

**LAWRENCETOWN VILLAGE COMMISSION  
REGULAR MEETING MINUTES  
July 14, 2014**

**COMMISSION**

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

**STAFF**

Lisa Taylor – Clerk/Treasurer  
Jeff Hurlburt – Supt. PW

CHAIRPERSON FRASER called the meeting to order at 7:03PM.

**MINUTES:**

**Comm. Gilks moved the minutes for June 9, 2014 be accepted as presented. Seconded by Comm. McLain. Motion Carried.**

**Comm. Reid moved the minutes for June 16, 2014 be accepted as presented. Seconded by Comm. Sturney. Motion Carried.**

**Comm. McLain moved the minutes for June 23, 2014 be accepted as presented. Seconded by Comm. Gilks. Motion Carried.**

**Comm. Reid moved the minutes for June 26, 2014 be accepted as presented. Seconded by Comm. McLain. Motion Carried.**

**Comm. McLain moved the minutes for July 3, 2014 be accepted as presented. Seconded by Comm. Gilks. Motion Carried.**

**BUSINESS ARISING FROM MINUTES:**

None

**OLD BUSINESS:**

WIFI: New Canada Build Fund available for broadband. No motion had been made so it didn't get added to the sheet for the end of June for the New Canada Build Fund preliminary funding.

Dry Hydrants: Village staff to clear path for pipe. We have pricing on 6" pipe, but it is very pricy compared to 4" pipe. The 4" pipe would be sufficient for the Fire Department to pump from. Looking at putting in a fire hydrant for the Fire Department to practice with so it wouldn't affect the Village infrastructure.

Streetlights: Installation should begin the first week of August.

**ADDITIONS:**

**FINANCIAL REPORT:** Comm. Gilks made a motion to accept the Fin. Statements as presented for May and June 2014. Seconded by Comm. McLain. Motion Carried.

**COMMITTEE REPORTS:**

Public Works

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

**Comm. Reid made a motion to proceed with the Coverall project with a budget of approximately \$54,000.00 + HST to be funded by the Waste Water Reserve and the Water Utility. Comm. Gilks seconded the motion. Motion Carried.**

Comm. Reid to get pricing for a new drilling tool.

Supt. of PW gave his report (see attached).

Recreation No report available.

Annapolis County Councilor Report

Martha Roberts reported the following:

- Hwy#10 has been widened out for a walking path on the road.
- Housing Commission is holding a service on August 23<sup>rd</sup> between 2-3pm at the old grave yard at the "County Poor Farm".

Website No report available.

**NEW BUSINESS:**

Insurance: **Brian Reid made a motion to purchase additional insurance from Frank Cowan Company Ltd. to a cost up to \$320.00 to cover environmental insurance as required by NSPI. Comm. Sturney seconded the motion. Motion Carried.**

Reservoir: Circuit breaker needs to be replaced at Well#1, waiting on bill from electrician.

August Meeting: **Comm. Reid made a motion to cancel the August monthly meeting. Comm. McLain seconded the motion. Motion Carried.**

Ray Ritchie Property: There are rose bushes that are growing out over the sidewalk. It is a vacant lot, possibly deeded to the Village for a right-a-way. Public Works will take care of cutting back the bushes.

### **CORRESPONDENCE:**

Clerk/ Treasurer read the following correspondence:

- Lion's Club – letter asking for information on erecting bus shelter for the benefit of the residents in the Village. Clerk to get permit renewed to erect shelter. Comm. Reid to get pricing on a bus shelter.
- Association of Nova Scotia Villages –Membership renewal.

**Comm. Reid made a motion to send the village clerk to the AGM in September.  
Comm. Sturney seconded. Motion carried.**

- 14 Wing Greenwood– Petty Officer First Class Heather White is retiring from the Military, asking for a congratulatory letter be sent. Clerk to send letter of congratulations.

### **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 8:30PM.

---

COMMISSION CHAIRMAN

---

CLERK/TREASURER