

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
JULY 11, 2016**

COMMISSION

Jaki Fraser - Chair
Brian Reid – Vice Chair
Sean Ebert
Madelyn McLain

STAFF

Lisa Taylor – Clerk/Treasurer

CHAIRPERSON FRASER called the meeting to order at 7:01PM.

MINUTES:

Comm. Reid moved the minutes for June 9, 2016 be accepted as presented. Seconded by Comm. McLain. Motion Carried.

Comm. McLain moved the minutes for June 13, 2016 be accepted as presented. Seconded by Comm. Ebert. Motion Carried.

Comm. Ebert moved the minutes for June 16, 2016 be accepted as presented. Seconded by Comm. Reid. Motion Carried.

Comm. McLain moved the minutes for June 20, 2016 be accepted as presented. Seconded by Comm. Ebert. Motion Carried.

BUSINESS ARISING FROM MINUTES:

NONE

OLD BUSINESS:

None.

ADDITIONS:

None

FINANCIAL REPORT: Comm. Reid made a motion to accept the Financial Statements as presented for May 2016. Seconded by Comm. Ebert. Motion Carried.

COMMITTEE REPORTS:

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

Comm. McLain made a motion to accept the recommendation of the Public Works Committee to proceed with the quote supplied by J.O.N. Roofing for the library roof repairs in the amount of \$1,600.00 - \$2,000.00 plus HST. Seconded by Comm. Ebert. Motion Carried.

Economic Development Committee: Comm. Reid gave the report for the EDC Committee (see attached)

Comm. McLain moved to approve UBNT.ca equipment purchase in the amount of \$8,547.35 +HST. Seconded by Comm. Ebert. Motion Carried.

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

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

Recreation: No report available.

Annapolis County Councilor Report:

Martha reported the following:

- The new Canoe Annapolis County book is out.
- Grants are out.
- Renovations at Raven Haven to bring cabins up to code.
- Dangerous and Unsightly Properties Bylaw is under review.

Comm. Sturney joined the meeting.

Superintendent of Public Works joined the meeting

Website: Clerk reported the website is running well.

NEW BUSINESS:

August Meeting = There will be a monthly meeting in August this year.

APSC Recreation - Comm. Reid moved that as per the recommendation from the Annapolis Partnership Steering Committee (APSC) that the Village of Lawrencetown participate with the Town of Middleton, Town of Annapolis Royal, and the Municipality of the County of Annapolis in a regional council/commission meeting to discuss options around the development of regional recreation services and facilities. Seconded by Comm. Sturney. Motion Carried.

ANSV Conference/AGM – Commissioners Sturney, Reid, Ebert and the Village clerk are interested in attending.

MGA Review - The Commission has no objections to the items submitted to us in June 2016.

CORRESPONDENCE:

None.

COMMENTS/QUESTIONS FROM THE PUBLIC:

None.

As there was no further business to discuss, Comm. Reid moved to adjourn the meeting. The meeting adjourned at 7:53PM.

COMMISSION CHAIRMAN

CLERK/TREASURER