

**LAWRENCETOWN VILLAGE COMMISSION  
REGULAR MEETING MINUTES  
March 8, 2021**

**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.

A presentation was given by Clare Robinson on the Lawrencetown Water Supply Lands at Eel Weir Brook and the Pathway to Canada Target 1 Initiative

**MINUTES:**

**Comm. McLarnon moved the minutes for February 8, 2021 be accepted as presented. Seconded by Comm. Gaudet. Motion Carried.**

**BUSINESS ARISING FROM MINUTES:**

- New door was painted and installed, the engineer & County have signed off and we are now awaiting approval from the elevator company. We also now have an extra solid core door.
- Shovel & bucket were purchased for clinic.
- Examination table has been reupholstered
- Dale is tracking down blind supplier companies

**OLD BUSINESS:**

- None

**ADDITIONS:**

**FINANCIAL REPORT: January & February**

**Comm. Gaudet made a motion to accept the Financial Statements for January 2021 as presented. Seconded by Comm. Ebert. Motion carried.**

**Comm. McLarnon made a motion to accept the Financial Statements for February 2021 as presented. Seconded by Comm. Gaudet. Motion carried.**

## **COMMITTEE REPORTS:**

### PW Committee:

- Elevator inspection is scheduled for Friday March 12
- Discussions with a group of physicians are ongoing. Looking to place an ad (possibly in Alberta) for the full time GP position.
- LCDC is remaining profitable despite the decline in students this year. The VOIP system is coming together. Any phone number can be transferred to the LCDC network and the service should be profitable based on inquiries.
- Brian was in to tour the new addition at COGS, the goal is to have the project complete by fall 2021. The current principal will be retiring in 2021.
- Looking to have Melissa in the new office building by April 1.
- Cabinets & desks have all been installed
- Reservoir Road-Waiting for snow to melt (late March) or ground to dry out (June-July) to do some more work.
- Tower 4 building may be able to start in April
- We should plan to get another load of salt before the end of season. Commission is in agreement.

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:

- Councilor Redden gave his report (see attached)
- Clerk will send Councilor Redden our 5 year capital plan
- Comm. Reid will set up a time to take Councilor Redden on a tour of the Village.

### Website:

- Robyn has been working on beautifying the website, and she will prepare some cheat sheets for Melissa.

## **NEW BUSINESS:**

1. Canada Day-Grant has been approved. We will make a final decision at a later date, currently it is not looking like we will be preceding with our usual celebrations.

2. Community Hall-We have had some inquiries into rental of the facility. Right now it is not currently available as we have been using it for construction purposes. Once those are complete we will look at repairing the flooring and making it available to the public again.

**CORRESPONDENCE:**

- Government House –The Village received a Community Spirit Plaque from the Lieutenant Governor. We will look at getting this mounted and hung in the new office building.

**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 8:38PM.

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COMMISSION CHAIR

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CLERK/TREASURER