

LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
January 12, 2015

COMMISSION

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

STAFF

Lisa Taylor – Clerk/Treasurer

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

MINUTES:

Comm. Gilks moved the minutes for December 8, 2014 be accepted as amended. Seconded by Comm. Sturney. Motion Carried.

BUSINESS ARISING FROM MINUTES:

None

OLD BUSINESS:

WIFI: Training in progress

Training Hydrants: Waiting on funding from the province.

New Canada Build Fund: Application has been sent for the wind turbine project. New Canada Build Fund is asking for more information for return on investment, we are waiting to hear back from one of the suppliers for this information. It was suggested that the Village starts work on the road to prepare for this project. Village will erect a weather station to gather data between the winter and fall so we can have a better idea of the winds at the proposed site.

Bulletin Boards: The bulletin boards are up at the library and the post office.

ADDITIONS:

LED Streetlights: Comm. Reid completed the write up for the gas tax funding on LED streetlights project. The clerk will send final invoice to the county with the invoices from project, the cancelled cheques and the write up.

FINANCIAL REPORT: Comm. Reid made a motion to accept the Fin. Statements as presented for November and December 2014. Seconded by Comm. McLain. Motion Carried.

COMMITTEE REPORTS:

Public Works

PW Committee – no report available.

Comm. Reid read the Supt. of PW report (see attached).

Recreation No report available.

Annapolis County Councilor Report

Martha Roberts reported:

- December was a slow month at council.
- They held several in camera sessions regarding the dissolution of the Town of Bridgetown.
- UARB has accepted the terms for the Town of Bridgetown to amalgamate with the County of Annapolis as of April 1, 2015.
- The County sent a letter to the UNSM to support villages.
- A committee has been formed at County to answer the questions posed by UNSM.

Website

Diana Ackroyd reported the following:

- Everything with the website is going well.
- Calendar is still acting up.
- No photos of the Christmas in the Village event because the ones taken had no children in the photos mainly commission and staff in the photos.
- Diana is making changes to the 'Around the Village' section instead of using the calendar for the meetings.

NEW BUSINESS:

None

CORRESPONDENCE:

None

COMMENTS/QUESTIONS FROM THE PUBLIC:

None

As there was no further business to discuss, Comm. Gilks moved to adjourn the meeting. The meeting adjourned at 8:03PM.

COMMISSION CHAIRMAN

CLERK/TREASURER