

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
September 14, 2015**

COMMISSION

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

STAFF

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

CHAIRPERSON FRASER called the meeting to order at 6:59PM.

MINUTES:

Comm. McLain moved the minutes for July 13, 2015 be accepted as presented. Seconded by Comm. Sturney. Motion Carried.

BUSINESS ARISING FROM MINUTES:

None

OLD BUSINESS:

Comm. Reid reported Environment Canada did not need to research the wind report for 40 years of data; the company got the information from somewhere else.

ADDITIONS:

None

FINANCIAL REPORT: Comm. Sturney made a motion to accept the Financial Statements as presented for June, July and August 2015. Seconded by Comm. Ebert. Motion Carried.

COMMITTEE REPORTS:

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

Comm. Reid moved to approve an expenditure of \$63.19 for a fire extinguisher. Seconded by Comm. Ebert. Motion Carried.

Comm. Reid moved to approve an expenditure of \$946.25 for Emergency light and plug receptacle in the Coverall building. Seconded by Comm. McLain. Motion Carried.

Comm. Reid moved to ratify the expenditure of \$1,750.00 for the painting of the library panels and trim. Seconded by Comm. Ebert. Motion Carried.

Comm. Reid moved to ratify the expenditure of \$690.00 for the gutter and fascia repairs. Seconded by Comm. Ebert. Motion Carried.

Comm. Reid moved to approve an expenditure of \$9,627.21 for the bus shelter and submit our total cost to Lions Club. Seconded by Comm. Ebert. Motion Carried.

Comm. Reid moved to approve an expenditure of \$40,950.46 for SCADA projects of which \$22,500.00 will be covered by gas tax and the remainder to come from waste water reserves. Seconded by Comm. McLain. Motion Carried.

Comm. Reid moved to approve an expenditure of \$7,500.00 plus hst for a waste water generator of which \$6,000.00 will be covered by gas tax and the remainder to come from waste water reserves. Seconded by Comm. Sturney. Motion Carried.

Comm. Reid moved to approve the 3 year capital budget for water utility. 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).

Recreation: No report available.

Website:

Clerk reported the following:

- The website is running well, not sure how much traffic the website is getting. Not receiving any posters to put on website. Diana will send Lisa the newsletter mail list and Lisa can send everyone a reminder about the website.

Annapolis County Councilor Report:

Martha Roberts reported the following:

- Council passed the grant application for the Lawrencetown Swimming Pool for \$2,000.
- Council passed a motion to send a letter to the Department of Agriculture regarding adding wild parsnip as a noxious weed.
- UARB approved the boundary review, 11 elected councilors next year, areas have been changed to include Bridgetown.
- Department of Natural Resources gave council a presentation on clear cutting.
- Council passed a motion for the Library board to refund an overpayment from 2010 to present.

NEW BUSINESS:

Thank you Presentation - Chairperson Fraser presented Lynette Gilks with a picture of Lawrencetown for her 12 years of service with the Village Commission.

Oath of Office - Sean Ebert and Madelyn McLain have taken the oath of office for village commissioners.

Facebook Page – Clerk is interested in starting up a facebook page. The Village has a 60th Anniversary page that Larry Powell is the administrator of. Lisa will contact Larry to see about having control of the page switched over to the Village and changing name of page to Village of Lawrencetown. Lisa and Jaki will be administrators of the page.

ANSV AGM – AGM and Conference to be held in Bible Hill on Sept 18th and 19th.

Comm. Fraser moved that Comm. Ebert, Comm. Reid and the Clerk attend the conference. Seconded by Comm. Sturney. Motion Carried.

CORRESPONDENCE:

CRA – re: Qualified Donee Village of Lawrencetown is already listed as a qualified donee. Clerk will look at what is needed to issue a tax receipt.

Municipal Finance Corp. – Debenture request deadline is October 20, 2015. Commission is possibly looking at debenture for roadwork being done next year. Commission has received the annual report from Municipal Finance Corp.

Municipal Affairs – Application for grant from the Small Communities fund (SCF) was not approved for the wind turbine project.

COMMENTS/QUESTIONS FROM THE PUBLIC:

Resident mentioned the tires are still located in the west end, quite an eyesore. The Fire Marshall, Landlord, and Annapolis County have all been notified of the problem.

Chair Fraser mentioned she would like the Village to participate in the COGS opening ceremony next year, welcome to the village speech.

As there was no further business to discuss, Comm. Reid moved to adjourn the meeting. The meeting adjourned at 8:27PM.

COMMISSION CHAIRMAN

CLERK/TREASURER