

**LAWRENCETOWN VILLAGE COMMISSION  
REGULAR MEETING MINUTES  
July 5, 2012**

**COMMISSION**

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

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

**MINUTES:**

In absence of Clerk/Treasurer, Comm. Gilks read Minutes of May 3, 2012. **Comm. Reid moved minutes be accepted as presented. Seconded by Comm. Moore. Motion Carried.**

**Comm. Reid moved the minutes of Budget Meetings May 9 & May 28, 2012, and two Special Meetings on June 7, 2012 be accepted as presented. Seconded by Comm. Gilks. Motion Carried.**

**BUSINESS ARISING FROM MINUTES:**

Comm. Moore asked if the letter of thanks had been sent to the Lions Club, and whether Phil Milo had accepted our request to remain as the Village's representative on the Soldiers Memorial Hospital Foundation. Chair Fraser answered affirmative to both questions.

Comm. Moore asked if the Trail Society had been contacted to replace the boulders on the trail to prevent vehicle traffic. Comm. Reid answered that this was addressed in the Superintendent's Report to follow.

**OLD BUSINESS:**

Dry Hydrant Update

Comm. Reid to show video presentation at end of meeting to demonstrate the situation.

## Hiring Stantec to Complete SWPP

**Comm. Reid motioned to approve the hiring of Stantec as the Engineering Firm to oversee the project plan to protect our water supply source. Seconded by Comm. McLain. Motion Carried.**

After further discussion, **Comm. Reid amended the above motion to include a price limit of \$26,452.00 + HST as quoted in Stantec's proposal dated March 15, 2012, with the cost being shared with matching funds from the Water Reserve Fund of the Village of Lawrencetown and a Government Grant. Seconded by Comm. Moore. Motion Carried.**

## **FINANCIAL REPORTS:**

April, May & June 2012 Financial Reports were tabled until next meeting, since there were some questions arising from the reports and the Commission did not feel that they had sufficient time to fully review three months worth of reports prior to this evening.

## **COMMITTEE REPORTS:**

### Public Works Report

In the absence of the Superintendent, Comm. Reid presented both the monthly Public Works Committee Report (attached) and the Superintendent's Reports for May and June (attached).

### Recreation

No Report

### Activities/Events Planning Committee

Nothing to Report

### Annapolis County Councilor Report

Martha Roberts reported the following:

- She attended a 4 day Federal Conference for Municipalities in Saskatoon
- The Life Plex has been renamed Basin View Centre
- Upper Clements Park's new Zip Line has opened
- Annapolis Recreation Committee is hosting a Gala Supper/Auction Saturday July 7<sup>th</sup> at the Falcourt Inn at 6:30. Tickets \$75. Proceeds towards their walking trails
- Council held 2 Public Budget Meetings at each end of the County, but both were not well attended
- Council held a Public Planning Advisory Meeting, at which 180 people attended. Passed vote on East-End County Land-Use By-Law for no fur bearing mink farms.

- Another Public Planning Advisory Meeting to be held July 10<sup>th</sup> in hall next to Council Chambers to address issues arising and possible amendments
- County has a new Website

## **NEW BUSINESS:**

### Request from LASA

**Comm. Reid moved that the Village pay one half of the cost of 2 banners 7' x 22", with LASA contributing the remainder. Seconded by Comm. McLain. Motion Carried.**

After discussion it was decided that the Village would not consider 20' banners across the road at this time, instead, it will look into pricing and sizing for possible year-round corrugated signs to be placed along with our "Welcome Signs" at each entrance to the Village.

### Request from Annapolis County COP

As previously discussed last year, **Comm. Reid moved that the Village give the Annapolis County Citizens On Patrol a donation of \$250 towards their speed monitoring system. Seconded by Comm. Gilks. Motion Carried.**

### Village Pins

Comm. Reid informed the Commission that our last order was in 2008 with MFI. A new order of 500 pins would cost \$1.28 each + HST or \$1.72 + HST for an order of 250 pins. There was discussion regarding whether to order more, or to make a new design incorporating CWF Habitat and Exhibition, etc.

Comments from the Public informed the Commission that there was a story behind the present design. Former Comm. McNeil designed the original detailed crest symbolizing mountains, a tripod representing COGS, etc. For well over 20 years, this pin has been given out to students, special visitors, groups, and ambassadors who represent our Village.

Comm. Reid will contact Mike McNeil to find out the full story behind the design and to see if there is a copy of the detailed original version, before the Commission decides on whether we will seek more public opinion through our Newsletter or Website.

## **ADDITIONS:**

1. Chair Fraser reported that frequent gatherings of youth outside of the Library have become an issue, and that the RCMP has been asked to disperse such groups from the property.
2. The public also informed the Commission of numerous other incidents where the youth have been seen within our locked compound in the evening, inside the red

building at the Exhibition grounds, skateboarding in the Doctor's parking lot during open hours, walking 4 abreast down river hill, urinating on the Doctor's building, dumping compost bin in Doctor's parking lot, using loud and offensive language late at night. The Commission agreed to further discuss posting signs and setting up surveillance cameras at a later date. **Comm. Reid moved that the Village send a letter to the RCMP requesting that they step up their presence within the Village and especially around the Library area. Seconded by Comm. McLain. Motion carried.**

#### **CORRESPONDENCE:**

1. Maureen MacDonald, Minister of Health – Comm. Gilks read a letter explaining the new 75/25 formula for capital equipment at hospitals.
2. Greg Kerr, MP West Nova – Comm. Gilks read a letter explaining the Federal Government's reasoning behind the cancellation of funding for the Katimavik Program.
3. Greg Kerr, MP West Nova – Comm. Gilks read a letter acknowledging our recent correspondence to him regarding the announcement of the loss of our retail postal outlet.

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

1. A Ball Hockey Game between the youth and the RCMP will be held on Wednesday, July 18<sup>th</sup> at the Fire Hall parking lot.

As there was no further business to discuss, Comm. Gilks moved to adjourn the meeting. The meeting adjourned at 8:25 PM.

The meeting was immediately followed with a video/slide presentation by Comm. Reid identifying the present under-water situation with the Dry Hydrant at the river. Suggestions from the public will be forwarded to the Fire Department.

Comm. Reid also showed pictures of the Commission's recent trail walk from the Inglisville Road, past the Lawrencetown Falls, to the Cemetery, guided by Allan Slauenwhite, to view area of wind-fall trees to be cleared.

---

COMMISSION CHAIR

---

CLERK/TREASURER