

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
MAY 9, 2016**

COMMISSION

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

STAFF

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

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

MINUTES:

Comm. McLain moved the minutes for April 11, 2016 be accepted as presented. Seconded by Comm. Ebert. Motion Carried.

BUSINESS ARISING FROM MINUTES:

None

OLD BUSINESS:

Councilor Roberts reported the new Vice president for the fire association is Robbie Brown, not Sheldon Nichols as reported during the April 11, 2016 meeting.

ADDITIONS:

None

FINANCIAL REPORT: Comm. Reid made a motion to accept the Financial Statements as presented for March 2016. Seconded by Comm. Sturney. Motion Carried.

COMMITTEE REPORTS:

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

Comm. McLain made a motion to purchase a snow blower for the New Holland tractor from Blueline New Holland at a cost of \$3,100.00+ HST and an additional \$525.00+HST for an orbital chute motor. Seconded by Comm. Ebert. Motion Carried.

Economic Development Committee: Comm. Reid gave the report for the EDC Committee (see attached)

There will be meeting with the lawyer regarding lease and broadband cooperative on Wednesday, May 11 at 6:30pm.

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

Supt. of PW gave his report (see attached)

- Valley Waste was here within the hour after reporting the bagged garbage.

Recreation: No report available.

Annapolis County Councilor Report:

Martha reported the following:

- Held a Strategic Planning meeting.
- Budget was passed, tax rate remains the same.
- Sent a Grant application for Bridgetown Fire Department for new truck through the county.
- \$30,000 grant for BMX park - \$15,000 from 2014-15 and \$15,000 from 2015-16.
- Working with a group for the floating dock at Jubilee Park.
- 69 capital projects this year.
- Sent letters of support for groups.
- Provincial grants – must have 2/3 funding guaranteed before getting provincial funding.

Website: The registrar of the domain was hacked which affected our website. Comm. Reid was able to fix the problem and the website is now back online.

NEW BUSINESS:

None.

CORRESPONDENCE:

Soldiers Memorial Hospital Foundation – looking for appointment to the board. Clerk will talk with Phil Milo to have his name stand.

Annapolis Valley Exhibition – invite to the opening ceremonies.

COMMENTS/QUESTIONS FROM THE PUBLIC:

AGM – will be held on Monday, June 20th at 7pm.

Fire Department – Chief Stoddart read a letter from the LVFD requesting assistance from the Village to replace valve at the hall.

Carleton Rd. Ind. – smoke from outdoor furnace still an issue. Comm. Reid has another meeting set up to discuss options.

Rose Bushes – land next to 542 Main has rose bushes growing onto the sidewalk. DOT owns the land. Contact DOT to discuss having bushes removed.

Fire Department Warning Sign – sign has been removed and should be replaced.

As there was no further business to discuss, Comm. McLain moved to adjourn the meeting. The meeting adjourned at 8:09PM.

COMMISSION CHAIRMAN

CLERK/TREASURER