

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
October 16, 2017**

COMMISSION

Madelyn McLain – Chair
Brian Reid – Vice Chair

Brian Sturney
Sean Ebert

Absent-Laura McLarnon

STAFF

Jeff Hurlburt-Supt. PW

Melissa Roscoe- Clerk/Treasurer

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

Chantelle Webb delivered a presentation on tourism and highway signage.

MINUTES:

Comm. Reid moved the minutes for Sept 11, 2017 be accepted as presented. Seconded by Comm. Ebert. Motion Carried.

BUSINESS ARISING FROM MINUTES:

- None

OLD BUSINESS:

- Rental Agreement- Change to the agreement have been made, hall has been rented once and has two more bookings.

ADDITIONS:

FINANCIAL REPORT: September 2017

Comm. Reid made a motion to accept the Financial Statements for September 2017 as presented. Seconded by Comm. Ebert. Motion carried.

COMMITTEE REPORTS:

PW Committee:

- Tower 3 base has been poured, the tower has been erected and the rigging has started. Richard will be installing the brackets and H frames once the galvanizing is complete.
- Exhibition Wi-Fi is running good, during pro show the Wi-Fi was well used.
- Need to finish Wi-Fi for the red building & arena
- Deed is being mailed to the lawyer so it can be registered.

- SWPP has been deferred until November, clerk is to bring map showing the county land that was deeded back.
- The Village will engage with NS power after the deed has been registered.
- PW is to install rubber mats under man hole covers to prevent water from entering our waste water system.

Comm. McLain made a motion to ratify the purchase of cable for tower 3 in the amount of \$293.26 including HST. Seconded by Comm. Sturney. With Comm. Reid abstaining the motion was carried.

Economic Development Committee: No report available

Audit Committee: No report available

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

Recreation: No report available.

Annapolis County Councilor Report:

Martha reported the following:

- In September a certificate was presented to David Bent for Woodlot Owner of the Year. The Premier attended and Natural Resources put on a luncheon for the event.
- Second Town Hall meeting in Bridgetown was held and was well attended.
- Martha met with the Lions Club and made a presentation on purchasing speed signs for the Village
- Next Town Hall meeting is in November in Clementsvale.
- A community meeting was held in Granville Ferry, land use bylaws and zoning was discussed. It has been asked that two more meetings be held for further discussion on these matters.
- Martha attended Pro Show and performed the opening ceremonies as well as award presentations on the closing day. Lots of work went into Pro Show by the hosting committee and the event ran very well.
- \$10,000 was given to Port Lorne to repair the wharf this was part of the Harbors and Wharf grant.
- Town Crier competition was very successful 1st place crier was from Ontario, 2nd place, England & 3rd, Ontario. Criers from as far as Australia, England & the USA were in attendance.
- Martha attended the opening of the Amphitheater in Annapolis Royal.

Website:

- Website is running well.

NEW BUSINESS:

1. Additions- Community Hall- Martha will ask council about tax exemption for Community Halls.
2. AGM Minutes- Minutes were reviewed and will be posted on the website in draft form.
3. Wall of Honor- Recipient was unable to attend. Small plaque has been given to recipient and has the large plaque has been placed on our Wall of Honor
4. Special Presentation- Comm. McLain presented Jaki Fraser with a plaque in appreciation of her service with the Village.
5. Remembrance Day Wreath- Royal Canadian Legion is doing their Poppy Campaign for the Remembrance Day service to be held at the Firehall on November 11, 2017. Clerk will be in attendance to lay the wreath.

Comm. Reid made a motion to proceed with the wreath purchase. Seconded by Comm. Sturney. Motion carried.

6. Annapolis County Community Guide-Clerk will submit our annual events, Christmas in the Village & Canada Day celebrations.
7. Wood Turtle Signage- Email received from Katie McLean requesting interpretive signage to be available in the Village. Commissioners agreed this could be installed at the East end of town in the picnic area.

CORRESPONDENCE:

- Letter of appreciation from a resident was read.

COMMENTS/QUESTIONS FROM THE PUBLIC:

- A resident asked about crosswalks being painted on the road. Comm. Reid replied that the Village would be meeting with TIR this week to further discuss having crosswalks within the Village.

As there was no further business to discuss, Comm. Reid moved to adjourn the meeting. The meeting adjourned at 8:03 PM.

COMMISSION CHAIR

CLERK/TREASURER