

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
November 18, 2019**

COMMISSION

Brian Reid – Chair
Vernon Gaudet

Laura McLarnon

Sean Ebert

Jane Baskwill sends regrets

STAFF

Jeff Hurlburt-Supt. PW-Sends Regrets

Melissa Roscoe- Clerk/Treasurer

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

MINUTES:

Comm. McLarnon moved the minutes for October 21, 2019 be accepted as amended. Seconded by Comm. Ebert. Motion Carried.

BUSINESS ARISING FROM MINUTES:

- None

OLD BUSINESS:

- None

ADDITIONS: None

FINANCIAL REPORT: OCTOBER 2019

Comm. Ebert made a motion to accept the Financial Statements for October 2019 as presented. Seconded by Comm. McLarnon. Motion carried.

COMMITTEE REPORTS:

PW Committee: Will be covered under new business.

Public Works: Comm. Reid read the report on behalf of the Supt. of PW. (see attached)

Economic Development Committee: No report available

Audit Committee: No report available

HR Committee: No report available

Recreation: No report available.

Annapolis County Councilor Report: No report available, Martha sends regrets

Website:

- Good

NEW BUSINESS:

1. LCHC-

- Siding is being installed, electrical has been started and plumbing is almost complete.
- Elevator will be arriving December 6, shaft is being prepared
- Brick for front entrance and doors have arrived. Flooring needs to be decided on.
- We are awaiting for quotes from 3 companies for heat pumps
- Kirk Lycett's engineers will be in to start work on the pharmacy once the drywall is complete

LCDC-

- Exploring offering VOIP to co-operative members, we are awaiting proposals from Eastlink & Mainland Telecom
2. Canada Post-There is a lot of congestion where the mailboxes are currently located; we are going to have a discussion with Carleton Road to see if they would be willing to have these on Prince Street. We do have to give Canada Post 6 months' notice before they can be moved.
 3. Christmas in the Village- Will be held December 7 from 4-6PM at the Youth arena, Commissioners will provide chili again. Decorating contest will also be held again, judging will be done by the Roscoe children between Dec 18-20 and winner will be announced Dec 23.
 4. Physician Retention Session-Comm. Gaudet attended a session in Greenwood. The Community Culture & Heritage has funds available for physician retention. This session was a brainstorming session on how to attract/retain a physician. Representatives from Middleton, Kingston & Greenwood will be meeting on November 20 to work on a proposal.

CORRESPONDENCE:

- Legal information session hosted by Annapolis RCMP along with TMC Law will be held Nov 21 from 1-3PM at the Nictaux Firehall.
- Cyber Safety session hosted by Annapolis RCMP along with Mike Cleaves will be held Nov 28 from 10AM-12PM at the Nictaux Firehall.

COMMENTS/QUESTIONS FROM THE PUBLIC:

- A resident asked if the Village had been contacted by NS Power regarding the extension of the hydro line. Yes we have, we have notified them that we are waiting on our SWPP document to be completed before we engage in conversations regarding this matter.
- Is the Village or LCDC going to be sending any updates regarding the clinic? We will post something on the website to let people know about the construction and target dates.
- Will there be any impact to the Village if the waste station shuts down? There is still a lot of ongoing discussion going on about this and we don't have any new information regarding the site.

As there was no further business to discuss, Comm. Gaudet moved to adjourn the meeting. The meeting adjourned at 7:51 PM.

COMMISSION CHAIR

CLERK/TREASURER