

**LAWRENCETOWN VILLAGE COMMISSION  
REGULAR MEETING MINUTES  
September 11, 2017**

**COMMISSION**

Madelyn McLain – Chair  
Brian Reid – Vice Chair  
Laura McLarnon

Brian Sturney  
Sean Ebert

**STAFF**

Jeff Hurlburt-Supt. PW-Sends Regrets                      Melissa Roscoe- Clerk/Treasurer

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

**MINUTES:**

**Comm. Sturney moved the minutes for July 10, 2017 be accepted as presented. Seconded by Comm. Ebert. Motion Carried.**

**BUSINESS ARISING FROM MINUTES:**

- The Village had a meeting with TIR, they will be analyzing pedestrian/car traffic and then we will have a follow up meeting.

**OLD BUSINESS:**

- ANSV AGM- The Village will not be attending this year.
- Nomination Bylaw- Clerk has sent to Ron Dauphinee and the legal team is reviewing the document.

**ADDITIONS:**

**FINANCIAL REPORT: June, July, August 2017**

**Comm. McLarnon made a motion to accept the Financial Statements for June, July & August 2017 as presented. Seconded by Comm. Sturney. Motion carried.**

**COMMITTEE REPORTS:**

PW Committee: No report available

Economic Development Committee: No report available

Audit Committee: No report available

Public Works: Brian Reid gave the report.

- It does not look the boat launch will be able to be completed by September 30 and will have to be deferred.
- Tower 3 is waiting to have the concrete base poured.
- Water & Waste Water Utilities are in good working order.
- Teddy is keeping up with mowing and will be painting more hydrants.
- Meter readings are scheduled for the end of September.
- Exhibition Wi-Fi is up and running.
- We will be getting a quote from bNetworked for the youth arena and red building on the Ex grounds.

Recreation: No report available.

Annapolis County Councilor Report:

Martha reported the following:

- All grant cheques in this district have been presented.
- The County will be purchasing 3 sets of crosswalk flags to promote crosswalk safety.
- There were two trail openings, one in Middleton and one in Annapolis Royal.
- Martha has been working with the Farm Museum on advertising and promotion.
- Martha delivered the closing ceremonies at Bridgetown Riverfest.
- There were three Valley Waste Meetings, there will be a facility service review regarding garbage bins on lake roads.
- Martha attended the Exhibition opening & meeting; the Ex went well this year despite the bad weather on Saturday.
- The County booth at the Ex went well this year, it promoted diversity, the Annapolis River and boat launches.
- Rachel has resigned as Manager of the Exhibition; this position will need to be filled.
- The manager at Valley Waste has given his retirement notice, this position will need to be filled; Martha is now on the hire committee for Valley Waste.
- County passed a revised operating and capital budget for Valley Waste.
- County passed a motion to turn the land back over to the Village of Lawrencetown.
- Minister of Municipal Affairs joined council so they could voice concerns and update him on projects
- County received a grant from the Connect 2 program towards a paved pathway in Cornwallis Park to Basin View Centre.
- Community Boundary review in Waldec.
- Lake Pleasant boat launch was officially opened.
- Town Crier competition will be held September 16 in Annapolis Royal.
- ABCC hosted fourteen 12 year old students and two chaperones from Quzhou Experimental School during an eighteen day ESL Camp specifically designed for this market. There were many outings in which they used local buses, shopped in local stores and partnered with the YMCA to provide an opportunity for the students to interact with local students.

Website:

- Website is running well.

**NEW BUSINESS:**

1. Additions- Rental Agreement. Additions to the agreement: state that the premises is non-smoking (should provide bin outside) , quiet hours are after 11:00PM, all garbage is to be properly sorted, if the key is lost there will be a fee of \$20.00 to replace it and there will be a fee for cleaning if the premises is not left in the same condition it was when renter arrived.
2. Wall of Honor- Recipient was not in attendance, we will invite back next month.

**CORRESPONDENCE:**

- None

**COMMENTS/QUESTIONS FROM THE PUBLIC:**

- Madelyn welcomed Laura McLarnon to the commission and we are looking forward to working with her.

As there was no further business to discuss, Comm. McLarnon moved to adjourn the meeting. The meeting adjourned at 7:52 PM.

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COMMISSION CHAIR

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CLERK/TREASURER