

**LAWRENCETOWN VILLAGE COMMISSION**  
**REGULAR MEETING MINUTES**  
March 9, 2015

**COMMISSION**

Jaki Fraser - Chair  
Brian Reid – Vice Chair  
Madelyn McLain

**STAFF**

Jeff Hurlburt – Supt. PW

**REGRETS:**

Lynette Gilks  
Brian Sturney  
Lisa Taylor – Clerk/Treasurer

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

**MINUTES:**

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

**BUSINESS ARISING FROM MINUTES:**

None

**OLD BUSINESS:**

WIFI: The first technical meeting was held on March 2. Discussed plans re: pilot. Next meeting will be held in 3 weeks.

Training Hydrants: no update.

New Canada Build Fund: no update.

**ADDITIONS:**

None

**FINANCIAL REPORT:** Comm. Reid made a motion to accept the Financial Statements as presented for February 2015. Seconded by Comm. McLain. Motion Carried.

**COMMITTEE REPORTS:**

Public Works

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

**Comm. Reid moved to have the land acquisition and related costs be allocated out of the General operating budget as recommended by the Audit Committee. Seconded by Comm. McLain. Motion Carried.**

**Comm. Reid moved to allocate water reserve funds for the capital costs of the coverall and that operating costs be cost shared 90% / 10% between Water Utility and Transportation funds respectively as recommended by the Audit Committee. Seconded by Comm. McLain. Motion Carried.**

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

Recreation: No report available.

Annapolis County Councilor Report: No report available.

Website:

Diana Ackroyd reported the following:

- Diana is in the process of training the clerk to take over the website.
- Diana will contact clerk with update, etc.

**NEW BUSINESS:**

None

**CORRESPONDENCE:**

None

**COMMENTS/QUESTIONS FROM THE PUBLIC:**

Public works was thanked for the good job on placing the pylons by the river. NSTIR has been contacted. There is also a hole on Elliot Rd.

As there was no further business to discuss, Comm. Reid moved to adjourn the meeting. The meeting adjourned at 7:45PM.

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COMMISSION CHAIRMAN

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CLERK/TREASURER