

LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
February 11, 2019

COMMISSION

Brian Reid – Chair
Brian Sturney

Jane Baskwill
Laura McLarnon

Sean Ebert sends regrets.

STAFF

Jeff Hurlburt-Supt. PW

Melissa Roscoe- Clerk/Treasurer

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

MINUTES:

Comm. McLarnon moved the minutes for January 14, 2019 be accepted as amended. Seconded by Comm. Sturney. Motion Carried.

BUSINESS ARISING FROM MINUTES:

- None

OLD BUSINESS:

- Audit Committee-Laura is reading over the documents

ADDITIONS:

FINANCIAL REPORT: January 2019

Comm. Sturney made a motion to accept the Financial Statements for January 2019 as presented. Seconded by Comm. Baskwill. Motion carried.

COMMITTEE REPORTS:

PW Committee: Comm. Reid gave his report. (see attached)

Comm. McLarnon made a motion to purchase 10 tons of salt @ \$56.77/ton. Seconded by Comm. Sturney. Motion carried.

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

- Motor in the UV building needs to be replaced. Parts are on order, they are coming from the US.
- Several complaints have been made regarding garbage and animal issues on the west end of town. The County has been advised.

Economic Development Committee: Comm. Reid gave his report. (see attached)

Comm. Baskwill made a motion to ratify the purchase of PID 05125448 in the amount of \$3500.00 + HST. Seconded by Comm. McLarnon. Motion carried.

Audit Committee: Comm. Reid gave his report. (see attached)

HR Committee: Comm. Reid gave his report. (see attached)

Recreation: No report available.

Annapolis County Councilor Report:

- The low income tax exemption rates have been set at \$275.00 and the annual income increased to \$25,500.00.
- Martha attended the tax sale
- Working on grant applications, should be in by March 1
- Working on non-profit group volunteer awards
- There was a motion made regarding the Annapolis Partnership Steering Committee to see where to go with this.
- Working on policies before budget time.

Website:

- Good

NEW BUSINESS:

1. Tax Sale- Was covered under the Public Works report
2. MPWWA- Conference is in Moncton from April 14-17, 2019

Comm. Baskwill made a motion to approve Jeff's attendance at the MPWWA conference. Seconded by Comm. McLarnon. Motion carried.

CORRESPONDENCE:

- The County approached us regarding the River Fest to be held on Sept 14, they would like to partner with us as well as CARP for the event.

COMMENTS/QUESTIONS FROM THE PUBLIC:

- None

As there was no further business to discuss, Comm. McLarnon moved to adjourn the meeting. The meeting adjourned at 7:35PM.

COMMISSION CHAIR

CLERK/TREASURER