

**Lawrencetown Village Commissioners
Minutes of the Regular Monthly Meeting**

April 7 2008

Attendance: L. Gilks (Chairman) L. Powell (Deputy Chair)
D. Spears D. Moore
T. Emmett
D. Leonard (Superintendent of Works) D. Marshall (Village Clerk)
S. Taylor (Assistant Superintendent of Works)
Eric Slauenwhite; Nancy Emmett; Matt Pembleton; Phil Milo, County Councilor

Amendments: **Page 3 Sub heading – Infrastructure Claims should be CAP Grant.**

Minutes: The clerk read minutes of the March 3 2008 and moved they be approved as amended. Troy Emmett seconded the motion.

ADDITION TO AGENDA:

BUSINESS RISING:

Sub Committee Report: A meeting was held with Joy O’Neill and Mike Gushue regarding the open house for home based businesses. Posters will be put up within in the Village inviting businesses to register. ADEDA has a web site where businesses can also register. It is to be an all day event with a morning seminar featuring guest speakers and an open house in the afternoon.

OLD BUSINESS:

Hydrants: The money owed the village in the amount of \$4666.23 has been received from the Municipality for the 2007-2008 fiscal year.
The 3 hydrants will be removed (unbolted and the pipe capped off).

Water Problem: The water run off problem at 372 Carleton Road will be handled by the Department of Transportation and the landowners involved.

Phil Milo: Will need the original map and written description of the village before asking the principal of COGS to help pinpoint the exact center of the Village. Would like this to be a fall project for COGS.

CORRESPONDENCE:

AVRSB: Has requested a donation of 130 Village pins for their spring Heritage Fair. It was agreed to donate the pins.
Larry Powell moved to order 500 pins from MFI Advertising. Troy Emmett seconded the motion. Motion carried

Library Janitor: Nancy Emmett tendered her resignation as janitor for the Dr. Frank W. Morse Memorial Library effective May 31 2008.

Randy Neily: An email was received from Mr. Neily informing the village that the Federation of Agriculture has been asked to help develop and redesign the Lawrencetown Water Supply protection draft.
A letter will be sent to Mr. Neily stating the village is happy the Federation of Agriculture may become involved and looks forward to working with them.

James Franks: Noticed the Village signs are in the wrong place.

Village Commission Meeting

April 7, 2008

OTHER:

- Larry Powell: Reported on the visit to our area by Stephane Dion 2 weeks ago. The biggest issue was the Digby to Saint John ferry. Infrastructure renewal was the second concern. The wharfs in Annapolis County was the third concern. Mr. Dion has plans for infrastructure and debt reduction. He also spoke at Middleton Regional High School.
- Lawrencetown Restaurant: Would like to put 3 café tables on the sidewalk this summer. This was met with approval.
- Anglican Church: St. Andrew's Anglican Church built in the 1840's was deconsecrated on April 6th 2008 by the Parish of Wilmot. The church became a Municipal Heritage property in 1992 and will be put up for sale. As a heritage property, the only concern is that the outside of the building not be changed.
- New Well: There may be some available funding for this project up to \$50,000 from the County's Green Fund through the gas tax. Phil Milo has offered to take the required documentation to Keith Robicheau and Laurie Emms.
- LFD: The Works Department was asked to help the fire department with cleaning up the old Leon Fiske barn foundation, unfortunately the pieces of concrete were to large to move with the one ton truck and the project was going to take longer than the one day, one driver asked for originally. The village is willing to help in any other way.

Adjournment: Troy Emmett moved the meeting be adjourned at approx. 8:13PM.

Next Monthly meeting: MAY 5th 2008 ~ 7:00 PM

Chairperson

Village Clerk

Budget Meeting

April 7 2008

A brief budget meeting was held following the regular monthly meeting at which time the clerk as for a motion for the following over due accounts to be written off.

David & Bev Baker	\$85.06	
Chrisula Baltes	\$262.05	
Douglas Bent	\$191.95	
Simon Chipper	\$120.00	
Phillip Clayton	\$398.49	
Robert Coldwell	\$268.14	
Mat Corkum	\$174.15	
Tom Foster	\$154.68	(\$113.03 bankruptcy claim)
Tina Halliday	\$357.82	
Paul King	\$168.05	
Tanya Townsend	<u>\$147.41</u>	
	\$2173.12	

David Spears moved the accounts be written off. Dianne Moore seconded the motion. Motion carried.

Lynette Gilks, Chairperson

Dene Marshall, Village Clerk