

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
March 7, 2013**

COMMISSION

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

STAFF

Kelly Rice – Clerk/Treasurer

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

MINUTES:

Comm. Gilks moved the minutes for February 7, 2013 be accepted as presented. Seconded by Comm. Reid. Motion Carried.

BUSINESS ARISING FROM MINUTES:

None

OLD BUSINESS:

None

FINANCIAL REPORT:

Comm. Gilks made a motion to accept the Financial Statements for January 2013 as presented. Seconded by Comm. McLain. Motion Carried

COMMITTEE REPORTS:

Public Works

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

Comm. Reid made the following motions:

a) to purchase 4 surveillance cameras at a cost of \$549.64 USD including HST. Seconded by Comm. Moore. Motion Carried.

b) to purchase 1 tamper for compacting at a cost of \$2,984.25 including HST. Seconded by Comm. McLain. Motion Carried.

c) to purchase a new ceiling ladder for the Library at a cost of \$425.50 including HST. Seconded by Comm. Gilks. Motion Carried.

d) to carry out modifications to the furnace duct work at a cost of \$1,029.00 plus HST. Seconded by Comm. McLain. Motion Carried.

Comm. Reid made a motion to send Supt of PW on a Pumps Operation and Maintenance course in Truro, March 18 at a cost of \$225.00 plus HST. Seconded by Comm. Gilks. Motion Carried.

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

Recreation

No report available.

Annapolis County Councilor Report

No report available.

Website Report

Diana Ackroyd reported the following:

- Arena Banner up and links to their events schedule
- Crime Stoppers Banner now on the side bar
- another new business added to the directory
- new recipe added to "Village Fare"
- hoping to send out an update every month

NEW BUSINESS:

Lawrencetown Volunteer Fire Department Ladies Auxiliary

Diana Ackroyd stated the LVFD Ladies Auxiliary is entering into its 45th Anniversary and they would like to see the Commission organize a special day to raise awareness of all the organizations in the Village and what they do. After a discussion, the Commission felt that something could be done in conjunction with the Village's 60 Anniversary plans and decided that a Committee would be organized to plan some events. In the meantime, some banners can be put up on the Website promoting the anniversaries.

Pool Insurance

Comm. Reid stated he had met with a Pool Society representative regarding who leases the pool and who is responsible for the insurance. This is something that needs to be clarified in order to make sure the insurance in place is in order. After a discussion, the Commission will meet with everyone concerned to sort out responsibilities.

CORRESPONDENCE:

None

COMMENTS/QUESTIONS FROM THE PUBLIC:

1. It was noted that the Federation of Agriculture building's roof was damaged in the last storm and they are looking for ways to raise funds to do the repairs.

As there was no further business to discuss, Comm. Gilks moved to adjourn the meeting. The meeting adjourned at 7:50 PM.

COMMISSION CHAIRMAN

CLERK/TREASURER