

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
March 1, 2012**

COMMISSION

Jaki Fraser – Chair
Dave Spears – Vice Chair
Dianne Moore
Brian Reid
Lynette Gilks

STAFF

Kelly Rice – Clerk/Treasurer
Jason Roch – Supt. of Public Works

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

MINUTES:

Comm. Spears moved the minutes of February 2, 2012 be accepted as presented. Seconded by Comm. Gilks. Motion Carried.

BUSINESS ARISING FROM MINUTES:

1. Chair Fraser stated she had purchased the “open” sign for the Library and since it was installed she has had very positive comments.
2. It was pointed out that the Wall of Honour plaques are now on display.

OLD BUSINESS:

None to report.

FINACIAL REPORT:

Comm. Moore made a motion to accept the financial report as presented. Seconded by Comm. Gilks. Motion Carried.

COMMITTEE REPORTS:

Public Works

Comm. Reid presented the Public Works Committee report and made the following motions:

- a) **Recommend the Access control quote for work on the Public Works building and the Library be approved in the sum of \$3,042.33 (HST included) and the work be purchased from Advantage Security. Seconded by Comm. Gilks. Motion Carried.**

- b) **Recommend that the Fire Doors and wall purchase and construction be approved in the sum of \$1,500.00 plus HST and \$2,044.76 inclusive of HST and that the work be awarded to Rona Cash & Carry. Seconded by Comm. Spears. Motion Carried.**
- c) **The Emergency Lighting be awarded to Mike Pugh Electric for the sum of \$770.00 plus HST. Seconded by Comm. Gilks. Motion Carried.**

Supt. of Public Works presented his report for February 2012.

Recreation

No report.

Activities/Special Events Planning Committee

Comm. Spears reported the Wall of Honour will eventually be moved to the wall over the entrance. Also, the Village Circle Project has been on hold, however, it will move forward this summer.

Annapolis County Councilor Report

Martha Roberts reported the following:

- Council is working on the operating budget
- working on the Mountainlea Lodge 5 year plan and will share that with the Commission when it is finished

NEW BUSINESS:

Valley African NS Development Association – Youth Skills Initiative

Clerk/Treasurer stated she had a request for the placement of 2 students with the Village of Lawrencetown. After a discussion, **Comm. Reid made a motion that the Village participate in the program. Seconded by Comm. Spears. Motion Carried.**

SWPP Committee Terms of Reference – Approval

Comm. Gilks moved the approval of the Terms of Reference for the SWPP Committee. Seconded by Comm. Moore. Motion Carried.

Closure of Pharmacy & Post Office

Chair Fraser stated the Pharmacy had notified her they would be closing their doors on June 30, 2012, as well they notified Canada Post and gave them notice of the closure. A resident suggested the Commission work with ADEDA, or other organizations, to launch a revitalization initiative similar to the one Annapolis Royal has embarked on. There was discussion regarding the relocation of the post office and also the placement of group boxes in the Village. Chair Fraser stated the Commission had been talking to Canada Post regarding locating group boxes at the Library for some residents of Lawrencetown Lane.

Arena Request

Comm. Reid stated he had a request from the Arena Committee for 3 days of in-kind ditching work from the Village Public Works Dept. After a discussion, the Commission approved the request in principle however, they feel they need more dialogue with the Arena Committee and they also need to discuss this during the budget process.

Soldiers Memorial Hospital Foundation Update

Phil Milo, Lawrencetown's representative on the Soldiers Memorial Hospital Foundation, gave an update on the Foundations activities and also expressed his surprise that the Province required the Foundation to provide 25% of the capital funding requirements or risk losing the funding altogether. After a brief discussion, Comm. Spears suggested the Commission send a letter to the Minister of Health regarding this issue. The Commission agreed and Phil Milo will assist with the drafting of the letter.

CORRESPONDENCE:

1. Annapolis Valley Regional School Board Newsletter - Now available at the Village Office.

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

COMMISSION CHAIR

CLERK/TREASURER