

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
March 11, 2019**

COMMISSION

Brian Reid – Chair
Brian Sturney

Jane Baskwill
Laura McLarnon- Sends regrets

Sean Ebert

STAFF

Jeff Hurlburt-Supt. PW

Melissa Roscoe- Clerk/Treasurer

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

MINUTES:

Comm. Sturney moved the minutes for February 11, 2019 be accepted as presented. Seconded by Comm. Ebert. Motion Carried.

BUSINESS ARISING FROM MINUTES:

- None

OLD BUSINESS:

- None

ADDITIONS:

FINANCIAL REPORT: February 2019

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

COMMITTEE REPORTS:

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

Comm. Sturney made a motion to approve the annual renewal of the VT Scada software maintenance agreement in the amount of \$617.07 + HST. Seconded by Comm. Ebert. With Comm. Reid abstaining the motion was carried.

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

Economic Development Committee: Comm. Reid gave his report. (see attached)

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

HR Committee: Comm. Reid gave his report. (see attached)

Recreation: No report available.

Annapolis County Councilor Report:

- RFP for the Canteen at Raven Haven has been posted.
- Released funds from Fire Department Capital to 3 departments, Springfield, North Queens & Port Lorne.
- Had a meeting with the new manager of Kings Transit, he is meeting with municipalities to see how to better the service while keeping costs low.
- Working on filling committee seats
- Increased the sewer rate to accommodate the sewer capital reserve fund.
- Martha attended a few benefits, the Community turn out has been great.
- Martha attended special meeting in camera which cannot be discussed.

Website:

- Good

NEW BUSINESS:

1. SCADA Maintenance- Was covered under the Public Works report
2. Water Monitoring Plan- Health Canada has reduced the acceptable lead limits to half of what they were previously. The Village has no lead in our wells or our distribution system. We now have to contact NSE if samples come back unacceptable. However we have no jurisdiction over personal residences.

We would also like to expand our water monitoring plan to include bacteria testing for wells 1 & 3.

Comm. Ebert made a motion to include water testing for well 1 & 3 in our water monitoring plan. Seconded by Comm. Baskwill. Motion carried.

CORRESPONDENCE:

- None

COMMENTS/QUESTIONS FROM THE PUBLIC:

- None

As there was no further business to discuss, Comm. Ebert moved to adjourn the meeting. The meeting adjourned at 7:55PM.

COMMISSION CHAIR

CLERK/TREASURER

DRAFT