

**LAWRENCETOWN VILLAGE COMMISSION  
REGULAR MEETING MINUTES  
July 8, 2019**

**COMMISSION**

Brian Reid – Chair  
Vernon Gaudet

Laura McLarnon

Sean Ebert

Jane Baskwill sends regrets

**STAFF**

Jeff Hurlburt-Supt. PW

Melissa Roscoe- Clerk/Treasurer

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

Denise from Family Matters gave a presentation on all of the programming offered and the background of Family Matters.

**MINUTES:**

**Comm. McLarnon moved the Budget minutes for May 9, 2019 be accepted as presented. Seconded by Comm. Ebert. Motion Carried.**

**Comm. Ebert moved the Budget minutes for May 23, 2019 be accepted as amended. Seconded by Comm. Gaudet. Motion Carried.**

**Comm. McLarnon moved the minutes for June 10, 2019 be accepted as presented. Seconded by Comm. Ebert. Motion Carried.**

**Comm. Ebert moved the Special minutes for June 19, 2019 be accepted as presented. Seconded by Comm. Gaudet. Motion Carried.**

**Comm. Ebert moved the AGM Draft minutes for June 26, 2019 be accepted as presented. Seconded by Comm. Gaudet. Motion Carried.**

**Comm. McLarnon moved the Special minutes for June 26, 2019 be accepted as presented. Seconded by Comm. Ebert. Motion Carried.**

**BUSINESS ARISING FROM MINUTES:**

- Port-a-potty will be delivered to the canoe launch next week.

**OLD BUSINESS:**

- None

**ADDITIONS: None**

## **FINANCIAL REPORT: JUNE 2019**

**Comm. McLarnon made a motion to accept the Financial Statements for June 2019 as presented. Seconded by Comm. Ebert. Motion carried.**

### **COMMITTEE REPORTS:**

PW Committee: No report available

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

Economic Development Committee: No report available

Audit Committee: No report available

HR Committee: No report available

Recreation: No report available.

Annapolis County Councilor Report: Martha reported the following

- Grants were awarded as follows:
  - Lawrencetown Youth Arena-\$25,000
  - Annapolis County Exhibition-\$20,000
  - Trail Society-\$5,000
  - Visitor Information Centers-\$2,500
  - Brickton Community Hall-\$1,200
  - Lawrencetown Community Hall-\$1,200
  - LASA-\$1,200
  - CRIA-\$5,000
  - Lawrencetown Swimming Pool-\$1,400
  - Total of Approximately \$65,000 in grants given out in District 10
  
- A presentation was given by the trail society; they are working on fixing culverts, bridges, loading areas along the trail. The trail has been named and they are hoping to add benches as well as to look for new trails.
- A presentation was given by the Community Health Board
- A presentation was given by Sharon Elliott of the RCMP regarding senior safety
- Had a meeting with Tony Harvey (NSTIR) regarding badly needed road repairs within the County.
- Kings Transit operating budget was approved.
- Animal control contracts were signed for Middleton & Annapolis
- There was a meeting last Thursday regarding waste in cottage areas, it was well attended. The CAO made a presentation. There was discussion on solutions regarding bear issues, possibly installing bigger bins and pamphlets were handed out.
- No update on the Elliott Road waste facility.

Website:

- Good

## **NEW BUSINESS:**

### 1. LCHC-

- We have applied & paid for the building permit.
- Reviewing quotes and engineering documents.
- County is looking for a letter from the engineer so the permit can be approved. Hopefully we will have the permit by tomorrow.
- Comm. Reid & Dale visited the elevator supplier & the elevator is ordered.
- Have foundation quotes, main building quotes are still out.

### 2. Community Hall-

- Emergency lights have been purchased and will be installed. Walter & Laurie Illsley will be replacing the doors & renovating the washroom to become accessible.

## **CORRESPONDENCE:**

- None

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

- A resident had a question as to why we are repairing the Community Hall. This needs to be completed to be able to rent the space.
- A complaint was made regarding the Village truck being parked on the curb. This has been addressed with public works department.
- A resident complimented the Village on the co-operation that was received regarding the drainage issues surrounding the Public Works building.

As there was no further business to discuss, Comm. Ebert moved to adjourn the meeting. The meeting adjourned at 8:07 PM.

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COMMISSION CHAIR

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CLERK/TREASURER