

**LAWRENCETOWN VILLAGE COMMISSION  
REGULAR MEETING MINUTES  
February 10, 2020**

**COMMISSION**

Brian Reid – Chair  
Jane Baskwill

Laura McLarnon  
Vernon Gaudet

Sean Ebert

**STAFF**

Jeff Hurlburt-Supt. PW

Melissa Roscoe- Clerk/Treasurer

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

**MINUTES:**

**Comm. Ebert moved the minutes for January 13, 2020 be accepted as read & amended. Seconded by Comm. Gaudet. Motion Carried.**

**BUSINESS ARISING FROM MINUTES:**

- None

**OLD BUSINESS:**

- None

**ADDITIONS: None**

**FINANCIAL REPORT: JANUARY 2020**

**Comm. Baskwill made a motion to accept the Financial Statements for January 2020 as presented. Seconded by Comm. McLarnon. Motion carried.**

**COMMITTEE REPORTS:**

PW Committee:

- Will be covered under new business

Public Works: Supt. of PW gave his report. (see attached)

Economic Development Committee: No report available

Audit Committee: No report available, will be meeting this evening.

HR Committee: No report available

Recreation: No report available.

## Annapolis County Councilor Report:

- Council is working with Heritage properties that have applied to complete renovations, there are certain standards that need to be followed for Heritage properties.
- Council is working on land use zoning in Bridgetown
- Signed a 3 year agreement with the SPCA for the transfer and rehoming of abandoned animals.
- Port George Community hall received a \$2400.00 grant.
- LCS received a \$1200.00 Grant for a bikes at school program.
- Family Matters received a \$2000.00 grant for programing.
- Council will be held in Inglewood next Tuesday for Black Heritage month.

## Website:

- Good- Clerk will send final SWPP document to Comm. Reid as it is too large to upload.

## **NEW BUSINESS:**

1. LCHC- A thank you to all who came out to help with insulation & vapor barrier. The building inspector was in and everything is looking good. Waiting on crack fillers. Jeff & Tim have completed some gyprock around the elevator. Also waiting on flooring for the front foyer. Heat pumps have been installed and rebate applications submitted. The pharmacy has proposed a combined sign over the front doorway, this will be reviewed once a proposal is received.
2. Operator in training on-call policy-Need to amend the wording of the area the employee is required to be within.

**Comm. Ebert made a motion to accept the OIT on call policy as amended. Seconded by Comm. Gaudet. Motion carried.**

3. Tax Increase

**Comm. McLarnon made a motion that the Village will not pursue a tax increase for the 2020/21 fiscal year. Seconded by Comm. Ebert. Motion carried.**

4. Scada Renewal

**Comm. McLarnon made a motion to proceed with the renewal of the Scada agreement through Britech in the amount of \$822.75 + HST. Seconded by Comm. Ebert. With Comm. Reid abstaining the motion was carried.**

## **CORRESPONDENCE:**

- None

## **COMMENTS/QUESTIONS FROM THE PUBLIC:**

- A resident thanked the staff for looking after the hole near the library
- Are there any staffing expectations for the LCHC? Comm. Reid stated that we still have interested health professionals but we are waiting for the building to be complete so that we can bring them in and show them the space.
- Is there any estimate on the traffic the pharmacy will bring in? They have done an analysis and things are looking positive.
- Is the province looking at removing the tax cap? There have been discussions at UNSFM but nothing has been confirmed.

As there was no further business to discuss, Comm. Ebert moved to adjourn the meeting. The meeting adjourned at 7:47PM.

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COMMISSION CHAIR

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CLERK/TREASURER