

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
July 9, 2018**

COMMISSION

Brian Reid – Chair
Sean Ebert

Laura McLarnon
Brian Sturney

Jane Baskwill

STAFF

Jeff Hurlburt-Supt. PW

Melissa Roscoe- Clerk/Treasurer-Sends regrets

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

MINUTES:

Comm. Sturney moved the minutes for June 11, 2018 be accepted as read. Seconded by Comm. Ebert. Motion Carried.

Comm. Sturney moved the Special Budget Meeting minutes for June 11, 2018 be accepted as read. Seconded by Comm. Ebert. Motion Carried.

Comm. Baskwill moved the Special Auditor Meeting minutes for June 21, 2018 be accepted as read. Seconded by Comm. McLarnon. Motion Carried.

Comm. Ebert moved the Special Commission Meeting minutes for June 25, 2018 be accepted as read. Seconded by Comm. Sturney. Motion Carried.

Comm. Ebert moved the AGM Draft minutes for June 25, 2018 be accepted as amended (remove “Matthew” after Chief Stoddart). Seconded by Comm. McLarnon. Motion Carried.

BUSINESS ARISING FROM MINUTES:

- Check with clerk to see if sidewalk grant has been requested.

OLD BUSINESS:

- None

ADDITIONS:

FINANCIAL REPORT: Not Available

COMMITTEE REPORTS:

PW Committee:

- Fundy electrical and Valley alarms have been contacted in regards to fixing the Library panel.
- Crosswalks are still waiting on the sign crew.

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: Martha was unable to attend.

Website:

- Website is running well.

NEW BUSINESS:

1. Boat Launch- The consultant came down and took some measurements and determined that the wall will need to be 8' not 6' as originally drafted and that the length will be shortened from 70' to 50'.
2. Lawn Tractor- The Village lawn tractor needs to be replaced. We are looking for a zero turn model and have received quotes from John Deere, Kubota & New Holland.–The Commission selected the quote from Kubota.

Comm. Ebert made a motion to purchase a Kubota zero turn lawn tractor in the amount of \$6300.00 + HST. Seconded by Comm. Sturney. Motion carried.

3. Back Rack- New truck needs to have a back rack installed to prevent damage to the glass.

Comm. McLarnon made a motion to purchase a back rack and mounting kit in the amount of \$420.00 + HST. Seconded by Comm. Ebert. Motion carried.

4. Crosswalks- Still waiting on the signage crew. No other updates.
5. Community Hall- Inspector came and the Hall in not up to code for Wheelchair access. A time line of 1 year has been set to make the changes. We will revisit this in October.

CORRESPONDENCE:

- None

COMMENTS/QUESTIONS FROM THE PUBLIC:

- None

As there was no further business to discuss, Comm. Ebert moved to adjourn the meeting. The meeting adjourned at 8:08PM.

COMMISSION CHAIR

CLERK/TREASURER