

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
June 8, 2015**

COMMISSION

Jaki Fraser - Chair
Brian Reid – Vice Chair
Madelyn McLain
Brian Sturney
Lynette Gilks

STAFF

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

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

MINUTES:

Comm. Sturney moved the minutes for May 11, 2015 be accepted as presented. Seconded by Comm. Gilks. Motion Carried.

BUSINESS ARISING FROM MINUTES:

None

OLD BUSINESS:

None

ADDITIONS:

None

FINANCIAL REPORT:

Not available.

COMMITTEE REPORTS:

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

Comm. Reid moved to approve the expenditure of \$9,200.00 + HST for the installation and materials of the new metal roof. Seconded by Comm. McLain. Motion Carried.

Economic Development Committee: Comm. Reid gave the report for the EDC Committee (see attached)

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

Supt. of PW gave his report (see attached).

Annapolis Partnership Steering Committee:

Brian Reid reported the following from the APSC meeting:

- No data on ridership from Kings Transit as of yet.
- Fall cleanup has been reinstated.
- Recreation departments from each municipality are looking for ways to collaborate and save money.
- Policing – according to the Department of Justice review there is no short fall in the area for officers. 14 officers are paid for, but there is only 8 officers.
- Next meeting will be with the Premier.

Recreation: No report available.

Annapolis County Councilor Report:

Martha Roberts reported the following:

- Signs for Lawrencetown and Brickton have been placed in the correct spots.
- Budget passed.
- Grant recommendations have gone to council.
- Big bus with Kings Transit has been refurbished.
- Busy dealing with Bridgetown/County transition.
- Committee of the Whole meets tomorrow.
- No news on the confined space rescue.

Website:

Clerk reported the following:

- The website is running well

NEW BUSINESS:

Paving Project:

- Premier's office got the ball rolling and the paving is to start next summer on Trout Lake Rd, Lawrencetown Lane, Station Rd, Elliot Rd, Hwy 1 and Middle Rd up to the end of the school zone.
- Commissioners McLain, Reid and Fraser met with NSTIR, Steve MacIsaac and Pat Graham.
- Looking at removing all the old curbs and replacing it with concrete; which will require the Village to redo some sidewalks.
- NSTIR are looking at **replacing** storm drains on the lane at the same time, so the Village will look into replacing the water main at the same time as well.
- River Hill – everything will be torn up and a retaining wall will be built. May have to purchase some land and remove trees.

CORRESPONDENCE:

None.

COMMENTS/QUESTIONS FROM THE PUBLIC:

Bus Shelter – the project is moving forward, the Village will contact NSTIR and see what needs to be done before we can build.

Canada Day – There will be no horse and wagon this year due to insurance reasons, but we will have the tractor and a wagon for hay rides.

AGM - Two commissioners are up for election this year.

As there was no further business to discuss, Comm. Gilks moved to adjourn the meeting. The meeting adjourned at 7:57PM.

COMMISSION CHAIRMAN

CLERK/TREASURER