

LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
March 13, 2017

COMMISSION

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

STAFF

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

A presentation by the Annapolis Community Health Board was given prior to the meeting being called to order.

CHAIRPERSON FRASER called the meeting to order at 7:23PM.

MINUTES:

Comm. Reid moved the minutes for January 9, 2017 be accepted with the change of the to they in new business #2. Seconded by Comm. Ebert. Motion Carried.

BUSINESS ARISING FROM MINUTES:

- None

OLD BUSINESS:

- LVFD- The total cost of the medals came in at \$398.48, this would make the 50/50 cost share \$199.24 instead of the \$187.50 that was approved.

Comm. Reid made a motion to accept the new cost share amount of \$199.24 for the purchase of the medals. Seconded by Comm. Ebert. Motion Carried.

- Canada 150- The production of the vignettes was cancelled due to time restrictions.
- Street Light Servicing- Brian sent another email to Black & MacDonald to have them look at the communication with LLR. The fix has not been completed. Berwick electrical has not been approached yet, but will be looked into before the expiration of the contract with Black & MacDonald.
- County of Annapolis Event Guide Ad-Proof has been submitted.

ADDITIONS:

None

FINANCIAL REPORT: January & February 2017

Comm. Reid made a motion to accept the Financial Statements as presented for January & February 2017. Seconded by Comm. Ebert. Motion Carried.

COMMITTEE REPORTS:

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

Comm. Reid made a motion to ratify the purchase of broadband equipment in the amount of \$4117.26 + HST. Seconded by Comm. Ebert. Motion Carried.

Economic Development Committee: No report available.

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

Public Works: Supt. of PW gave his report. (see attached)

Recreation: No report available.

Annapolis County Councilor Report:

Martha reported the following:

- Council has been working on cleaning up policies
- Council will be holding Public Engagements in each District between 2017-2020. It will be held like a Town Hall meeting and will let people know what is going on in and around their district; they will also be able to voice questions & concerns. The first one will be in Margreetsville in April. They are hoping to host at least 4 engagements per year.
- Grants were awarded as follows:
 1. Seniors Association in Lawrencetown- \$537.10
 2. Inglisville Community Hall- \$1200.00
 3. Annapolis Royal Friends of the Library- \$40,000 (\$20,000 in 2016/17 and \$20,000 in 2017/18)
- New Low Income Tax Exemption form is available. Total income must be less than \$24,000 (This is up from last year) and those who qualify will receive \$236.00 towards their property tax.
- Nictaux Fire Department will receive \$250,000 (\$25,000/year starting in 2018 for 10 years) out of capital reserves for a new pumper.
- Port Lorne will receive \$90,000 out of capital reserves for a new utility vehicle.
- Middleton Fire Department received \$13,007.70 for breathing apparatuses.
- Martha attended the Fire symposium on February 18 & 19 at the NSCC. This event was very informative and well attended.

Website:

- Clerk reported the website is running well.

NEW BUSINESS:

1. Additions- None
2. ACHB- This presentation was given prior to the start of the meeting.
3. MPWWA Annual training seminar

Comm. Reid mad a motion to approve Jeff's attendance at the MPWWA Annual Training Seminar in April. Seconded by Comm. Ebert. Motion carried.

4. Telus Bill- Payment has been received late by Telus and interest charges are being applied to the bill. Clerk requested that this bill be paid online to avoid these costs. Commissioners agreed this can be paid online.

CORRESPONDENCE:

1. County of Annapolis- Fire Inspection has been done at 12 Prince Street and no deficiencies have been found. Next inspection will be in January 2022.
2. Apple Blossom Festival- Letter received with information on dates and locations for events during the Festival.

COMMENTS/QUESTIONS FROM THE PUBLIC:

- A resident was in on January 16, 2017 and was concerned about the smoke coming from Carleton Road; the smell is coming into their house through their air exchanger.

-Carleton Road is working to address this issue they have added another length to their chimney and have also stopped burning bark.

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

COMMISSION CHAIR

CLERK/TREASURER