

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
April 4, 2013**

COMMISSION

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

STAFF

Kelly Rice – Clerk/Treasurer

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

MINUTES:

Comm. Gilks moved the minutes for March 7, 2013 be accepted as presented. Seconded by Comm. Reid. Motion Carried.

BUSINESS ARISING FROM MINUTES:

None

OLD BUSINESS:

Canada Day/60th Anniversary Committee

Clerk/Treasurer stated the Lions Club has appointed 2 members to sit on the Canada Day/60th Anniversary Committee. Chairperson Fraser and Comm. McLain volunteered to spear-head this Committee and they will contact all volunteers to set up the first meeting as soon as possible.

Pool Lease

Comm. Reid stated he was waiting to hear from the Pool Committee representative and the Village has received a definition of “long term lease” from the Insurance Company. Comm. Reid will follow-up and report back to the Commission.

FINANCIAL REPORT:

Comm. Moore made a motion to accept the Financial Statements for February 2013 as presented. Seconded by Comm. Gilks. Motion Carried

COMMITTEE REPORTS:

Public Works

Comm. Reid gave the report for the PW Committee (see attached).
Comm. Reid gave the Supt. of PW monthly report (see attached).

Recreation

No report available.

Annapolis County Councilor Report

Martha Roberts reported the following:

- County is purchasing a new 24 passenger bus for service in the west end of the County
- they will be refurbishing the existing bus to be used as a spare and they are gathering stats to determine ridership use
- 1st regional caucus meeting took place with good results
- tomorrow is the 1st budget workshop
- RCMP have requested 6 new officer positions for the County and AVH has requested increased funding
- attended a Municipal Finance Workshop in Yarmouth

Website Report

Diana Ackroyd reported the following:

- everything is going well and the website is experiencing more traffic/use
- new recipe added to "Village Fare"

NEW BUSINESS:

Annapolis County Regional Caucus

Chairperson Fraser stated that she, Comm. Reid, Comm. Moore and Clerk/Treasurer had attended the first meeting of the Annapolis County Regional Caucus. They reviewed a copy of committee protocol developed by Kings County to help this new committee decide on the structure they would like to work within. Each Commissioner and County Councilor are asked to review the document and any input is to be brought back to the next Committee meeting at the end of April. Any comments are to be sent to Clerk/Treasurer so they can be compiled and Chairperson Fraser has the information to take to the meeting.

Bicycles on Sidewalks

Comm. Gilks has some concerns regarding the use of bicycles on the sidewalks because they are not giving the right of way to pedestrians, particularly seniors. There is the potential for someone to be knocked over and injured. After a discussion, Clerk/Treasurer will contact the RCMP Community Liaison to discuss options. It was also suggested a bike rodeo or workshop be held to bring awareness to this issue.

CORRESPONDENCE:

None

COMMENTS/QUESTIONS FROM THE PUBLIC:

1. There was a question regarding the progress of the proposed bus shelter and cross walk on Main St. at Fitch Rd. The Commission will be meeting with NS Transportation in the near future and it will be on the agenda for discussion.

As there was no further business to discuss, Comm. Gilks moved to adjourn the meeting. The meeting adjourned at 7:50 PM.

COMMISSION CHAIRPERSON

CLERK/TREASURER