

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
November 19, 2018**

COMMISSION

Brian Reid – Chair
Laura McLarnon

Jane Baskwill
Brian Sturney

Absent- Sean Ebert

STAFF

Jeff Hurlburt-Supt. PW

Melissa Roscoe- Clerk/Treasurer

CHAIRPERSON Reid called the meeting to order at 7:02PM.

MINUTES:

Comm. Sturney moved the minutes for October 15, 2018 be accepted as amended. Seconded by Comm. Baskwill. Motion Carried.

BUSINESS ARISING FROM MINUTES:

- None

OLD BUSINESS:

- Reservoir Road-A request was submitted to the County to move the 2019 Gas tax budget into 2018. Martha informed us that this request was approved.

ADDITIONS:

FINANCIAL REPORT: October 2018

A waste water purchase was accidentally recorded under website expenses. This error has been corrected.

Comm. McLarnon made a motion to accept the Financial Statements for October 2018 as presented. Seconded by Comm. Sturney. Motion carried.

COMMITTEE REPORTS:

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

Comm. Baskwill made a motion to purchase a new trash pump (water removal) in the amount of \$1999.00 + HST. Seconded by Comm. McLarnon. Motion carried.

Comm. McLarnon made a motion to replace the hydraulic motor on the New Holland blower in the amount of \$2423.00+ HST. Seconded by Comm. Baskwill. Motion carried.

Comm. Baskwill made a motion to approve the recommendation to remove the diesel fuel tank at the end of the 2018/19 fiscal year. Seconded by Comm. McLarnon. With Comm. Sturney abstaining the motion was carried.

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

Economic Development Committee: Comm. Reid gave the report for the EDC Committee (see attached)

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

HR Committee:

Comm. McLarnon made a motion to re-institute the Operator position in the Village Public Works department, and to phase out the full time labourer position at the end of 2018 and create a casual labourer position in 2019. Seconded by Comm. Baskwill. Motion carried.

Recreation: No report available.

Annapolis County Councilor Report:

- Martha brought us applications for the water supply lending program.
- Martha brought us a copy of the C3 water supply by-law.
- There was a presentation from Clean NS, they will be taking on the administration of the PACE program.
- The County sent a letter of support to CRIA regarding the recycling depot.
- Martha attended the Remembrance Day ceremonies in Springfield & Lawrencetown, both were well attended.
- Recreation will be holding a presentation on Grants at COGS on November 20. There are a couple new funding opportunities that will be available. Martha will be attending.
- Elections for Warden & Deputy Warden have been completed. Both Timothy & Martha will be holding their positions for another 2 years.
- Martha received her 10 year plaque from NSFM.
- Judicial hearing is scheduled for Nov 20 regarding the management center in Lawrencetown.

Website:

- Seems to be running better, Brian R. has initiated an automatic reboot.

NEW BUSINESS:

1. Christmas in the Village- Will be held Dec 1 from 4-6. Tractor may not be available for hay rides. We will explore other options. Santa & Mrs. Claus are confirmed.
2. All other agenda items were covered under the PW committee report.

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 8:10PM.

COMMISSION CHAIR

CLERK/TREASURER