

**LAWRENCETOWN VILLAGE COMMISSION  
REGULAR MEETING MINUTES  
May 14, 2018**

**COMMISSION**

Madelyn McLain – Chair  
Sean Ebert

Brian Reid  
Brian Sturney

**STAFF**

Jeff Hurlburt-Supt. PW

Melissa Roscoe- Clerk/Treasurer

Laura McLarnon sends regrets.

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

**MINUTES:**

**Comm. Sturney moved the minutes for April 9, 2018 be accepted as read. Seconded by Comm. Ebert. Motion Carried.**

**BUSINESS ARISING FROM MINUTES:**

- Boat launch funds have been corrected; we will now be receiving the full \$20,000. Kinsman construction has been contacted and we are slated to start the boat launch in August. Next steps are to contact NSE and the consultant.

**OLD BUSINESS:**

- None

**ADDITIONS:**

**FINANCIAL REPORT: April 2018**

**Comm. Reid made a motion to accept the Financial Statements for April 2018 as presented. Seconded by Comm. Sturney. Motion carried.**

**COMMITTEE REPORTS:**

PW Committee:

- An unoccupied house in the Village had a leak, it has been fixed and flow rates are down.
- Resident called concerning the smoke at CRIA, there is nothing more the Village can do, residents will have to contact DOE.
- Community Hall sink has been plumbed in
- Residents requested a mirror on Lawrencetown Lane by the retaining wall, the Village has directed them to TIR.
- No update regarding the Dr.'s office
- Request has been re-submitted to TIR regarding the crosswalks.

- A request has been submitted to install antennas on a silo at Leonard Road & Clarence Road.

**Comm. Reid made a motion to proceed with the UBNT.ca quote in the amount of \$2823.31 including HST. Seconded by Comm. Ebert. Motion carried.**

Economic Development Committee: No report available

Audit Committee: No report available.

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

Recreation: No report available.

Annapolis County Councilor Report:

- Grants have been rescheduled for May 25, 2018
- RCMP workshop was held on May 3, Adam Burns made a presentation and the workshop was very informative.
- Martha presented at the volunteer awards
- Fire Service presentation was held on May 3 at the Bridgetown Fire Hall regarding cost increase.
- The Town Hall meeting in Nictaux was well attend, concerns regarding sewer rates and animal by-laws were brought forward. Committee of the Whole made a motion to review the by-laws
- There was a presentation from the building inspectors & Albert regarding tiny homes, the County has recommended the Province review the building regulations.
- County has been working on a lot of unsightly premises complaints.
- Martha is working on grants with the Brickton Community Hall
- Martha helped the Inglisville hall make 204 pies for a fundraiser
- Working on tidying up policies
- Council will renew Valley Waste budget for 3 months
- County budget was passed with a \$0.02 increase

Website:

- Website is running well.
- Farm Museum Pictures are already on the website and we have not received anything further from Mary-Evelyn Porter.

## **NEW BUSINESS:**

1. Beaver creek Winery Noise By-Law Exemption- The winery is looking for an exemption to the noise by-law on Saturday's from May 2018-Oct 2018. The Commission does not feel this will impact the Village property but it will impact the Village residents. The Village has requested a formal letter regarding the exemption but we have not received anything at this date. Commission will not proceed until we have received a written letter. County Council has also made a motion to have the resident complete the application and re-submit.
2. Annapolis Valley Exhibition- Received an email regarding the advertisement in the exhibition program.

**Comm. Reid made a motion to proceed with advertisement in the Exhibition program. Seconded by Comm. Ebert. Motion carried.**

3. Farm Museum- Brian R. spoke with George on Sunday regarding the sign at the East end, George said the Farm Museum would take care of the shrubbery blocking the sign.

**CORRESPONDENCE:**

- Soldiers Memorial Hospital Foundation- Commission recommends that Laura McLarnon remain on the SMHF for the term of June 2018-2020.

**COMMENTS/QUESTIONS FROM THE PUBLIC:**

- Resident concerned about the pothole in front of the legion-PW is working on a list of repairs and this spot has been noted.
- Resident has land that is eroding on their property. This culvert that is causing this belongs to TIR and they will have to contact them.
- Inquiry regarding providing internet for the Legion- Commission has not reviewed any budgets at this time.

As there was no further business to discuss, Comm. Ebert moved to adjourn the meeting. The meeting adjourned at 8:20PM.

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COMMISSION CHAIR

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CLERK/TREASURER