

**LAWRENCETOWN VILLAGE COMMISSION  
REGULAR MEETING MINUTES  
September 8, 2014**

**COMMISSION**

Jaki Fraser - Chair  
Brian Reid – Vice Chair  
Madelyn McLain  
Brian Sturney

**STAFF**

Lisa Taylor – Clerk/Treasurer  
Jeff Hurlburt – Supt. PW

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

**MINUTES:**

**Comm. Sturney moved the minutes for July 14, 2014 be accepted as presented. Seconded by Comm. McLain. Motion Carried.**

**BUSINESS ARISING FROM MINUTES:**

None

**OLD BUSINESS:**

WIFI: Premier's office is working on funding. Residents being told there is no more room to add to the existing network. This is becoming an issue especially for the COGS students.

Dry Hydrants: No updates, waiting to hear back from Premier's office.

Streetlights: LED Roadway shipping lights on September 17<sup>th</sup>, Black & MacDonald set to start work when lights arrive.

**ADDITIONS:**

- Fence around oil tank at the Library.
- Revised action plan for Water Utility

**FINANCIAL REPORT:** Comm. Reid made a motion to accept the Fin. Statements as presented for July and August 2014. 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 sign the letter of offer from the province and complete the process outlined in the offer. Comm. Sturney seconded the motion. Motion Carried.**

**Comm. Reid made a motion to award Dexter's Paving the contract for this summer's paving projects at a cost of \$7,500.00 plus \$250/ton on any extra paving that needs to be done. Comm. Sturney seconded the motion. Motion Carried.**

**Comm. Reid made a motion to award JON Roofing the contract for shingling part of the library roof at a cost of \$600.00 plus HST. Comm. McLain seconded the motion. Motion Carried.**

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

Recreation No report available.

### Annapolis County Councilor Report

Martha Roberts reported the following:

- The County had a barbeque for volunteers and handed out grant money for the not for profit groups in attendance.
- The County gave out grants at the Ex. To the 4H Council and the Youth Arena.
- Council has been having discussions about internet services. CAO for the County is getting involved to try and speed up the process.
- Scotney Trail in Nictaux is open.
- Land was purchased in Nictaux and one piece was donated to open a children's park.
- ARC service went very well for the "County Poor Farm". 50 people in attendance. A Memorial stone has been erected and there is a binder at the ARC with information on the "County Poor Farm".

Website No report available.

## **NEW BUSINESS:**

Fence Around Oil Tank: **Brian Reid made a motion to ratify the oil tank fence to be installed by Brian Murray at a cost of \$1,026.42. Comm. Sturney seconded the motion. Motion Carried.**

Revised Action Plan for Water Utility: Comm. Reid stated he has updated the Action plan. Our new “Approval to Operate” letter will include the updated action plan.

**Comm. Reid made a motion to accept the updated action plan. Comm. McLain seconded the motion. Motion Carried.**

## **CORRESPONDENCE:**

Clerk/ Treasurer read the following correspondence:

- Valley Credit Union – notice of the new commercial banking officer, Stuart Gould.
- Communities in Bloom – Symposium being held in PEI Sept 17<sup>th</sup> – 20<sup>th</sup>.
- 14 Wing Greenwood– Master Corporal Howard A. Morris is retiring from the Military, asking for a congratulatory letter be sent. Clerk to send letter of congratulations.
- Municipal Finance Corporation - We have received a copy of their Annual Report. The deadline for debenture requests is October 17<sup>th</sup>. The Village is not looking at any debentures this year. No action needed.

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

None.

As there was no further business to discuss, Comm. McLain moved to adjourn the meeting. The meeting adjourned at 8:40PM.

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COMMISSION CHAIRMAN

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CLERK/TREASURER