

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
Sept 10, 2018**

COMMISSION

Brian Reid – Chair
Sean Ebert

Laura McLarnon
Brian Sturney

Jane Baskwill

STAFF

Jeff Hurlburt-Supt. PW-Sends Regrets

Melissa Roscoe- Clerk/Treasurer

VICE CHAIRPERSON McLarnon called the meeting to order at 7:01PM.

Commission Reid will be abstaining from all motions as he has taken a leave of absence from the Commission to be direct charge.

MINUTES:

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

BUSINESS ARISING FROM MINUTES:

- Sidewalk grant from the County was requested and received.

OLD BUSINESS:

- Lawn Tractor- Has been purchased and is working well
- Crosswalks- Post is installed, still waiting for signs & lines.

ADDITIONS:

FINANCIAL REPORT: June & July 2018

Comm. Sturney made a motion to accept the Financial Statements for June 2018 as presented. Seconded by Comm. Ebert. Motion carried.

Comm. Ebert made a motion to accept the Financial Statements for July 2018 as presented. Seconded by Comm. Sturney. Motion carried.

COMMITTEE REPORTS:

PW Committee:

- Last PW meeting was held July 19, 2018, no meetings in August.

Economic Development Committee: No report available

Audit Committee: No report available.

Public Works: No report available

Recreation: No report available.

Annapolis County Councilor Report:

- C3 Water Supply Upgrade Landing Program-residents not on a Municipal water supply can apply for funds to install a well.
- S5 Orderly & Peaceful Conduct Bylaw has been updated.
- Commercial activities on Municipal Property now require a permit.
- Heritage Conference will be held Sept 26-28
- FCM will be held Sept 11-13 at Cornwallis Park Conference Center
- Valley Waste-Green carts will be dumped on regular garbage day starting Thursday September 13, 2018 and Valley Waste will be picking them up. County bins are in production and are hoping to have them in the province by Friday Sept 14. Once they arrive they will be distributed to residents.
- Martha attended the Leadership Conference in New Glasgow.

Website:

- Website is running well.

NEW BUSINESS:

1. Boat Launch- Construction is in progress, concrete has been poured. Geo Cloth has been installed under everything. A couple of trees had to be removed. Hope to have construction completed within 1 week.
2. Village Easement NSTIR- Highways want to fill in the Gully on Main Street between 386 & 390 Main Street. This may involve extending the culvert & pipes. Commission is in agreement to this as long as this is done at NSTIR's expense and conditions including protection on surrounding properties are met by engineers. Comm. Reid will draft a letter to send back to NSTIR.

Comm. Ebert made a motion to proceed with the letter to send to NSTIR. Seconded by Comm. Baskwill. Motion carried.

3. Valley Waste- See County Councilor Report.
4. SWPP Meeting- Many committee members will be away in September, we will postpone the meeting until October.
5. Reservoir Road- Top end work on the reservoir road has been completed by Robbie Bent.

CORRESPONDENCE:

- None

COMMENTS/QUESTIONS FROM THE PUBLIC:

- Resident requested an update on Dr. Goodine's Office-NSHA has created a news release changing their strategy to find new doctors.

As there was no further business to discuss, Comm. Ebert moved to adjourn the meeting. The meeting adjourned at 8:08PM.

COMMISSION CHAIR

CLERK/TREASURER