

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
May 2, 2013**

COMMISSION

Jaki Fraser - Chair
Brian Reid – Vice Chair
Madelyn McLain
Dianne Moore - regrets
Lynette Gilks - regrets

STAFF

Kelly Rice – Clerk/Treasurer

CHAIRPERSON FRASER called the meeting to order at 7:05PM.

MINUTES:

Comm. McLain moved the minutes for April 4, 2013 be accepted as presented. Seconded by Comm. Reid. Motion Carried.

BUSINESS ARISING FROM MINUTES:

None

OLD BUSINESS:

Canada Day/60th Anniversary Committee

Comm. McLain gave an update on the Canada Day Committee's plans. Karl Deneve is the Chair and Jaki Fraser is the Vice Chair for the Committee. It was decided by the Committee that they would only be planning and working on the Canada Day festivities and the 60th Anniversary plans will be organized separately.

Pool Lease

Comm. Reid stated he was still waiting to hear from the Pool Society's representative to meet and discuss the lease.

Annapolis County Community Events Guide

Clerk/Treasurer showed a copy of this year's guide and the Village's advertisement. All agreed it was a great publication.

FINANCIAL REPORT:

Comm. Reid made a motion to accept the Financial Statements for March 2013 as presented. Seconded by Comm. McLain. Motion Carried

COMMITTEE REPORTS:

Public Works

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

Comm. Reid made a motion to purchase new sweeper brushes for the New Holland tractor at a cost of \$266 plus HST and new sweeper brushes for the John Deere tractor at a cost of \$235 plus HST. Seconded by Comm. McLain. Motion Carried.

Comm. Reid made a motion to purchase emergency lighting for the Dr.'s Office at a cost of \$466 including HST. Seconded by Comm. McLain. Motion Carried.

Comm. Reid gave the Supt. of PW monthly report (see attached).

Recreation

No report available.

Annapolis County Councilor Report

No report available.

Website Report

Diana Ackroyd reported the following:

- everything is going well and there is another new business listed

NEW BUSINESS:

None

CORRESPONDENCE:

1. Annapolis County Council – Clerk/Treasurer read a letter from Annapolis County Council acknowledging the receipt of our request to amend the Municipal Planning Strategy to include PW # 3 in the protection area as outlined in the SWPP.
2. Clinton Shane Ekdahl “Day of the Honey Bee” – Clerk/Treasurer read a letter regarding the demise of the Honey Bee in Canada. **Comm. Reid moved the Village of Lawrencetown support the campaign to save the Honey Bee by writing a letter of support and promoting the campaign on the website. Seconded by Comm. McLain. Motion Carried.**
3. “Let Them Be Kids” Campaign – Clerk/Treasurer stated the Village had received a video promoting active lifestyles for kids. Chair Fraser will view the video to make sure it is appropriate before it is made available to the public.
4. Family Matters – Clerk/Treasurer read a letter from Family Matters informing the Commission of cuts to their funding by the Dept. of Community Services and asking for a letter of support as they petition the Provincial and Federal Governments for more funding. The Commission agreed that Family Matters is an important organization in the community and asked the Clerk/Treasurer to draft a letter.

COMMENTS/QUESTIONS FROM THE PUBLIC:

1. There was a question regarding when the garbage cans were to be put back out for the summer. They will go out within the next few days.
2. It was asked when the boulders would be moved back onto the trail. Public Works will contact the Trails Society for direction.

As there was no further business to discuss, Comm. McLain moved to adjourn the meeting. The meeting adjourned at 8:00 PM.

COMMISSION CHAIRPERSON

CLERK/TREASURER