

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
February 7, 2013**

COMMISSION

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

STAFF

Kelly Rice – Clerk/Treasurer
Jason Roch – Supt PW

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

MINUTES:

Comm. Reid moved the minutes for January 3, 2013 be accepted as presented. Seconded by Comm. Gilks. Motion Carried.

BUSINESS ARISING FROM MINUTES:

None

OLD BUSINESS:

None

FINANCIAL REPORT:

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

COMMITTEE REPORTS:

Public Works

Comm. Reid gave the report for the PW Committee (see attached).

Comm. Reid made a motion to upgrade the Administration Accounting Software, computer replacement and replace the UPS for Library data storage at a total cost of \$2,790.37 including shipping and HST. Seconded by Comm. Gilks. Motion Carried.

Comm. Reid made a motion to purchase a paper shredder and label printer for a total cost of \$480.00 including HST. Seconded by Comm. McLain. Motion Carried.

Supt. of PW gave his monthly report (see attached).

Recreation

Lynn Roscoe reported the following:

- arena received \$130,000 grant from ACOA
- all plant upgrades have been completed
- 30% to 40% reduction in power usage since the renovations have been complete
- plans for next year include the insulation of the dressing rooms, washrooms and office
- Applications for grants to NS Health and Wellness and Annapolis County have been completed
- because of upgrades at the Kingston arena, Lawrencetown will be able to acquire some very good used equipment for a very minimal cost
- Family Matters is taking the lead on the summer recreation programs this year
- all after school programs and intramural programs at the school are going well and very successful

Annapolis County Councilor Report

No report available.

Website Report

Diana Ackroyd reported the following:

- "Village Fare" page up and running on the site and we need recipes
- sent out updates on Monday
- a new business added to the directory
- working on building up the mailing list
- "Crime Stoppers" banner added to site

NEW BUSINESS:

None

CORRESPONDENCE:

None

COMMENTS/QUESTIONS FROM THE PUBLIC:

1. It was noted that the NS Dept. of Transportation has finally cleared the ice build-up on Lawrencetown Lane. The Commission stated they are planning to meet with NSTIR to discuss this problem and hopefully have a permanent solution to this issue.
2. Comments that the PW Dept. is doing a good job with the snow removal.

As there was no further business to discuss, Comm. Reid moved to adjourn the meeting. The meeting adjourned at 7:45 PM.

COMMISSION CHAIRMAN

CLERK/TREASURER