

**LAWRENCETOWN VILLAGE COMMISSION  
REGULAR MEETING MINUTES  
August 1, 2013**

**COMMISSION**

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

**STAFF**

Kelly Rice – Clerk/Treasurer

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

**MINUTES:**

**Comm. Gilks moved the minutes for May 2, 2013 be accepted as presented. Seconded by Comm. Reid. Motion Carried.**

**Comm. Gilks moved to accept the minutes for May 9, 10, 16, 23, 28, and two minutes for June 6, 2013 a circulated. Seconded by Comm. McLain. Motion Carried.**

**BUSINESS ARISING FROM MINUTES:**

None

**OLD BUSINESS:**

Canada Day/60<sup>th</sup> Anniversary Committee

Chair Fraser gave an update on the Canada Day event and thanked the Fire Dept. for all their help in moving the activities inside the truck bay because of the rain. She noted that the Village received a grant from Heritage Canada in the amount of \$1,500 for the event and that a wrap up meeting was held and these notes will be used to organize next year's event. She thanked all the volunteers who helped make this year's event the great success that it was.

Chair Fraser reported that an initial meeting for the 60<sup>th</sup> Anniversary Celebrations was held and it was decided to send out letters to all organizations in the Village to invite them to send a representative to participate in the planning of the event.

### **FINANCIAL REPORT:**

**Comm. Reid made a motion to accept the Financial Statements for April, May and June 2013 as presented. Seconded by Comm. Sturney. Motion Carried**

### **COMMITTEE REPORTS:**

#### Public Works

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

Supt. of PW was not in attendance due to illness and no report was available.

#### Recreation

No report available.

#### Annapolis County Councilor Report

No report available.

#### Website Report

Diana Ackroyd reported the following:

- 1 everything is going well and there is another new business listed

### **NEW BUSINESS:**

#### Annapolis Partnership Steering Committee

Chair Fraser and Comm. Reid gave an explanation of what the steering committee's purpose was and stated the Commission had all received the draft protocol document by which the steering committee would conduct their meetings and business. **Comm. Reid moved to accept the Annapolis Partnership Steering Committee protocol document as presented, including the proposed amendments by the Town of Annapolis Royal. Seconded by Com. Gilks. Motion Carried.**

#### ANSV

Clerk/Treasurer reported the membership renewal for the Association of Nova Scotia Villages (ANSV) was due and the AGM and Conference this year will be held in New

Minas on Sept. 13<sup>th</sup> and 14<sup>th</sup>. More details will follow with regards to the Conference.  
**Comm. Reid made a motion to renew the Village's membership in the ANSV.  
Seconded by Comm. Gilks. Motion Carried.**

**CORRESPONDENCE:**

1. Telecommunications Alliance – Clerk/Treasurer read a letter from the Telecommunications Alliance announcing the introduction of 10 digit dialing for local calls in Nova Scotia and Prince Edward Island. This will be effective August 23, 2014.
2. Minister of Agriculture – Clerk/Treasurer read a letter from the Minister of Agriculture in response to the letter sent from the Commission regarding the demise of the Honey Bee in Canada.
3. Canada Day Committee – Clerk/Treasurer read a letter from the Canada Day Committee thanking the Village staff for all their help with the event.

**COMMENTS/QUESTIONS FROM THE PUBLIC:**

1. It was asked who would be on the Village's float for the Exhibition parade. Charles Whitman will be on the float and there would be one other Commissioner to be decided.
2. It was asked when the meeting would be held regarding the pool lease. The meeting will be Aug 22, at 7:30PM at the Library.

As there was no further business to discuss, Comm. Reid moved to adjourn the meeting. The meeting adjourned at 8:00 PM.

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COMMISSION CHAIRPERSON  
CLERK/TREASURER