

**LAWRENCETOWN VILLAGE COMMISSION
ANNUAL GENERAL MEETING MINUTES
June 2, 2011**

COMMISSION

Brian Reid – Chairman
David Spears – Vice Chair
Lynette Gilks
Dianne Moore
Jaki Fraser

STAFF

Kelly Rice – Clerk/Treasurer
Dave Allen – Superintendent of Public Works

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

MINUTES

Comm. Spears made a motion to accept the June 3, 2010 minutes as read and amended. Seconded by Comm. Moore. Motion Carried.

PRESENTATION OF AUDITED FINANCIAL STATEMENTS

Chairman Reid stated that due to a death in the immediate family of our Municipal Auditor, the statements were not ready for presentation this evening however, they will be presented at the next regular Commission meeting on July 7, 2011.

PRESENTATION OF 2011/2012 BUDGETS

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

VILLAGE COMMISSIONERS REPORT

Chairman Reid presented the annual report on behalf of the Lawrencetown Village Commission. (see attached)

ANNUAL REPORTS

1. Activities/Special Events Planning Committee:

Comm. Spears reported on this year's activities and events. (see attached)

2. Annapolis County Councilors Report:

Martha Roberts reported the following:

- very busy year for Council
- passed the first draft of the Wind Turbines Bylaw
- non-profit grant applications are ready for review
- the tax rate for 2011/2012 will stay the same
- have completed the recreation master plan
- County budget has not yet been passed
- gave out youth appreciation awards
- working on the youth programming with Recreation Department

3. Lawrencetown & District Recreation Committee:

Lynn Roscoe presented the report on behalf of the Committee. (see attached)

4. Exhibition Youth Arena:

Lynn Roscoe presented the report on behalf of the Arena Board. (see attached)

5. Lawrencetown & District Swimming Pool Society:

Wanda Batson presented the report on behalf of the Society. (see attached)

6. Lawrencetown & District Volunteer Fire Department:

Brian Sturney presented the Departments annual report. (see attached)

7. Lawrencetown & Area Seniors Association:

Dianne Moore presented the Association's annual report. (see attached)

CANADIAN WILDLIFE FEDERATION BACKYARD CERTIFICATION PROJECT

Diana Ackroyd gave an overview of this project and explained how all the residents can become involved. The overall goal of the project is for Lawrencetown to become the "1st Certified Backyard Habitat Community in Canada"! She encouraged everyone to participate and she is available to help anyone who needs help with the registration and taking pictures.

ANNAPOLIS COUNTY WINTER ACTIVITY CHALLENGE

Chairman Reid thanked Cathy Lowe for being the Village's Representative and Team Captain for this challenge and under Cathy's leadership, Lawrencetown won both the awards for:

**"COMMUNITY WITH THE MOST OVERALL PARTICIPANTS"; and
"COMMUNITY WITH THE HIGHEST OVERALL TOTAL HOURS"**

COMMISSION PRESENTATIONS

On behalf of the Lawrencetown Village Commission, Chairman Reid 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 - \$ 500
Lawrencetown & District Recreation Committee - \$ 1,000
Annapolis Valley Exhibition - \$ 1,000
Lawrencetown & District Swimming Pool Society - \$ 1,000
Lawrencetown & District Volunteer Fire Dept. - \$ 3,000

ELECTION OF COMMISSIONER – ONE THREE YEAR TERM

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

Chairman Reid called for nominations from the floor.

Nancy Emmett nominated Jaki Fraser.

Earl Acker nominated Sandy McLain.

As there were no further nominations, nominations ceased.

At this time, Chairman Reid allowed both candidates to introduce themselves to the audience. Chairman Reid stated the qualifications for voting and as per the Municipal Government Act, appointed the Clerk/Treasurer as the Returning Officer for the election and also appointed two Scrutineers – Brian Sturney and Glen Whitman.

After the voting was completed, and in the presence of the Scrutineers, the Returning Officer (Clerk/Treasurer) counted the ballots and declared the results:

30 ballots were cast
Jaki Fraser – 20 votes
Sandy McLain – 9 votes
1 spoiled ballot

Jaki Fraser was declared elected.

ADJOURNMENT

Chairman Reid thanked everyone for attending the Village's Annual General Meeting and invited everyone to stay and enjoy the Village's 1st Annual "Wall of Honour" Celebrations!

As there was no further business to discuss, Comm. Gilks moved to adjourn the meeting. The meeting adjourned at 8:50PM.

COMMISSION CHAIRMAN

CLERK/TREASURER