

**LAWRENCETOWN VILLAGE COMMISSION  
REGULAR MEETING MINUTES  
March 4, 2010**

**COMMISSION**

Larry Powell – Chairman  
David Spears – Vice Chair  
Lynette Gilks  
Dianne Moore

**STAFF**

Kelly Rice – Clerk/Treasurer

CHAIRMAN POWELL called the meeting to order at 7:02PM.

**MINUTES:**

Clerk/Treasurer read the minutes of the February 4, 2010 Lawrencetown Village Commission meeting. **Comm. Gilks moved the minutes be adopted as amended. Seconded by Comm. Spears. Motion Carried.**

**BUSINESS ARISING FROM MINUTES:**

1. Comm. Spears stated that the convex mirror at the intersection of Prince St. and Main St. had been adjusted.
2. Chairman Powell stated that letters had been sent to the Annapolis Valley Regional School Board and to Troy Emmett.
3. Chairman Powell reported that the Warden from Annapolis County had received intervener status at the UARB hearing regarding the discontinuation of the Acadia Bus Lines service between Kentville and Digby. There is an article in this weeks' edition of the Annapolis County Spectator.
4. Comm. Spears asked if a candidate had been chosen for the "Peopleworx" program. Clerk/Treasurer stated the candidate had been chosen and would begin the work term on March 22, 2010.
5. Clerk/Treasurer stated the meeting with Annapolis County's EMO representative is scheduled for April 8<sup>th</sup>, at 7:00PM.

**OLD BUSINESS:**

Well Project Update

Clerk/Treasurer read a report on behalf of the Supt. of Public Works:

- met with the representative from NSDEL regarding the Water Approval Permit
- started to meet with the adjacent landowners regarding the Water Source Protection Plan

Also, Clerk/Treasurer presented three quotes for the fencing of the compounds to protect the new well area and the Public Works compound. After reviewing the quotes, **Comm. Gilks made a motion to accept the lowest quote from Maritime Fencing. Seconded by Comm. Moore. Motion Carried.**

#### Public Works Update

Clerk/Treasurer read a report on behalf of the Supt. of Public Works:

- repaired water meters
- repaired water leak at 373 Carleton Rd.
- installed new leaf rings & tarp on 1 ton truck
- rebuilt snow blower
- filled pot holes around the Village
- tested water meters and readers in stock
- plowed snow and filled pot holes at arena parking lot for visit from CBC Kraft Hockeyville
- worked on the fire & safety plan for the Works Dept.
- fixed backhoe front tires, painted bucket & repaired lights

#### Sewer Bylaw Amendments

The Commission decided to table this item for a separate meeting on March 10<sup>th</sup> at 6:00PM.

#### **FINANCIAL REPORT:**

**Comm. Moore made a motion to accept the Financial Report as presented. Seconded by Comm. Gilks. Motion Carried.**

#### **COMMITTEE REPORTS:**

##### Recreation

Comm. Spears gave a report on behalf of Lynn Roscoe:

- Lawrencetown Recreation is not operating any programs during the winter months
- are awaiting the annual recreation grant from Annapolis County and will distribute the funds once they are received
- have applied for summer student funding through both the Federal and Provincial government's grant programs
- pursuing other sources of funding to make it possible to operate the summer recreation youth programs again this summer
- were very appreciative of the Villages' funding last summer and would request consideration for funding again this year

##### Activities/Events Planning Committee

Comm. Spears reported the following:

- Village Circle Project is ongoing
- Heritage Society is still in the planning stages
- will have a draft of the "Wall of Honour" project ready for April meeting

##### Annapolis County Councilor Report

Martha Roberts reported on the following:

- Council has received the ICSP draft report

- there was a great turn-out for the CBC Kraft Hockeyville event and thanked the Village Commission for their help; there will be an open house at the Firehall on March 15<sup>th</sup> to watch the announcement of the top 12 communities left in the competition
- also had a conversation with the County's planning department regarding the Village's source water protection plan

**CORRESPONDENCE:**

1. Canada Post

Clerk/Treasurer read a letter of reply from the President & CEO of Canada Post.

2. Fire Department

Comm. Gilks stated that she owed the Fire Dept. an apology for not passing on the invitation to their annual banquet to the other Commissioners. She thought that the Commissioner all received separate invitations.

**NEW BUSINESS:**

ADDITIONS:

1. Comm. Spears stated that with all the rain last week, Prince St. was submerged in water from the trail to the intersection of Main St. After a discussion, the Commission decided to address this issue during the budget meetings.
2. Chairman Powell stated that he had attended a "Seniors and Youth Forum" in Bridgetown. The forum was part of a project funded by the Community Links Program and is intended to help "bridge the generation gap" and encourage the seniors and youth to work together on projects and initiatives.

As there was no further business to discuss, Comm. Gilks moved to adjourn the meeting. The meeting adjourned at 8:21PM.

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COMMISSION CHAIRMAN

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CLERK/TREASURER