

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
January 3, 2013**

COMMISSION

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

STAFF

Kelly Rice – Clerk/Treasurer
Jason Roch – Supt PW

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

MINUTES:

Comm. Gilks moved the minutes for December 6, 2012 be accepted as presented. Seconded by Comm. Moore. Motion Carried.

BUSINESS ARISING FROM MINUTES:

None

OLD BUSINESS:

Christmas Home Decorating Contest Update

Chairperson Fraser announced the winners of this year's home decorating contest. They are:
"Traditional" – Dene Marshall, 83 Lawrencetown Lane
"Through the Eyes of a Child" – Ella Franks, 591 Main Street
Each winner received a \$25 gift certificate for the Lawrencetown Restaurant.

FINANCIAL REPORT:

Comm. Moore made a motion to accept the Financial Statements for November 2012 as presented. 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 replace the quick connect on the snowblower at a cost of \$821.24 plus HST. Seconded by Comm. Gilks. Motion Carried.**

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

Recreation

No report available.

Annapolis County Councilor Report

Martha Roberts reported the following:

- Council has started their review of the capital budget for the next fiscal year
- County CAO has tendered her resignation as of January 26; Dawn Campbell will be Acting CAO until a new CAO is appointed
- Council is reviewing the bylaw controlling cats and working with the Bylaw Enforcement Officer to find a solution to the increasing cat problem
- Council had a presentation from the Valley Regional Hospice Committee and will look at their funding request during the budget discussions
- Council had a presentation from the RCMP requesting 4 more Officers for the County; they will consider this request during the budget discussions
- She attended the ACOA funding announcement by Greg Kerr, for the Youth Arena

Website Report

Diana Ackroyd reported the following:

- the Christmas mode is now off the site
- Alzheimer Awareness Month banner is up with a link to the Society
- calendar has been updated for January 2013
- SWPP page is up
- emails have gone out to all the businesses and organizations asking them to update their information
- new page idea called "Village Fare" where you can go to post and exchange recipes; Commission agreed it was a great idea to engage more interaction on the website
- Diana Ackroyd and Comm. Reid are working on a new content management system for the site
- there was a suggestion to put a petition up on the website regarding bringing Eastlink high speed internet service to the Village; more information on this will be forthcoming in the next few weeks
- a new "Clean Up After Your Pet" banner has been put up on the site

NEW BUSINESS:

Addition:

Comm. Moore stated COGS returned a number of Village Pins to her that they had at the school.

CORRESPONDENCE: None

COMMENTS/QUESTIONS FROM THE PUBLIC:

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

COMMISSION CHAIRMAN

CLERK/TREASURER