

**LAWRENCETOWN VILLAGE COMMISSION  
REGULAR MEETING MINUTES  
December 11, 2017**

**COMMISSION**

Madelyn McLain – Chair  
Brian Reid – Vice Chair

Brian Sturney

Sean Ebert & Laura McLarnon send regrets.

**STAFF**

Jeff Hurlburt-Supt. PW

Melissa Roscoe- Clerk/Treasurer

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

**MINUTES:**

**Comm. Reid moved the minutes for November 20, 2017 be accepted as presented. Seconded by Comm. Sturney. Motion Carried.**

**BUSINESS ARISING FROM MINUTES:**

- Grant Program- Clerk attended and was informed of various grants that are available.

**OLD BUSINESS:**

- Community Hall- Sign is up on the Community Hall.
- Christmas in the Village- Event was very well attended this year, we had no leftover food. It was suggested we provide marshmallows for the hot chocolate. We will need to purchase a new fryer for 2018.
- SWPP Letter- Clerk will draft a letter to the Premier

**ADDITIONS:**

**FINANCIAL REPORT: November 2017**

**Comm. Reid made a motion to accept the Financial Statements for November 2017 as presented. Seconded by Comm. Sturney. Motion carried.**

**COMMITTEE REPORTS:**

PW Committee:

- Tower 3 brackets have been installed.
- Truck replacement has been found.
- We have received a quote from bNetworked to finish the wi-fi project at the Exhibition grounds.

**Comm. Reid made a motion for the Village to proceed with the quote from bNetworked in the amount of \$1247.75 including HST. Seconded by Comm. Sturney. Motion Carried.**

Economic Development Committee: No report available

Audit Committee: No report available

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

Recreation: No report available.

Annapolis County Councilor Report:

No report available. Martha sends regrets.

Website:

- Website is running well.

#### **NEW BUSINESS:**

1. Additions- Nomination Bylaw- Clerk will send the nomination bylaw off to our legal counsel for review and amendments.
2. Community Hall Futon- A resident had asked if she could donate a futon to the Community Hall, Commission is in agreement.
3. Bike Race 2018- Sean Duff is planning a bike race for June 10, 2018 and would like to setup feed stations in Lawrencetown. Clerk will invite him to a future meeting to discuss further.

#### **CORRESPONDENCE:**

- None

#### **COMMENTS/QUESTIONS FROM THE PUBLIC:**

- A resident inquired where the garbage cans have gone. Supt. of PW responded that they have been put away for winter.
- A resident inquired a hole in the sidewalk in front of the Legion. Supt. of PW will go over and assess.

As there was no further business to discuss, Comm. Reid moved to adjourn the meeting. The meeting adjourned at 7:51 PM.

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COMMISSION CHAIR

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CLERK/TREASURER