

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
January 9, 2017**

COMMISSION

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

STAFF

Jeff Hurlburt-Supt. PW- Sends Regrets
Melissa Roscoe– Clerk/Treasurer

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

MINUTES:

Comm. Sturney moved the minutes for November 14, 2016 be accepted as read. Seconded by Comm. Ebert. Motion Carried.

BUSINESS ARISING FROM MINUTES:

- None

OLD BUSINESS:

- Wood Turtle Stewardship Plan- Brian met with Katie and she was down to survey the area, turtles seem to be thriving in the lagoons.
- Christmas in the Village- The event was well attended, heard great comments, people enjoyed the chili and that the bon fire was more accessible this year. A suggestion was made to possibly do the tree lighting at the end of the event as no one attended this at 4PM.
- County of Annapolis Event Guide Submissions- Lawrencetown Canada Day, Pro Show 2017 and Christmas in the Village 2017 were submitted.
- Boat Launch- Brian sent another request to Kinsmen for an estimate so that we can create a proposal and talk with County Recreation.

ADDITIONS:

None

FINANCIAL REPORT: November & December 2016

Comm. Reid made a motion to accept the Financial Statements as presented for November & December 2016. Seconded by Comm. Ebert. Motion Carried.

- Comm. Reid suggested that when it is time to review the budget that we look closely at the maintenance budget and adjust these accordingly.

COMMITTEE REPORTS:

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

Economic Development Committee: No report available.

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

Public Works: Comm. Reid read the Supt. of PW reports. (see attached)

Recreation: No report available.

Annapolis County Councilor Report:

Martha reported the following:

- Police advisory meeting will be January 25, 2017 at 7PM, Bridgetown Municipal Building.
- Committees were awarded; Martha is on the Partnership Steering, Fire Services, Valley Waste, Annapolis Valley Exhibition and Graveyard Mountain Lea/ARC.
- Martha attended the 4 day UNSM Conference
- Long term service awards were presented to Linda Bent, Cheryl McIntosh, & Carolyn Young. 25 Year service awards were presented to Reg Ritchie and Marilyn Wilkins.
- Warden Timothy Habinski & CAO John Ferguson will be travelling to China to talk about Culture, Economics, & Education. They are hoping this will bring over more students from China to learn in Nova Scotia.

Website:

- Clerk reported the website is running well. Primary registration for LCS has been advertised.

NEW BUSINESS:

1. Additions- None
2. LVFD Medals- The LVFD are looking to purchase 15 Year service Medals, 8 medals will be awarded this year and they would like them to be presented by the Village Commission. It was proposed that the Village contribute \$125.00 for the cost of the medals and cost share \$250.00 for the ribbons, for a total cost of \$250.00. The Village would like a 50/50 cost share of the total which would be \$187.50.

Comm. Reid made a motion to cost share 15 medals 50/50 with the LVFD for a total cost of \$187.50. Seconded by Comm. Ebert. Motion Carried.

3. Postage Rate Increase- Postage will increase from \$0.80 to \$0.82 effective January 16, 2017.
4. Canada 150- Committee is working on producing 3 vignettes. Final proposals have been submitted to the Provincial and Federal Government. The Village is one of the 12 communities participating in this project and will have a financial commitment based on population. The Village has not signed any paperwork in regards to this. Could Martha please get in touch with John and see what documentation we need to submit.
5. Street Light Servicing- Have had trouble with Black & MacDonald and the servicing of the street lights. The 3 year contract with Black & MacDonald is due to expire in October and the Village is looking at a new contractor, possibly Berwick Electric. An Inter-Municipal agreement is also being considered.
6. County of Annapolis Event Guide Ad- The Village has been offered a full page ad in the event calendar for a cost of \$400.00

Comm. Reid made a motion to approve the cost of \$400.00 for the full page ad in the Annapolis County Event Guide. Seconded by Comm. Ebert. Motion Carried.

CORRESPONDENCE:

1. CAPPSCA- An invitation to attend monthly meetings. Clerk to resend info. Please inform clerk if you are planning to attend.
2. Annapolis County Community Health Board- Would like to present information to the Commission. Clerk to invite them to the next Village meeting.
3. County of Annapolis- Request for speed signs has been received and is being discussed.

COMMENTS/QUESTIONS FROM THE PUBLIC:

- None

As there was no further business to discuss, Comm. Fraser moved to adjourn the meeting. The meeting adjourned at 8:30PM.

COMMISSION CHAIR

CLERK/TREASURER