

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
June 10, 2019**

COMMISSION

Brian Reid – Chair
Brian Sturney

Jane Baskwill
Laura McLarnon

Sean Ebert

STAFF

Jeff Hurlburt-Supt. PW

Melissa Roscoe- Clerk/Treasurer

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

MINUTES:

Comm. Ebert moved the minutes for May 13, 2019 be accepted as presented. Seconded by Comm. Sturney. Motion Carried.

BUSINESS ARISING FROM MINUTES:

- Annapolis County Ground Search & rescue also made a presentation to the APSC, municipalities were all in favor of supporting them in their efforts to obtain funding from the province.

OLD BUSINESS:

- New Holland
Comm. Sturney made a motion to ratify the New Holland blower repairs in the amount of \$1135.00 + HST. Seconded by Comm. Baskwill. Motion carried.
- Salt Trailer- We will discuss this at the next Public Works meeting.

ADDITIONS: None

FINANCIAL REPORT: MAY 2019

Comm. McLarnon made a motion to accept the Financial Statements for May 2019 as presented. Seconded by Comm. Ebert. Motion carried.

COMMITTEE REPORTS:

PW Committee: No report available

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

Economic Development Committee: No report available

Audit Committee: No report available

HR Committee: No report available

Recreation: No report available.

Annapolis County Councilor Report: No report available.

Website:

- Good

NEW BUSINESS:

1. LCHC-

- Comm. Reid made a presentation to County Council and requested funding through Gas Tax.
- Council has a meeting next Tuesday to discuss the request.
- We are waiting for engineer approval and then will apply for permits.
- Quotes are coming in, Dale is working on spreadsheets
- Sidewalk will have to be replaced
- We will be speaking with the insurance agent to obtain builders insurance
- Comm. Reid will be attending a meeting with the hospital foundation on Wednesday
- Family Matters would like to be contacted regarding membership once more information is available.

2. AGM- Advertisement will be running in the register for the next 2 weeks, posted on the website, facebook and bulletin boards around town.

CORRESPONDENCE:

- None

COMMENTS/QUESTIONS FROM THE PUBLIC:

- A resident has drainage issues that also impact Village property, they are willing to work with the Village to complete this project.
- A resident complimented the Village on the help that was given to resolve the drainage issues on Lawrencetown Lane.

As there was no further business to discuss, Comm. McLarnon moved to adjourn the meeting. The meeting adjourned at 7:40 PM.

COMMISSION CHAIR

CLERK/TREASURER