

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
January 9, 2014**

COMMISSION

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

STAFF

Kelly Rice – Clerk/Treasurer
Jeff Hurlburt – Supt. PW

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

MINUTES:

Comm. Gilks moved the minutes for December 5th, 2013 be accepted as read. Seconded by Comm. Sturney. **Motion Carried.**

BUSINESS ARISING FROM MINUTES:

None.

OLD BUSINESS:

Annapolis Partner Steering Committee (APSC) Protocol Document

After a review of the document, Comm. Reid made a motion to accept the December 5th, 2013 revised document.

Motion made by Comm. McLain. Motion Carried

ADDITIONS:

none

FINANCIAL REPORT: November 2013

Comm. Reid made a motion to accept the Fin. Statements as presented. Seconded by Comm.-Sturney. Motion Carried

COMMITTEE REPORTS:

Public Works

Comm. Reid gave the Public Works committee report for January 2014 (see attached).

Comm. Gilks made a motion to purchase computer equipment for the Public Works Department at a cost of \$3,381.70 + HST. Seconded by Comm. McLain. Motion carried.

Public Works Superintendent gave his report for January 2014 (see attached).

Recreation

No report

Annapolis County Councilor Report

Martha Roberts reported the following:

- Lifeguard course in March at YMCA
- Volunteer of the Year nominations deadline is February 19th, 2014
- Councilors' are no longer members of the Housing Corporation. It is a separate entity.
- Setting up an Ad Hoc Youth Committee to participate in the Economic Strategic Plan
- Long term employee service awards were presented at Council
- Kingston arena nominated for the Hockeyville, please vote.

Website

No report

NEW BUSINESS:

ADDITIONS:

CORRESPONDENCE: None

COMMENTS/QUESTIONS FROM THE PUBLIC:

1. It was commented that a couple of the fire hydrants are not yet cleaned out. Public Works will look after tomorrow.
2. There is a buildup of ice & water on a couple of locations on the Lawrencetown Lane & Main Street. This happens occasionally & with heavy rains the buildup is more noticeable right now. Public Works will pay special attention to these areas.
Also Public Works is still working on the leak detection process to isolate any & all loss of water.

As there was no further business to discuss, Comm. Reid moved to adjourn the meeting. The meeting adjourned at 7:31 PM.

COMMISSION CHAIRMAN

CLERK/TREASURER