

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
September 6, 2012**

COMMISSION

Jaki Fraser - Chair
Brian Reid – Vice Chair
Madelyn McLain

Regrets

Dianne Moore
Lynette Gilks

STAFF

Kelly Rice – Clerk/Treasurer

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

MINUTES:

Comm. Reid moved the minutes for July 5, 2012 be accepted as presented. Seconded by Comm. McLain. Motion Carried.

PRESENTATION:

Chairperson Fraser made a presentation to David Spears, thanking him for 5 years of service as a Village Commissioner.

BUSINESS ARISING FROM MINUTES:

1. Diana Ackroyd stated she needed a decision from the Commission on the size of the CWF signs before she can ask for a price quote.

OLD BUSINESS:

Village Pins

Comm. Reid is still researching the old crest and will bring the information back to the Commission as soon as possible.

FINANCIAL REPORT:

Comm. Reid made a motion to accept the Financial Statements for April, May, June and July 2012 as presented. Seconded by Comm. McLain. Motion Carried

COMMITTEE REPORTS:

Public Works

Comm. Reid gave the reports for the PW Committee for July and August 2012 and, in the absence of the Supt. of PW, he also read the Supt.'s reports for July and August 2012.

Comm. Reid made a motion to purchase chest waders for a cost of \$158.36 plus HST. Seconded by Comm. McLain. Motion Carried.

Comm. Reid made a motion to register the Supt. of PW for a course on Pumps to be held in Dartmouth in November for a cost of \$225.00 including HST. Seconded by Comm. McLain. Motion Carried.

Recreation

No Report

Activities/Events Planning Committee

No Report

Annapolis County Councilor Report

Martha Roberts reported the following:

- Council is working on a review of all the policies and bringing them up to date
- Grand Opening of the Fundy YMCA will be held on September 22, 2012
- Council has sent a letter to the Minister of Justice requesting more holding cells in Annapolis County. At the present time, prisoners have to be taken to Kingston or New Minas.
- Martha Roberts is the new Deputy Warden

NEW BUSINESS:

ANSV AGM & MEMBERSHIP RENEWAL

Clerk/Treasurer stated the ANSV AGM and Commissioners Orientation Workshops will be held in Chester, September 21 & 22 and asked if any Commissioners were planning to attend. Also, was the Commission going to renew their membership in the association for 2012/2013. After a brief discussion, Clerk/Treasurer will send in the membership renewal and any Commissioners interested in attending should contact the Clerk/Treasurer to make the necessary arrangements.

CHRISTMAS IN THE VILLAGE - DATE

Clerk/Treasurer stated she had received a request from Energy NS to participate in the NSPI Holiday LED Light Exchange Program again this year. At this time, a date has to be chosen for the Christmas celebration and be forwarded to Energy NS. After a discussion, the Commission asked the Clerk/Treasurer to contact the school to see if there is interest to work together on the event.

CORRESPONDENCE:

PC Caucus

David Wilson, Minister of Health

Annapolis Valley Exhibition

Dulcie McCallum, Deputy Head, FOIPOP

Chairperson Fraser made a motion to declare September 24 – 28, 2012 as “Right to Know Week” in Lawrencetown. Seconded by Comm. Reid. Motion Carried.

COMMENTS/QUESTIONS FROM THE PUBLIC:

1. There was a question regarding the installation of the crosswalk and bus shelter on Hwy. # 1 at Fitch Rd. Clerk/Treasurer will follow-up with NSTIR.
2. There was some concern with regards to the asphalt that was being removed from the sidewalks being dumped behind the Corner Store. Comm. Reid stated the owner had requested the asphalt be dumped there.
3. A resident asked when the public would be consulted regarding the SWPP for the Village. There are plans for a public meeting and public consultation once the Consultants have prepared the draft report.
4. There was a question regarding the use of the Reservoir Rd. as access to a private property and whether this project was moving ahead. The Commission stated they had agreed to the use in principle, however, a non-transferable agreement would have to be put in place if the project was to proceed.

As there was no further business to discuss, Comm. McLain moved to adjourn the meeting. The meeting adjourned at 8:10 PM.

COMMISSION CHAIRMAN

CLERK/TREASURER