

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
October 20, 2014**

COMMISSION

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

STAFF

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

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

MINUTES:

Comm. Sturney moved the minutes for September 8, 2014 be accepted as presented. Seconded by Comm. Reid. Motion Carried.

BUSINESS ARISING FROM MINUTES:

None

OLD BUSINESS:

WIFI: Comm. Reid taking training to purchase antennas for a Cooperative to offer WIFI.

Training Hydrants: Letter from commission presented to Councilor Roberts to forward to the County on budget and why training hydrant is needed.

Streetlights: Installation has been completed. Comm. Reid has received an email from Black & MacDonald re: overages on install. No action at this time. Waiting for the other municipalities to have install complete before a decision is made on whether to pay the overages or not.

ADDITIONS:

None

FINANCIAL REPORT: Comm. Reid made a motion to accept the Fin. Statements as presented for September 2014. Seconded by Comm. McLain. Motion Carried.

COMMITTEE REPORTS:

Public Works

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

Comm. Reid made a motion to accept the amended quote for concrete and rebar from Kinsman Construction for a total of \$26218.01+HST. Comm. Gilks seconded the motion. Motion Carried.

Supt. of PW gave his report (see attached).

7:15: Comm. Gilks left the meeting

Recreation No report available.

Annapolis County Councilor Report

Martha Roberts reported the following:

- The County has sent a letter to the Premier's office on WIFI to find out what is taking place in regards to the lack of availability.
- Boundary meetings have not had a big turn out from the public.
- County gave a grant to the Exhibition Society for the Farm museum upgrades.
- Council is tidying up policies and procedures.

Website

Diana Ackroyd reported the following:

- Everything with the website is going well.
- Still need a picture of the new janitor for the website.

7:25 Clerk/Treasurer left the meeting; Comm. Reid will be taking the minutes for the rest of the meeting.

NEW BUSINESS:

Provincial and Municipal Fiscal Review: A discussion was had on the review. It was decided a letter will be written and circulated for input before sending.

CORRESPONDENCE:

- Village Appointee to serve on Lawrencetown Water Supply Area Advisory Committee – **Comm. Reid made a motion for Comm. McLain sit on the advisory committee. Comm. Fraser seconded the motion. Motion Carried.**

COMMENTS/QUESTIONS FROM THE PUBLIC:

None.

As there was no further business to discuss, Comm. Reid moved to adjourn the meeting. The meeting adjourned at 8:10PM.

COMMISSION CHAIRMAN

CLERK/TREASURER