

**LAWRENCETOWN VILLAGE COMMISSION**  
**REGULAR MEETING MINUTES**  
**May 3, 2012**

**COMMISSION**

Jaki Fraser – Chair  
Dave Spears – Vice Chair  
Dianne Moore  
Brian Reid  
Lynette Gilks

**STAFF**

Kelly Rice – Clerk/Treasurer  
Jason Roch – Supt. of Public Works

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

**PRESENTATION:**

Chairperson Fraser introduced Heather Frenette and Audrey Shields from Annapolis Valley Health Addiction Services who gave a brief presentation promoting a workshop that will take place at the Library in Lawrencetown on May 10, 2012, at 7:00PM. The workshop will address gambling and the harms of gambling on a community.

**MINUTES:**

**Comm. Reid moved the minutes of April 5, 2012 be accepted as presented. Seconded by Comm. Gilks. Motion Carried.**

**BUSINESS ARISING FROM MINUTES:**

1. Comm. Spears asked if the Lawrencetown sign at the west end of Hwy. # 201 had been put back up. Supt. of Public Works stated yes.

**OLD BUSINESS:**

Katimavik

Clerk/Treasurer read a letter from Katimavik thanking the Commission for their letter of support regarding the cancellation of their funding by the Federal Government.

**FINACIAL REPORT:**

There was no report available because of the year end audit taking place. The Commission will receive the report at the next month's Commission meeting.

## **COMMITTEE REPORTS:**

### Public Works

Comm. Reid presented the Public Works Committee report (attached) and made the following motions:

- a) **Recommend the purchase of pressure washer for cleaning equipment and lift stations in the amount of \$376.96 (plus HST); price includes an extension for reaching into lift stations. Seconded by Comm. Moore. Motion Carried.**
- b) **Recommend the purchase of items to complete the conduit project at the Library and the interior meeting room wall in the amount of \$351.75 and \$351.07 respectively for a total of \$702.82 (including HST). Seconded by Comm. Gilks. Motion Carried.**

Supt. of Public Works presented his monthly report (attached).

### Recreation

Lynn Roscoe reported the following:

- arena received a \$20,000 grant from Annapolis County and \$1,000 grant from the Rebekahs
- they have ordered the new chiller for arena
- arena has received a grant from AK/HK for \$600 for youth shinney hockey equipment
- recreation is still waiting to hear if they have received Provincial funding for student staff for this summer
- received an AK/HK grant for \$700 for summer programming
- pool fundraising dinner will be held May 5, 2012
- Lawrencetown school bingo raised \$2,000 and Scotiabank has agreed to match the funds
- Habitat 200 project is ongoing

### Activities/Special Events Planning Committee

Nothing to report.

### Annapolis County Councilor Report

Martha Roberts reported the following:

- Council is still working on the operating budget
- Annapolis Royal has pulled their funding from Trans County Transportation Society

## **NEW BUSINESS:**

Annapolis Valley Exhibition Program Advertising

**Comm. Spears made a motion to put in the same size ad as last year at a cost of \$150.00 plus HST. Seconded by Comm. Reid. Motion Carried.**

## **ADDITIONS:**

1. Chairperson Fraser congratulated Village resident Diana Ackroyd for being named Canadian Wildlife Federation's "Outdoor Person of the Year" and she has been invited to attend their annual banquet in St. John's, NF in June to accept her award.
2. Comm. Spears stated the Lions Club was out doing their annual spring clean-up along Hwy # 1 this evening and thought the Commission could send them a thank you letter. Commission agreed.

## **CORRESPONDENCE:**

1. Soldiers Memorial Hospital Foundation – Clerk/Treasurer read a letter requesting the re-appointment of the Village's representative on the Board. After a brief discussion, the Clerk/Treasurer was asked to contact Phil Milo to see if he was willing to remain as the Village's representative.
2. Chairperson Fraser announced that the Village of Lawrencetown received the award for the "Community with the Most Participants" in the Annapolis County Winter Activity Challenge.
3. Chairperson Fraser announced a Caregivers Education Workshop Series that is being offered and the details are available at the Library or the Village Office for anyone interested.

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

1. Comm. Reid gave an update on his discussions with ADEDA regarding finding a new business to move into the pharmacy building. Comm. Gilks stated that Canada Post has to be out of the Pharmacy by the end of May.
2. Brian Sturney stated there was some vehicle traffic on the trail and asked if the boulders could be put back in place to prevent this. Supt. of Public Works will contact the Trails Society.
3. Brian Sturney asked for an update on the dry hydrant. Comm. Reid provided an update.

As there was no further business to discuss, Comm. Reid moved to adjourn the meeting. The meeting was adjourned at 8:10PM.

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COMMISSION CHAIR

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CLERK/TREASURER