

**LAWRENCETOWN VILLAGE COMMISSION  
REGULAR MEETING MINUTES  
March 12, 2018**

**COMMISSION**

Madelyn McLain – Chair  
Sean Ebert

Brian Sturney

Laura McLarnon

Brian Reid Sends his regrets.

**STAFF**

Jeff Hurlburt-Supt. PW

Melissa Roscoe- Clerk/Treasurer

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

**MINUTES:**

**Comm. Sturney moved the minutes for February 12, 2018 be accepted as read. Seconded by Comm. McLarnon. Motion Carried.**

**BUSINESS ARISING FROM MINUTES:**

- Truck signage has been done on the Top Kick

**OLD BUSINESS:**

- Nomination By-Law Review- Is back with the Municipal solicitor and we are waiting to hear back.
- MPWWA- Jeff & Brian R. are registered.

**ADDITIONS:**

**FINANCIAL REPORT: February 2018**

**Comm. McLarnon made a motion to accept the Financial Statements for February 2018 as presented. Seconded by Comm. Ebert. Motion carried.**

**COMMITTEE REPORTS:**

PW Committee: No Report Available

Economic Development Committee: No report available

Audit Committee: Audit committee has met and reviewed the outstanding A/R accounts. Discussions will take place regarding arrears.

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

Recreation: No report available.

## Annapolis County Councilor Report:

- Council held a meeting celebrating African Heritage Month
- Non-Profit group presentations were made.
- Council passed a healthy eating policy. Food at County activities will now be healthy.
- Grants were awarded to: LASA, Bridgetown Lawn Bowling, Round Hill Community Hall & CRIA Thrift Store.
- Next Town Hall meeting will be held at the Nictaux Fire Hall on March 22, 2018 from 6:30PM-8:30PM

## Website:

- Website is running well.

## **NEW BUSINESS:**

1. John Deere Snow Blower  
**Comm. Sturney made a motion to approve the purchase of the John Deere Snow Blower in the amount of \$3160.53 (including HST). Seconded by Comm. Ebert. Motion carried.**
2. HP Laser Jet Pro  
**Comm. McLarnon made a motion to approve the purchase of the HP Laser Jet Pro in the amount of \$888.66 (including HST). Seconded by Comm. Sturney. Motion carried.**
3. 2001 Chevrolet 1 Ton  
**Comm. McLarnon made a motion to approve the closed bid sale of the 2001 Chevrolet 1 Ton with all bids to be received by March 28, 2018 @ 4PM and the addition of a valid MVI to the advertisement. Seconded by Comm. Ebert. Motion carried.**
4. 1993 Atco Atlas Copco  
**Comm. McLarnon made a motion to approve the closed bid sale of the 1993 Atco Atlas Copco with all bids to be received by March 28, 2018 @ 4PM. Seconded by Comm. Ebert. Motion carried.**

## **CORRESPONDENCE:**

- None

## **COMMENTS/QUESTIONS FROM THE PUBLIC:**

- None

As there was no further business to discuss, Comm. Ebert moved to adjourn the meeting. The meeting adjourned at 7:40PM.