

**LAWRENCETOWN VILLAGE COMMISSION  
REGULAR MEETING MINUTES  
September 5, 2013**

**COMMISSION**

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

**STAFF**

Kelly Rice – Clerk/Treasurer  
Jason Roch – Supt. of Public Works

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

**MINUTES:**

**Comm. Reid moved the minutes for August 1, 2013 be accepted as presented. Seconded by Comm. Gilks. Motion Carried.**

**BUSINESS ARISING FROM MINUTES:**

None

**PRESENTATION:** Dianne Moore

Chair Fraser made a presentation to former Commissioner Dianne Moore for 10 years of dedicated service to the Village of Lawrencetown.

**OLD BUSINESS:**

60<sup>th</sup> Anniversary Committee Update

Diana Ackroyd, Committee Secretary, reported the following:

- The Committee has 15 members
- The main event will be held on Saturday afternoon, November 2, from 1 – 4 PM at the Fire Hall
- There will be a dance on Saturday evening sponsored by the Royal Canadian Legion
- The Lawrencetown Baptist Church will hold an Anniversary Service on Sunday morning

- The invitations have gone out to all businesses and organizations in the Village to participate in the event
- Dave & Paulette Whitman have offered to run their slide show of Lawrencetown
- Larry Powell, Editor Annapolis County Spectator, has volunteered to set up a Facebook page for the event and will also do some articles and videos promoting the event as a lead up to November 2<sup>nd</sup>.
- Plans to have a Major Church monologue performed as well

### LED Streetlights

The Commission reported that based on reports and cost comparisons, they have made the decision to purchase the LED streetlights for the Village instead of staying with NS Power.

**Comm. Reid made a motion to decline NS Power LED Street light replacement program and to work with Annapolis County & possibly Bridgetown to acquire our own streetlights. Seconded by Comm. Sturney. Motion Carried.**

### **FINANCIAL REPORT:**

**Comm. Reid made a motion to accept the Financial Statements for July 2013 as presented. Seconded by Comm. Gilks. Motion Carried**

### **COMMITTEE REPORTS:**

#### Public Works

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

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

#### Recreation

No report available.

#### Annapolis County Councilor Report

Martha Roberts reported the following:

- The new CAO has been hired, John Ferguson
- Officially opened Old Mill Trail
- A grant of \$7,000 was given toward the new 4H barn at the Exhibition

#### Website Report

Diana Ackroyd reported the following:

- New Commissioner's picture is now up on the site
- Village Fare page is looking for more new recipes

**NEW BUSINESS:**

Annapolis County Planning Services

The Commission reviewed 2 submissions from Annapolis County Planning Services regarding plans for subdivision approval. After a brief discussion, **Comm. Reid made a motion that ACPS File M-249AC already has water and sewer services available and the Commission has no objections to the final application of John and Linda MacDonald; and ACPS File T-125AC that the Village does not require a lateral be installed at this time based on the use of the property to be certified for non-development/agriculture, but if the property use should change a lateral will be required. Seconded by Comm. McLain. Motion Carried.**

Association of Municipal Administrator of Nova Scotia (AMANS) Conference

Clerk/Treasurer requested permission to attend the annual AMANS Conference to be held October 8 - 11 in Baddeck, NS. This also includes the Municipal Finance Officers by-annual meeting. **Comm. Gilks made a motion that the Clerk/Treasurer attends the annual AMANS Conference. Seconded by Comm. Sturney. Motion Carried.**

**CORRESPONDENCE:**

None.

**COMMENTS/QUESTIONS FROM THE PUBLIC:**

1. The Village PW Dept. was thanked for the great job done resolving the water issue on Lawrencetown Lane.

As there was no further business to discuss, Comm. Reid moved to adjourn the meeting. The meeting adjourned at 7:40 PM.

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COMMISSION CHAIRPERSON

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CLERK/TREASURER