

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
January 13, 2020**

COMMISSION

Brian Reid – Chair
Jane Baskwill

Laura McLarnon
Vernon Gaudet

Sean Ebert

STAFF

Jeff Hurlburt-Supt. PW

Melissa Roscoe- Clerk/Treasurer

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

MINUTES:

Comm. Baskwill moved the minutes for December 9, 2019 be accepted as presented. Seconded by Comm. Ebert. Motion Carried.

BUSINESS ARISING FROM MINUTES:

- Canada Post- The mailboxes have been moved over to Prince Street.

OLD BUSINESS:

- None

ADDITIONS: None

FINANCIAL REPORT: DECEMBER 2019

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

COMMITTEE REPORTS:

PW Committee:

- Well #3 level sensor has malfunctioned and needs to be replaced, we have 1 quote and awaiting a 2nd.

Comm. Gaudet made a motion to approve the purchase of a well level sensor for \$1400.00 +HST. Seconded by Comm. McLarnon. Motion carried.

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

- We need to purchase bleeder valves, trying to find a Canadian supplier.

Economic Development Committee: No report available

Audit Committee: No report available

HR Committee: No report available

Recreation: No report available.

Annapolis County Councilor Report:

- The holidays were busy. It was quiet at Council.
- Volunteer nominations are due, Martha encourages people to nominate.
- Low income exemption is available, there was an increase in the income to \$26,000 and the rebate will also increase from \$275.00 to \$300.00.
- Martha attended Christmas in the Village and other Christmas events.
- Election for District 1 was held, Bruce Prout will be sworn in tomorrow before council.
- Suggestions for the Volunteer Youth Program included a VIP program to track volunteer hours, they would receive a letter and get a recognition certificate as well as receive County coins.
- Council has made a motion to set up a Doctor recruitment committee
- Martha attended a morning at CFB Greenwood & did a tour of the base. They discussed what CFB can offer to citizens and what they need from the Municipalities.

Website:

- Good- Need to update the SWPP from draft to final.

NEW BUSINESS:

1. LCHC- Upstairs electrical is complete. NS Power inspection will be tomorrow. Next step is insulation & gyproc and electrical downstairs. The gyproc & elevator are in the building as well as heaters to keep things warm & dry. A letter of intent between Kirk Lycett & the Village has been signed. Comm. Reid received a phone call from a physician offering tele-health services. We have an RN willing to work to become a nurse practitioner. An email was sent out to interested parties with an update.
2. AGSAR- Has a budget crisis, they need to be recognized as an emergency service provider so they can qualify for more funding.

Comm. McLarnon made a motion that the Village Commission will send a letter to support AGSAR in their application to become designated as a provincial emergency provider. Seconded by Comm. Ebert. Motion carried.

3. Debenture- Village will respond with a \$50,000 intent.

Comm. Gaudet made a motion to register our interest with Municipal Finance in the amount of \$50,000. Seconded by Comm. McLarnon. Motion carried.

4. MPWWA

Comm. Ebert made a motion to approve the attendance at the MPWWA for Jeff & Brian R. in the amount of \$622.38. Seconded by Comm. Baskwill. Motion carried.

CORRESPONDENCE:

- None

COMMENTS/QUESTIONS FROM THE PUBLIC:

- A resident commented that there is a deep hole near the library parking lot that could cause an injury, could this be filled. PW replied that this is a pipe and we cannot fill it but we will look at something to cover it with.

As there was no further business to discuss, Comm. McLarnon moved to adjourn the meeting. The meeting adjourned at 8:05 PM.

COMMISSION CHAIR

CLERK/TREASURER