

**LAWRENCETOWN VILLAGE COMMISSION
ANNUAL GENERAL MEETING MINUTES
June 22, 2015**

COMMISSION

Jaki Fraser – Chair
Brian Reid – Vice Chair
Lynette Gilks
Madelyn McLain
Brian Sturney

STAFF

Lisa Taylor – Clerk/Treasurer
Jeff Hurlburt – Superintendent of Public Works

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

MINUTES

Comm. Gilks made a motion to accept the June 26, 2014 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 2014/2015

PRESENTATION OF 2015/2016 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)

Comm. Reid presented the annual report on behalf of the Public Works Committee.

ANNUAL REPORTS

1. Lawrencetown Source Water Protection Plan Committee:

Phil Milo sends his regrets; Comm. Gilks read the report on his behalf. (see attached)

2. Annapolis County Councilors Report:

Martha Roberts reported the following from county council:

- Been a very busy year with the dissolution of Bridgetown.
- A new furnace at the YMCA has cut down heating costs.
- Land was purchased in Nictaux and another piece of land donated for a park.
- Installed a Boat lunch at Lake Pleasant
- Grants this year total over \$60,000, Exhibition has been given a grant to finish the bleachers. And the Trial Society has been given a grant to finish the bridges.
- A Memorial stone has been erected and there is a binder at the ARC with information on the "County Poor Farm".

3. Lawrencetown & District Recreation Committee:

Lynn Roscoe presented the annual report. (see attached)

4. Lawrencetown & District Swimming Pool Society:

Wanda Batson presented the annual report. (see attached)

5. Lawrencetown & District Volunteer Fire Department:

Mike Stoddart presented the Department's annual report. (see attached)

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

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

Comm. Fraser called for nominations from the floor for the first 3 year term.

Diana Ackroyd nominated Madelyn McLain. Lynette Gilks seconded the nomination. Madelyn McLain accepted the nomination.

As there were no further nominations, Comm. Fraser declared Madelyn McLain elected by acclamation.

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

Megan Ebert nominated Sean Ebert. Laurie Hall seconded the nomination. Sean Ebert accepted the nomination.

As there were no further nominations, Comm. Fraser declared Sean Ebert elected by acclamation.

COMMENTS/CONCERNS FROM THE PUBLIC

1. Doers and Dreamer Guide: Resident mentioned that Lawrencetown is not in the guide and was wondering why. The Commission will contact the guide to find out how we get included.
2. The Fire Department Ladies Auxiliary will be dissolving in the fall because of a lack of volunteers.

ADJOURNMENT

Chair Fraser thanked everyone for attending the Village's Annual General Meeting and invited everyone to the ribbon cutting of the new coverall building.

As there was no further business to discuss, Comm. Reid moved to adjourn the meeting. The meeting adjourned at 7:48PM.

COMMISSION CHAIRMAN

CLERK/TREASURER