

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
November 1, 2012**

COMMISSION

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

STAFF

Kelly Rice – Clerk/Treasurer

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

MINUTES:

Comm. Reid moved the minutes for October 4, 2012 be accepted as presented. Seconded by Comm. Gilks. Motion Carried.

BUSINESS ARISING FROM MINUTES:

1. Bus Shelter – Clerk reported the application had been sent to NSTIR today.

OLD BUSINESS:

Village Pins

Comm. Reid stated he had nothing new to report; he was still waiting to hear from some of his contacts.

Christmas in the Village

Clerk/Treasurer gave an update on the arrangements for the event and after a discussion, the Commission will ask Dave Spears if he would be interested in overseeing the wagon rides on Saturday afternoon at the arena.

FINANCIAL REPORT:

Comm. Moore made a motion to accept the Financial Statements for September 2012 as presented. Seconded by Comm. Gilks. Motion Carried

COMMITTEE REPORTS:

Public Works

Comm. Reid gave the report for the PW Committee (see attached). Based on a recommendation from the Public Works Committee, **Comm. Reid made a motion to purchase a new 24 ft. ladder for a cost of \$389.00 + HST. Seconded by Comm. McLain. Motion Carried.**

In the absence of the Supt. of PW, Comm. Reid gave the report (see attached).

Recreation

No report available.

Activities/Events Planning Committee

No report available.

Annapolis County Councilor Report

No report available.

NEW BUSINESS:

Repairs at Old Library

The Commission has received a request from the tenants located in the old Library building to install drainage behind the building to stop water from running in under the back entrance to the building and also they would like to put up "Private Parking" signs in the parking lot. After a discussion, it was agreed that the repairs could be done at the tenants expense.

CORRESPONDENCE:

Clerk/Treasurer read a message from a resident with concerns about farm animals being kept in the Village and requested a bylaw be put in place that did not allow these animals to be kept in the Village limits. After a discussion, the Commission decided they would not be interested in putting this bylaw in place in the Village.

COMMENTS/QUESTIONS FROM THE PUBLIC:

1. Diana Ackroyd reported she was attending a Volunteer Conference being hosted by Annapolis County, on Saturday at COGS. The Commission decided that because Mrs. Ackroyd was promoting the CWF project done by the Village, her registration fee of \$10.00 would be paid by the Commission.
2. New group mailboxes have been installed at the Library and will be in use by November 15th. One parking spot has been designated for mail pickup and a sign will be installed to inform the public. It was also decided to keep the Library parking lot lights on at night for added security.

3. The owners of a property in the Village who keep farm animals stated they are doing everything according to the rules and regulations and have formal documents stating this. Anyone wishing a copy, they will make the documents available at the Village Office.

As there was no further business to discuss, Comm. Reid moved to adjourn the meeting. The meeting adjourned at 8:10 PM.

COMMISSION CHAIRMAN

CLERK/TREASURER