

**LAWRENCETOWN VILLAGE COMMISSION  
REGULAR MEETING MINUTES  
November 5, 2009**

**COMMISSION**

Larry Powell – Chairman  
David Spears – Vice Chair  
Lynette Gilks  
Dianne Moore  
Troy Emmett - absent

**STAFF**

Kelly Rice – Clerk/Treasurer

CHAIRMAN POWELL called the meeting to order at 7:00PM.

**MINUTES:**

Clerk/Treasurer read the minutes of the October 8, 2009 meeting of the Lawrencetown Village Commission. **Comm. Gilks moved the minutes be accepted as amended. Seconded by Comm. Moore. Motion Carried.**

**BUSINESS ARISING FROM MINUTES:**

1. Comm. Spears asked if there was an update regarding the UARB Hearing for the Village of Pugwash. Chairman Powell stated that the two day hearing was over; however, it would be 90 days before a ruling was announced.

**OLD BUSINESS:**

Well Project Update

- a raw water test was done on PW3 (new well) with the results coming back at 2 PPM for arsenic
- a blended water test was done (PW3 & PW1) with the results coming back at 6 PPM for arsenic; this puts us well within the compliance requirements
- two well level indicators have been installed with only minimal wiring on one well to be done
- only have the west end site left to install to complete the SCADA System

After a brief discussion, the Commission decided that a press release should be done to inform all residents that the arsenic levels are now in compliance with environmental standards.

Public Works Update

- paving has been completed on the new sidewalk project on Main St., from the lift station east to the vacant Texaco lot

- installed new conduit under the new sidewalk to lift station so wiring can be renewed at a later date
- water leak on west Main St. on Oct. 25<sup>th</sup>
- house fire on Main St., Oct. 25<sup>th</sup>, was called out to turn off water to property
- Supt. Public Works attended the MPWANS Conference at Old Orchard Inn, Wolfville
- fixed water leak at Wastewater Plant and installed new meter
- removed and stored park benches and garbage cans
- patched potholes around Village
- poured concrete pad for new furnace oil tank and installed safety pipes
- winter gravel has been delivered and stored

### Barteaux Brook Erosion

Chairman Powell gave a brief overview of the problems being caused to our sewer pipe by the erosion of the brook bed. Clerk/Treasurer gave a report as to where we are in dealing with the problem. Water utility customer Steven Foster made a presentation on behalf of the affected homeowners.

After a discussion, Chairman Powell will talk to the involved Provincial Departments to see if we can incorporate a fix for the four exposed private water lines. Clerk/Treasurer will stay in touch with the homeowners.

### Concave Mirror

After a final discussion, **Comm. Gilks made a motion to purchase a 36” concave mirror and mounting brackets from DK Hardware. Seconded by Comm. Moore. Motion Carried.**

### Fire Department Dry Hydrant

Clerk/Treasurer read minutes from previous Commission Meeting Minutes which show that the Village has the right-of-way for this hydrant and it was installed by the Fire Department. After a discussion, Chairman Powell will talk to the Fire Department regarding the urgency of the repairs required on the road leading to the hydrant. **Comm. Gilks made a motion to move forward with the repairs to the road, pending the discussion with the Fire Department as to the urgency of the repairs. Seconded by Comm. Moore. Motion Carried.**

### **FINANCIAL REPORT:**

**Comm. Gilks made a motion to accept the Financial Report as presented. Seconded by Comm. Moore. Motion Carried.**

### **COMMITTEE REPORTS:**

#### Recreation

No report available.

## Activities/Events Planning Committee

Comm. Spears reported on the following:

- presented a proposal for a type of “Wall of Honour” for the Village of Lawrencetown and surrounding communities to “recognize individuals or groups who have made significant contributions in the areas of sports, community building, or volunteerism.” After a discussion, **Comm. Spears made a motion for the Village to move forward with this project. Seconded by Comm. Gilks. Motion Carried.**
- planning for the 2<sup>nd</sup> Annual “Christmas in the Village” Event is underway
- Lawrencetown & Area Seniors Assoc. is moving right along, they have registered with joint stock; applied for Federal funding for capital improvements to their meeting space; have a member being certified to teach seniors fitness; have applied for a Wellness Initiative Fund Grant from the Annapolis Community Health Board

## Annapolis County Councilor Report

Martha Roberts reported on the following:

- working with the Arena Committee on the results from the lifespan assessment that was completed; two options were offered, either upgrade or replace the facility; both options are being looked at
- have acquired a new Zamboni for the Youth Arena donated by Loomers Pumping Services
- looking at setting up a Student Advisory Committee where a student member would attend the Council meetings
- looking at the Kraft Hockeyville Contest as a possible way of raising some funding for the Youth Arena
- County’s ICSP Interim Report is available
- Council still considering “Tartan Day”
- Annapolis County Council will be holding a public meeting regarding the Lifeplex, at the Lawrencetown Fire Dept. on November 17<sup>th</sup>

## **NEW BUSINESS:**

### ANNAPOLIS COUNTY ICSP INTERIM REPORT

Clerk/Treasurer stated that there was a copy of the report available at the office for anyone interested in reading the document.

### “STARS AMONG US” WORKSHOP

Comm. Moore stated she had attended this workshop hosted by NS Office of Health Promotion and Protection. There were some great examples of what communities have accomplished in recreation in the Valley.

### InNOVA AWARDS

Chairman Powell reported that Trevor Milne from Lawrencetown has made it to the second round of competition in the provincial InNOVA Awards with his project on Geomatics. This is quite an accomplishment and worth recognition.

As there was no further business to discuss, Comm. Gilks moved to adjourn the meeting. The meeting adjourned at 9:35PM.

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COMMISSION CHAIRMAN

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CLERK/TREASURER