

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
May 8, 2017**

COMMISSION

Jaki Fraser – Chair
Brian Reid – Vice Chair
Sean Ebert

Madelyn McLain
Brian Sturney

STAFF

Jeff Hurlburt-Supt. PW

Melissa Roscoe- Clerk/Treasurer

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

MINUTES:

Comm. Sturney moved the minutes for April 10, 2017 be accepted as presented. Seconded by Comm. Reid. Motion Carried.

BUSINESS ARISING FROM MINUTES:

- None

OLD BUSINESS:

- Bicycle NS- There will be no bicycle race this year as the scheduled date conflicted with the Red Neck Rodeo and a new date was not able to be confirmed. Sean will try again next year.

ADDITIONS:

- AGM Date
- NSCC Correspondence

FINANCIAL REPORT: April 2017

Comm. Reid made a motion to accept the Financial Statements as presented for April 2017. Seconded by Comm. Ebert. Motion carried.

COMMITTEE REPORTS:

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

Comm. Sturney made a motion to ratify the purchase of a router to facilitate bandwidth management in the amount of \$828.35+HST. Seconded by Comm. McLain. With Comm. Reid abstaining the motion was carried.

Comm. McLain made a motion to approve the cost of the platform construction in the amount of \$5000.00+HST. Seconded by Comm. Ebert. Motion carried.

Comm. Sturney made a motion to ratify the purchase of the PH probe in the amount of \$1072.40. Seconded by Comm. McLain. Motion carried.

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

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

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

Recreation: No report available.

Annapolis County Councilor Report:

Martha reported the following:

- Council is still working on policies.
- Kayak and canoe rentals will be free at Jubilee Park this year.
- The County supported CARP in an application to the Royal Community Foundation of NS for the Royal Vitality Program.
- Still need 2 residents from Lawrencetown to sit on the Lawrencetown Water Supply Area Committee.
- Working on budgets on May 9, 2017
- West Hants has given their notice to Valley Waste; beginning in 2018 they will be carrying out their own garbage collection.
- County approved the Valley Waste budget with no increase.
- Martha attended the 4H Pro Show dinner, the meal supplied by the Berwick Lions was wonderful and the event was well attended, it raised approximately \$20,600.
- Martha attended the Exhibition supper in Aylesford last month. The Ex is busy working on events for the upcoming Red Neck Rodeo.
- Martha attended the first Town Hall meeting in Port George, it went well and approximately 60 people attended.

Website:

- Website is running well.

NEW BUSINESS:

1. Additions-AGM Date
2. Annapolis Valley Ex- Contacted regarding advertisement in the Exhibition Catalogue, Village will do the same ¼ page ad, would like to ad that the Village will be providing Wifi to the ad.
3. AGM Date- June 22, 2017 at 7PM with an alternate of June 29, 2017.

CORRESPONDENCE:

- NSCC- The Principal for NSCC would like to meet with the Village. Commissioners will meet with him at the end of May.

COMMENTS/QUESTIONS FROM THE PUBLIC:

- None

As there was no further business to discuss, Comm. McLain moved to adjourn the meeting. The meeting adjourned at 8:26PM.

COMMISSION CHAIR

CLERK/TREASURER