repaired damaged railings on property on Main St.
- set up and cleaned up for the Exhibition
- helped with some of the work on the trail (Village's in-kind contribution)
- rebuilt road at reservoir; it keeps washing out
- ditching and winter preparations have begun
- repaired water leak at Exhibition
- priced out paving project
- started to install unmetered water customer meters; inventory of meters is depleting and we need to look at upgrading the type of meter we use
- working on the operating permit for the sewer treatment plant

Village Truck

Commission reviewed the quotes again for the purchase of a new truck for the Public Works Dept. After a discussion, the Commission decided to continue with the lease of the Supt. truck for now and to re-visit this issue in the spring.

ADDITIONS:

Trails

Chairman Powell, Comm. Moore and Comm. Gilks attended the ACTS meeting on August 27, 2009. It was reported by the trails society that some of the work in the Village was completed incorrectly and the ACTS assured the Village Commission that the repairs in the Village would be taken care of as soon as they possible could.

FINANCIAL REPORT:

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

COMMITTEE REPORTS:

Recreation

Lynn Roscoe reported the following:

- summer camp was run for 8 weeks this summer
- employed 2 Co-ordinators for 35 hours each per week
- between 40 & 50 registrants in the programs
- overnight campout was held for the last night of camp and it was "excellent"
- because of the funding they received they have no deficit this year
- she stated that Annapolis County Recreation was extremely supportive of the recreation programs this year

Activities & Events Planning Committee

Comm. Spears stated that he has started working on the “Wall of Fame” project again and he will have a report next month.

Annapolis County Councilor Report

Martha Roberts reported the following:

- user numbers are up for the Library
- the Arena has received the Life Spam report and the Committee will be meeting to review the report
- Annapolis County is continuing to work on their ICSP
- Annapolis County was very generous with the youth programming this year

Pool Committee Report

Comm. Spears reported the pool closed on August 25, 2009 and they had a great summer. This year the pool will not be drained for the winter; the committee will be closing the pool as per the instructions received from the Insurance Co.

CORRESPONDENCE:

NS ENVIRONMENT – Clerk/Treasurer read a letter from the NSDEL regarding the implementation of the national standards for wastewater effluent.

ANNAPOLIS COUNTY COUNCIL – Clerk/Treasurer read a letter from Annapolis County Council regarding the Sunken Shovel Master Barge in the Gulf of Maine. After a brief discussion, the Commission decided to write a letter supporting Annapolis County’s position on this issue.

ANNAPOLIS VALLEY REGIONAL LIBRARY – Clerk/Treasurer reported that the Library’s Annual Report was received and is available to anyone who wishes a copy.

SOLDIERS MEMORIAL HOSPITAL FOUNDATION – Clerk/Treasurer read a letter from the Treasurer of the Foundation, requesting support for their “Our Community, Our Health Capital Campaign”. After a brief discussion, the Commission will respond with a letter of support.

VILLAGE OF PUGWASH – Clerk/Treasurer read a letter from the Pugwash Village Commission regarding the UARB hearing they are facing with regards to changes to their boundaries requested by a few of their residents. After a discussion, the Commission will send a letter to the UARB with their concerns of the impact this issue could have on all the villages in NS.

NEW BUSINESS:

ANSV AGM

Clerk/Treasurer reported the ANSV AGM was being held on September 26th in Port Williams and asked if any Commissioners were planning to attend. After a discussion, Chairman Powell, Comm. Spears and Clerk/Treasurer will be attending.

AMA Conference

Clerk/Treasurer made a request to the Commission to attend the 2009 AMA Conference. The Commission agreed.

Advertising Opportunities

Chairman Powell declared a conflict of interest and excused himself from the discussion. Clerk/Treasurer reviewed 2 advertising opportunities with the Commission. After a discussion, the Commission decided not to participate this year.

As there was no further business to discuss, Comm. Gilks moved to adjourn the meeting. The meeting adjourned at 9:30PM.

COMMISSION CHAIRMAN

CLERK/TREASURER