

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
November 9, 2020**

COMMISSION

Brian Reid – Chair
Jane Baskwill
Sean Ebert-

Laura McLarnon
Vernon Gaudet

STAFF

Jeff Hurlburt-Supt. PW

Melissa Roscoe- Clerk/Treasurer

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

MINUTES:

Comm. McLarnon moved the minutes for October 19, 2020 be accepted as presented. Seconded by Comm. Gaudet. Motion Carried.

BUSINESS ARISING FROM MINUTES:

- None

OLD BUSINESS:

- None

ADDITIONS: ANSV

FINANCIAL REPORT: October

Comm. Gaudet made a motion to accept the Financial Statements for October 2020 as amended. Seconded by Comm. Baskwill. Motion carried.

COMMITTEE REPORTS:

PW Committee:

- LCHC-Sign posts have been installed. Signage proofs have been circulated. Ben is working on electrical in the old office and Brian is working on security.
- Library roof is complete, waiting on delivery of the heat pump.
- Kings refrigeration was in to quote on heat pumps for the public works building, advised we would need to enhance the power panel, still have not received a written quote. Rodney O'Neil also did a walk through and panel would need to be upgraded to 200amps this would cost approx.. \$3700+HST and would include the NS Power inspection, expecting a quote from Rodney on the heat pumps as well.
- New backhoe is working great
- Tower 4 base needs to be backfilled

- Could use a load of Class “A” and a load of sand. Commission is in agreement to proceed
- Networking is being worked on, servers have been installed and dishes are in place. Generator arrived today and UPS’ should arrive tomorrow.

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

Economic Development Committee: No report available

Audit Committee: No Report available

HR Committee: No report available

Recreation: No report available

Annapolis County Councilor Report:

- The County turned over 225 acres to EA Fairm Ltd for the Gordunston school. (Explanation from the CAO in the video recording.)
- Community Hall Grant was passed, should be receiving soon.
- New councilors will be sworn in tomorrow.

Website:

- Need to have a sit down with Scott to go over the website.

NEW BUSINESS:

1. Water Supply Area Advisory Committee Appointee-Jane will respond to this email.
2. Hunters-Received a call about a vehicle parked in the cemetery , the occupant was heading to our watershed with bait/traps for hunting. Jeff called DNR and made a report. Conservation office came out and will make frequent patrols. We are concerned about staff safety. We will get some no hunting signs and trail cameras to monitor the area.

Comm. McLarnon made a motion to purchase 3 trail cameras. Seconded by Comm. Gaudet. Motion carried

3. NS Power-Have been having issues with high voltage, something was smoking in the river hill lift station. Will have an electrician look at this. May need a replacement motor which was quoted at \$400+HST from Sansom Equipment. We should maybe look at having the part in stock. Could also be the relay that is burnt. NS power was supposed to be in to deliver monitoring devices. Insurance adjustor was also in and advised that the high voltage is not good for equipment.
4. ANSV-AGM will be held online on November 21 @ 10:30AM. Comm. Reid will be attending. Commission in agreement to allow Comm. Reid voting authority.

CORRESPONDENCE:

- None

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 8:02PM.

COMMISSION CHAIR

CLERK/TREASURER