

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
December 5, 2013**

COMMISSION

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

STAFF

Kelly Rice – Clerk/Treasurer
Jeff Hurlburt – Supt. PW

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

MINUTES:

Comm. Reid moved the minutes for November 7, 2013 be accepted as read. Seconded by Comm. Gilks. Motion Carried.

BUSINESS ARISING FROM MINUTES:

None

OLD BUSINESS:

Christmas Event Update

Clerk/Treasurer reported that everything was in place and ready for this year's event. The event will be held on Saturday at the Exhibition Youth Arena from 4 – 6 PM.

FINANCIAL REPORT:

Comm. Reid made a motion to accept the Financial Statements for October 2013 as circulated. Seconded by Comm. Sturney. Motion Carried.

COMMITTEE REPORTS:

Public Works

Comm. Reid gave the report for the PW Committee (see attached). As part of the ongoing maintenance and capital projects, the following motions were made:

Comm. Reid made a motion to purchase assessment services from Black and MacDonald for establishing the size and location of required lighting as it relates to our new LED Street Lighting Project at a cost of \$ 1,175.00 + HST. Seconded by Comm. McLain. Motion Carried.

Comm. Reid made a motion to purchase a replacement light for the Ford Ranger in the amount of \$ 334.73 + HST. Seconded by Comm. Gilks. Motion Carried.

Recreation

No report available.

Annapolis County Councilor Report

Councilor Martha Roberts reported the following:

- County Economic Development Committee is ready to launch the strategic plan and are looking for public input.
- Dianne LeBlanc was elected as the new Councilor
- Police Advisory Committee held their meeting on November 27th at COGS
- Council has passed their Climate Change Plan
- Attended a meeting at the arena with Provincial Recreation staff regarding the successes and challenges of the upgrading project
- Also approached the Province to look at running a weekend training program for Lifeguards
- County staff are planning a workshop for Non-profit Organizations regarding the challenges they face
- County Council & Staff were very impressed with the Villages 60th Anniversary Celebration Event

Website Report

Diana Ackroyd reported the following:

- "Christmas" is on the website and there are a lot of events posted

Chairperson Fraser presented Diana Ackroyd with an honorarium for all her hard work and dedication keeping the Village's website current.

NEW BUSINESS:

January Commission Meeting

Chairperson Fraser stated, because of the Christmas Holidays, the January Commission meeting will be changed from January 2nd to January 9th. Time and location to remain the same.

Annapolis County Planning Dept.

The Commission reviewed a plan, submitted by the Annapolis County Planning Dept., showing the consolidation of property on Main St. **Comm Reid made a motion to acknowledge review of the plan and to confirm the Commission have no questions, concerns or objections.**

CORRESPONDENCE:

None.

COMMENTS/QUESTIONS FROM THE PUBLIC:

1. There was a question regarding the streetlights that were not being repaired. The LED Street Light Project process was explained.
2. Councilor Roberts asked if the Commission had met with NSTIR regarding the terrible state of the roads in the Village. The Commission explained they had a meeting with NSTIR but their response was not what the Commission had hoped for and Comm. Reid plans to speak to the MLA Stephen MacNeil in the very near future.

Commissioner Reid stated he was going to show some pictures and video of the reservoir tank cleaning project, after the meeting, for anyone who wished to stay.

As there was no further business to discuss, Comm. McLain moved to adjourn the meeting. The meeting adjourned at 7:38PM. PM.

COMMISSION CHAIRPERSON

CLERK/TREASURER