

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
February 9, 2015**

COMMISSION

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

STAFF

Lisa Taylor – Clerk/Treasurer

CHAIRPERSON FRASER called the meeting to order at 6:59PM.

MINUTES:

Comm. Sturney moved the minutes for January 12, 2015 be accepted as amended. Seconded by Comm. Gilks. Motion Carried.

BUSINESS ARISING FROM MINUTES:

None

OLD BUSINESS:

WIFI: Training in progress

Training Hydrants: Need to send budget to the province.

New Canada Build Fund: Waiting for updated cost benefit analysis. COMFIT program is being looked at, no new applications being accepted at this time.

ADDITIONS:

None

FINANCIAL REPORT: Comm. Reid made a motion to accept the Fin. Statements as presented for January 2015. Seconded by Comm. McLain. Motion Carried.

COMMITTEE REPORTS:

Public Works

PW Committee – no report available.

Comm. Reid read the Supt. of PW report (see attached).

Comm. Reid moved to purchase capital items (attached) recommended by PW Committee. Seconded by Comm. McLain. Motion Carried.

Comm. Reid and Chairperson Fraser gave a presentation to the Annapolis County Council in the morning on the Village projects. Comm. Reid showed the presentation at the meeting as well.

Recreation No report available.

Annapolis County Councilor Report

Martha Roberts reported:

- Local Prosperity Conference taking place April 9-12 at Annapolis Royal Regional Academy and the Annapolis Basin Conference Center, topics to be covered: governance, buy local food and wind turbines, more information on website.
- Council will be held in Inglewood on Tuesday to mark Black History month.
- Low Income (20,000 or less) property tax rebate for home owners.
- Council was very impressed with the presentation on village projects.

Website No report available.

NEW BUSINESS:

It was noted there is a new Statutory Holiday the 3rd Monday in February, Heritage Day. Village Office will be closed.

Annapolis County Community Events Guide - **Comm. Gilks moved to purchase a full page ad in the events guide at a cost of \$400.00 .Comm. Sturney seconded the motion. Motion Carried.** The clerk will take care of sending in the ad.

CORRESPONDENCE:

None

COMMENTS/QUESTIONS FROM THE PUBLIC:

Mackenzie Akin from Carleton Road Industries Association announced they would be opening a convenience store in the same building as the post office. CRIA is hoping to open at the end of February.

As there was no further business to discuss, Comm. Gilks moved to adjourn the meeting. The meeting adjourned at 8:14PM.

COMMISSION CHAIRMAN

CLERK/TREASURER