

**LAWRENCETOWN VILLAGE COMMISSION**  
**REGULAR MEETING MINUTES**  
September 12, 2016

**COMMISSION**

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

**STAFF**

Jeff Hurlburt-Supt. PW  
Melissa Roscoe– Clerk/Treasurer

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

**MINUTES:**

**Comm. Reid moved the minutes for August 8, 2016 be accepted as presented. Seconded by Comm. McLain. Motion Carried.**

**BUSINESS ARISING FROM MINUTES:**

Brian informed the Commission that the booms and plates from Waldon Banks cost less than we were quoted.

**OLD BUSINESS:**

ANSV-Cost went up from \$20/person to \$40/person this year for the AGM.

**ADDITIONS:**

None

**FINANCIAL REPORT:**

**Comm. Reid made a motion to accept the Financial Statements as presented for June, July & August 2016. Seconded by Comm. Sturney. Motion Carried.**

**COMMITTEE REPORTS:**

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

Economic Development Committee: No Report

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

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

Recreation: No report available.

Annapolis County Councilor Report:

Martha reported the following:

- Council met in August and visited Prime Minister Trudeau at Jubilee Park, the Volunteer BBQ was held after with grants being presented as follows:
  1. \$20,000-Pool Committee
  2. \$25,000-Youth Arena
  3. \$15,000-Pro Show 2017
  4. \$50,000-Trails (Bridge repairs)
- The BBQ went well and was well attended.
- Received an email from Danny Phinney, they have received a letter of authority to fix Centerlea and Moschelle trails.
- County has an operating agreement with Port Lorne Community Hall for a piece of land that they are planning to use as a public garden.

Website:

- Clerk reported the website is running well.
- It was asked that a note be added to the website that dog waste is not compostable.
- Fall cleanup is approaching and this needs to be advertised as well.
- Create a FB account for the Village so the clerk can access the FB page.

**NEW BUSINESS:**

1. Additions-Email from the County of Annapolis, we need to appoint a new member to serve on the Lawrencetown Water Supply Area Advisory Committee.

**Comm. McLain motioned that Comm. Ebert be nominated for the term ending November 2018. Seconded by Comm. Reid. Motion Carried.**

2. MGA- Review 20 more housekeeping issues

**Comm. Reid motioned that the Village Commission accepts the amendments as proposed. Seconded by Comm. Ebert. Motion Carried.**

3. Boundary Blazing & Clearing

**Comm. Ebert motioned to hire Jamie Ring to reblaze approx. 3.5KM with a cost not to exceed \$875.00 (email attached). Seconded by Comm. McLain. Motion Carried.**

4. Library Door

**Comm. Reid motioned that Peck Auto Glass fix the library door, with a cost not to exceed \$500.00. Seconded by Comm. Ebert. Motion Carried.**

5. Protected Water Area Designation/Off Highway Vehicle Act

**Comm. Reid motioned for the Commission to proceed with developing a Protected Water Area Designation and that it be named Lawrencetown Protected Watershed Area (LPWA). Seconded by Comm. Ebert. Motion Carried.**

**Comm. Reid motioned that the Off Highway Vehicle act be pursued. Seconded by Comm. Sturney. Motion Carried.**

**CORRESPONDENCE:**

1. Municipal Finance Corp 36<sup>th</sup> Annual Accountability Report- Copy at the office if anybody would like to view it.
2. American Water Works Association- We will not be acquiring a membership.
3. Annapolis County Ground Search & Rescue- We will not be donating at this time.
4. Achieve- We will not be attending any seminars at this time.

**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 8:20PM.

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COMMISSION CHAIR

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CLERK/TREASURER