

**LAWRENCETOWN VILLAGE COMMISSION  
REGULAR MEETING MINUTES  
February 12, 2018**

**COMMISSION**

Madelyn McLain – Chair  
Brian Reid – Vice Chair

Brian Sturney  
Sean Ebert

Laura McLarnon

**STAFF**

Jeff Hurlburt-Supt. PW

Melissa Roscoe- Clerk/Treasurer

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

Sean Duff made a presentation regarding the bike race coming through Lawrencetown on June 10, 2018. Feed stations will be setup near the Exhibition grounds and at Lunn's Mill. They will be looking for 10-12 volunteers to help at the feed stations. Opening ceremonies will be held in Annapolis Royal and it would be great if somebody could attend to represent Lawrencetown.

**MINUTES:**

**Comm. Reid moved the minutes for December 11, 2017 be accepted as amended. Seconded by Comm. Ebert. Motion Carried.**

**BUSINESS ARISING FROM MINUTES:**

- None

**OLD BUSINESS:**

- Bike Race- See above.
- SWPP Letter- **Comm. Reid moved to accept and send the letter as read. Seconded by Comm. McLarnon. Motion Carried.**

**ADDITIONS:**

**FINANCIAL REPORT: December 2017 & January 2018**

**Comm. Reid made a motion to accept the Financial Statements for December 2017 as presented. Seconded by Comm. McLarnon. Motion carried.**

**Comm. Reid made a motion to accept the Financial Statements for January 2018 as presented. Seconded by Comm. McLarnon. Motion carried.**

## **COMMITTEE REPORTS:**

### PW Committee:

- PW meeting was held on January 11, 2018.
- John Deere Snow Blower has been replaced; we will approve this purchase at the next meeting.
- We need to get signage for the new Top Kick. Clerk will get quotes and send to Commissioners.
- A new office printer is needed. Brian R. will work with Melissa to purchase a new printer. Commission is in agreement that this should cost no more than \$1000.00.
- Tower 3 is operational.

Economic Development Committee: No report available

Audit Committee: No report available

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

Recreation: No report available.

### Annapolis County Councilor Report:

- Low income tax exemptions are now available and have gone up from \$236 to \$250. Income threshold has also changed from \$24,000 to \$25,000.
- Community hall grants were awarded to Inglisville, Young's Cove, Moschelle and Thread & Thimble Club.
- Cottage Cove Wharf Society was awarded a grant of \$10,000 for repairs.
- Cleaning up policies
- Two public hearings were held in Bridgetown & Wilmot regarding to Land Use Bylaws.
- Vincent gave a presentation on the PACE program at Committee of the Whole.
- Long term service awards were presented to Deb Ryan for 35 years, Shelly Hudson for 30 years, Cindy Pettipas for 25 years, Lucas Roch for 10 years and Wayne Fowler for 20 years.

### Website:

- Website is running well.

## **NEW BUSINESS:**

1. Nomination Bylaw- Our Legal counsel has reviewed and amended the bylaw as recommended, clerk will send back to Municipal Affairs.
2. MPWWA- Yearly seminar will be held April 22-25 in Charlottetown, PEI.

**Comm. Sturney made a motion to send Jeff & Brian R. to the seminar. Seconded by Comm. Ebert. With Comm. Reid abstaining the Motion was carried.**

## **CORRESPONDENCE:**

- County of Annapolis-received a letter from the County regarding the Village hiring a consultant for our land use plan. Brian R. has reviewed the MGA Section 423 (Power to Spend Money) The Village will be drafting a letter in response as we are not able to spend taxpayer money to do this.
- Received an email from Rachel Turner (CAO of Middleton) and they are looking to re-establish the Annapolis Partnership Steering Committee. An informal meeting will be held at the End of the Line Pub on March 23 or March 28. Clerk and Brian R. are on this committee and we will need another Comm. Representative to join.

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

- Supt. of PW is concerned about the condition of the sidewalk on the 201, the runoff is ruining the asphalt. We will document and send to TIR.

As there was no further business to discuss, Comm. Ebert moved to adjourn the meeting. The meeting adjourned at 8:20 PM.

---

COMMISSION CHAIR

---

CLERK/TREASURER