

**LAWRENCETOWN VILLAGE COMMISSION
ANNUAL GENERAL MEETING MINUTES
June 26, 2014**

COMMISSION

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

STAFF

Lisa Taylor – Clerk/Treasurer
Jeff Hurlburt – Superintendent of Public Works

CHAIR FRASER called the meeting to order at 7:00PM and thanked everyone for attending.

MINUTES

Comm. Reid made a motion to accept the June 6, 2013 minutes as read. Seconded by Comm. Gilks. Motion Carried.

PRESENTATION OF AUDITED FINANCIAL STATEMENTS

Municipal Auditor, Lawrence Lake of accounting firm Morse, Brewster, Lake presented the audited financial statements for the Village of Lawrencetown and Village of Lawrencetown Water Utility for fiscal year 2013/2014

PRESENTATION OF 2014/2015 BUDGETS

Clerk/Treasurer presented the approved budgets for the Lawrencetown Water Utility and the Lawrencetown General Operating Fund.

VILLAGE COMMISSIONERS REPORT

Chair Fraser presented the annual report on behalf of the Lawrencetown Village Commission. (see attached)

ANNUAL REPORTS

1. Lawrencetown Source Water Protection Plan Committee:

Phil Milo presented the annual report. (see attached)

2. Annapolis County Councilors Report:

Martha Roberts sends her regrets; Comm. Reid read the report on her behalf. (see attached)

3. Lawrencetown & District Recreation Committee:

Lynn Roscoe presented the annual report. (see attached)

4. Lawrencetown & District Swimming Pool Society:

Meghann Moore presented the annual report. (see attached)

5. Lawrencetown & District Volunteer Fire Department:

Mike Stoddart presented the Department's annual report. (see attached)

6. Soldiers Memorial Hospital Foundation:

Phil Milo presented the annual report.

COMMISSION PRESENTATIONS

On behalf of the Lawrencetown Village Commission, Chair Fraser made presentations to the following groups as a thank you for all the services and programs they provide to the residents of the Village of Lawrencetown.

Exhibition Youth Arena - \$ 1,000

Lawrencetown & District Recreation Committee - \$ 500

Annapolis Valley Exhibition - \$ 1,000

Lawrencetown & District Swimming Pool Society - \$ 1,000

Lawrencetown & District Volunteer Fire Dept. - \$ 3,000

ELECTION OF COMMISSIONERS: ONE - THREE YEAR TERM

Comm. Reid stated there was one – three year term available for a Village Commissioner and read the qualifications for Commissioner under the Municipal Government Act.

Comm. Reid called for nominations from the floor for the 3 year term.

Diana Ackroyd nominated Jaki Fraser. Bill Ackroyd seconded the nomination. Jaki Fraser accepted the nomination.

As there were no further nominations, Comm. Reid declared Jaki Fraser elected by acclamation.

COMMENTS/CONCERNS FROM THE PUBLIC

1. There were comments expressed regarding the poor state of the highway through Lawrencetown. Comm. Reid addressed this issue. There has not been much progress made. Still working with NSTIR to make this a priority. Curbs needs to be replaced at the same time as per legislation the MLA has received a letter in regards to this issue.

ADJOURNMENT

Chair Fraser thanked everyone for attending the Village's Annual General Meeting and invited everyone to stay and enjoy the Village's Annual "Wall of Honour" Celebrations!

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

COMMISSION CHAIRMAN

CLERK/TREASURER