

**LAWRENCETOWN VILLAGE COMMISSION  
ANNUAL GENERAL MEETING MINUTES  
June 7, 2012**

**COMMISSION**

Jaki Fraser – Chair  
David Spears – Vice Chair  
Lynette Gilks  
Dianne Moore  
Brian Reid

**STAFF**

Kelly Rice – Clerk/Treasurer  
Jason Roch – Superintendent of Public Works

CHAIR FRASER called the meeting to order at 7:00PM and thanked everyone for attending.

**MINUTES**

**Comm. Spears made a motion to accept the June 2, 2011 minutes as read. Seconded by Comm. Reid. Motion Carried.**

**PRESENTATION OF AUDITED FINANCIAL STATEMENTS**

Municipal Auditor, Lawrence Lake of accounting firm Morse, Brewster, Lake presented the audited financial statements for the Village of Lawrencetown and Village of Lawrencetown Water Utility for fiscal year 2011/2012

**PRESENTATION OF 2012/2013 BUDGETS**

Clerk/Treasurer presented the approved budgets for the Lawrencetown Water Utility and the Lawrencetown General Operating Fund.

**VILLAGE COMMISSIONERS REPORT**

Chair Fraser presented the annual report on behalf of the Lawrencetown Village Commission. (see attached)

**ANNUAL REPORTS**

**1. Activities/Special Events Planning Committee:**

Comm. Spears reported on this year's activities and events. (see attached)

## **2. Annapolis County Councilors Report:**

No report available; Martha Roberts sends her regrets as she is attending a public meeting for Annapolis County.

## **3. Lawrencetown & District Recreation Committee & Exhibition Youth Arena:**

Clerk/Treasurer presented the report on behalf of Lynn Roscoe. (see attached)

## **4. Lawrencetown & District Swimming Pool Society:**

Wanda Batson presented the report on behalf of the Society. (see attached)

## **5. Lawrencetown & District Volunteer Fire Department:**

Brian Sturney presented the Department's annual report. (see attached)

## **6. Lawrencetown & Area Seniors Association:**

Dianne Moore presented the Association's annual report. (see attached)

## **7. Lawrencetown Source Water Protection Plan Committee**

Phil Milo reported the following:

- Committee has been set up with members being:

Phil Milo – Chair

Anne Taylor – Vice Chair

Brian Reid (resident)

Martha Taylor (County representative)

Dianne Moore (Commission representative)

Lynette Gilks (Commission representative)

Also, there are staff members from the Village, Province and County to assist the Committee with their technical requirements and advice through this process. The Committee has had several meetings and the work is progressing.

## **COMMISSION PRESENTATIONS**

On behalf of the Lawrencetown Village Commission, Chair Fraser made presentations to the following groups as a thank you for all the services and programs they provide to the residents of the Village of Lawrencetown.

Exhibition Youth Arena - \$ 1,000

Lawrencetown & District Recreation Committee - \$ 500

Annapolis Valley Exhibition - \$ 1,000

Lawrencetown & District Swimming Pool Society - \$ 1,000

Lawrencetown & District Volunteer Fire Dept. - \$ 3,000

## **ELECTION OF COMMISSIONERS: TWO - THREE YEAR TERMS**

Chair Fraser stated there were two – three year terms available for a Village Commissioner and read the qualifications for Commissioner under the Municipal Government Act.

Chair Fraser called for nominations from the floor for 1 – 3 year term.

**Phil Milo nominated Lynette Gilks. Diana Ackroyd seconded the nomination. Lynette Gilks accepted the nomination.**

As there were no further nominations, **Chair Fraser moved for nominations to cease. Seconded by Phil. Milo.** Chair Fraser declared Lynette Gilks elected by acclamation.

Chair Fraser called for nominations from the floor for the second 3 year term.

**Nancy Emmett nominated Madelyn McLain. Peter Redden seconded the nomination. Madelyn McLain accepted the nomination.**

As there were no further nominations, **Chair Fraser moved for nominations to cease. Seconded by Phil Milo.** Chair Fraser declared Madelyn McLain elected by acclamation.

## **COMMENTS/CONCERNS FROM THE PUBLIC**

1. Phil Milo acknowledged the good job the Public Works employees do around the Village.

## **ADJOURNMENT**

Chair Fraser thanked everyone for attending the Village's Annual General Meeting and invited everyone to stay and enjoy the Village's 2<sup>nd</sup> Annual "Wall of Honour" Celebrations!

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 CHAIRMAN

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CLERK/TREASURER