

**LAWRENCETOWN VILLAGE COMMISSION  
REGULAR MEETING MINUTES  
March 14, 2016**

**COMMISSION**

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

**STAFF**

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

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

**MINUTES:**

**Comm. Reid moved the minutes for Feb. 22, 2016 be accepted as amended. Seconded by Comm. McLain. Motion Carried.**

**BUSINESS ARISING FROM MINUTES:**

Approved the purchase for VT SCADA at the last meeting, the invoice was actually less than what was approved.

NSTIR meeting – attended last meeting, next meeting will be the first of April.

Andrew Montgomery has retired from TMC Law, but now has his own practice if we would like to continue to use his council.

Carleton Road Industries Association increased the temperature and length of pipe and the time of filling the furnace in hopes of reducing the smoke from outdoor furnace. The building inspector thinks it is the trees on DNR property causing the issue. Comm. Reid will talk to CRIA about adding another length of pipe to see if that will help.

**OLD BUSINESS:**

None

**ADDITIONS:**

None

**FINANCIAL REPORT:** Comm. Reid made a motion to accept the Financial Statements as presented for January 2016. Seconded by Comm. Ebert. Motion Carried.

**COMMITTEE REPORTS:**

PW Committee: no report available.

**Comm. Sturney made a motion to accept the Kinsman Construction quote to install the concrete pads for the towers in the amount of \$9,000.00 +HST. Seconded by Comm. McLain. Motion Carried.**

**The letter to be sent to property owners 270' from towers is ready to go if Industry Canada agrees. Clerk will send out to property owners when we get the go ahead.**

Economic Development Committee: No report available.

Audit Committee: no report available

Supt. of PW gave his report (see attached)

Recreation: No report available.

Annapolis County Councilor Report: Councilor Roberts sends regrets, no report available.

Website: Clerk reported the website is running well. Resident mentioned some of the information pertaining to the survey school on the website is incorrect. Phil Milo has the information about the school and is willing to share with the clerk.

**NEW BUSINESS:**

MGA Review: The Commission has no objections to the items submitted to us for March 2016.

150 Legacy: Several municipalities have joined together to participate in the "Tales of the Tapestry", which will include 15 vignettes. The Village of Lawrencetown would like to join.

**Comm. Reid made a motion to participate in the inter-municipal service agreement with a shared cost in the \$50,000 budget based on uniform assessment of population. Seconded by Comm. McLain. Motion Carried.**

Fire Department Medal: Comm. Sturney brought an example of a 10 year service medal the LVFD would like to use. The Fire Department needs permission to use the Village pin in the center of the medal.

**Comm. Reid made the motion to approve the use of the village pin in the center of the LVFD medal. Seconded by Comm. McLain. Motion Carried.**

**CORRESPONDENCE:**

None

**COMMENTS/QUESTIONS FROM THE PUBLIC:**

Garbage needs to be picked up throughout the Village.

As there was no further business to discuss, Comm. McLain moved to adjourn the meeting. The meeting adjourned at 7:51PM.

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COMMISSION CHAIRMAN

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CLERK/TREASURER