

LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
August 8, 2016

COMMISSION

Jaki Fraser - Chair
Brian Reid – Vice Chair
Brian Sturney
Madelyn McLain
Sean Ebert

STAFF

Lisa Taylor – Clerk/Treasurer
Jeff Hurlburt – Supt. PW

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

MINUTES:

Comm. McLain moved the minutes of July 11, 2016 be accepted as presented. Seconded by Comm. Sturney. Motion carried.

BUSINESS ARISING FROM MINUTES:

NONE

OLD BUSINESS:

NONE

FINANCIAL REPORT:

NOT AVAILABLE

COMMITTEE REPORTS:

PW Committee: Comm. Reid gave the report for the PW Committee (see attached)

Comm. Fraser moved to approve the cost share draft agreement from NSTIR. Seconded by Comm. McLain. Motion carried.

Comm. McLain moved to approve the purchase of 8 custom booms from W. Banks at a cost of \$1000.00 +HST. Seconded by Comm. Ebert. Motion carried.

Economic Development Committee:

No report available.

Audit Committee: Comm. Reid gave the report for the Audit Committee (see attached)

Supt. of PW gave his report (see attached).

Comm. Reid moved to purchase floats from Sansom. Seconded by Comm. Sturney. Motion carried.

Recreation - no report available.

Annapolis County Councilor Report:

Martha reported the following:

- Update on elections- Call county office to ensure your name is on the voting list.
- Trial basis 16/17- Trap, neuter & return feral cats.
- \$20,000 Capital fund for wild brush fires for Annapolis Royal Fire Dept.
- Elections are in October, Martha will be running again.

Beth Earl gave a presentation on a proposed Music Fest for the week before or after Wharf Rat Rally.

Website -

Revamped layout, is running well.

NEW BUSINESS:

ANSV AGM- Sept 16-17, 2016

Comm. Reid moved attendance for Sean, Lisa, & Brian R. Seconded by Comm. McLain. Motion carried.

Disconnection Policy:

Comm. Ebert moved to accept the disconnection policy as presented. Seconded by Comm. Sturney. Motion carried.

Wall of Honour- Suggested that forms be available all year as long as a cutoff date is stated. This will allow time to prepare for inductions at the AGM.

Forest Management- 2 students at DNR are willing to take on the remarking of the blaze.

Exhibition Parade- Truck will be entered in the parade.

CORRESPONDENCE:

NONE

COMMENTS/QUESTIONS FROM THE PUBLIC:

CRIA outdoor furnace smelled like burning garbage and was blowing in the restaurant.

Fitch road has a lot of dog poop on the side of the road near the seniors complex.

As there was no further business to discuss, Comm. McLain moved to adjourn the meeting. The meeting adjourned at 8:17PM.