

**VILLAGE OF LAWRENCETOWN
REGULAR COMMISSION MEETING
April 1, 2010**

COMMISSION

Larry Powell – Chairman
David Spears – Vice Chair
Lynette Gilks
Dianne Moore

STAFF

Kelly Rice – Clerk/Treasurer

CHAIRMAN POWELL called the meeting to order at 7:09PM.

MINUTES:

Comm. Spears moved the minutes of March 4th and March 10th, 2010 be accepted as presented. Seconded by Comm. Gilks. Motion Carried.

BUSINESS ARISING FROM MINUTES:

Chairman Powell stated that he had met the “Peopleworx” candidate and that he knew her from a previous work experience program in photography. She proved to be a very good photographer.

OLD BUSINESS:

Well Project Update

Clerk/Treasurer read report on behalf of the Supt. of Public Works:

- started to meet with property owners adjacent to PWIII regarding the Source Water Protection Plan (SWPP)
- SWPP surveys have been sent out to the adjacent property owners and some completed surveys have been returned

Public Works Update

Clerk/Treasurer read report on behalf of the Supt. of Public Works:

- put up supports for SCADA antenna
- swept sidewalks in main part of village
- removed hydrant markers
- had fire inspection on public works bldg. and dome bldg. and letter of deficiencies has been received. Have started pricing changes for budget process
- filled pot holes
- helped with clean-up around arena for Hockeyville celebrations
- installed water meter at firehall and works dept. and received meters parts for the library and swimming pool
- read meters

- replaced faulty meters
- hauled away deadwood at reservoir
- put garbage cans out
- met with NSDEL regarding operating approval for plant
- repaired EXIT and overhead backup lighting at the library

Sewer Bylaw Amendments – Update

Clerk/Treasurer stated that she had been in touch with the legal dept at SNSMR and was informed that the changes to the Sewer Bylaw will not be effective until July 2010.

Village of Pugwash UARB Decision

Chairman Powell stated that the UARB had released their decision regarding the proposed boundary changes for the Village of Pugwash. Although the UARB ruled in the Village's favour, the report was very critical of the Village's administration. There could be some concern of a precedent being set by this decision for future challenges to Village boundaries. This issue will be on the agenda for discussion at the next ANSV Board meeting, and he will keep the Commission informed.

FINANCIAL REPORT:

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

COMMITTEE REPORTS:

Recreation

Lynn Roscoe was not present as she was busy with the Kraft Hockeyville celebrations; however, Chairman Powell stated that the organizing committee for Hockeyville is done an amazing job invoking community spirit that has put Lawrencetown in the top 5 - earning the arena \$25,000. There has been an incredible outpouring of support from all over the province as well as the country and parts of the world and as of noon today there were over 3,100 members on our face book page. The future of recreation is in great hands!

Activities/Events Planning Committee

Comm. Spears stated that plans for the Canada Day celebrations are well under way and because the event is growing, the Fire Dept. has agreed to let the committee move the events to their parking lot. We have added wagon rides and pony rides to this year's events.

Annapolis County Councilor Report

Martha Roberts was not present as she was attending another meeting. Chairman Powell stated that Annapolis County Council had passed the bylaw designating a Wind Resource area in the County. After a discussion, Chairman Powell and Clerk/Treasurer will look at more information and report back to the Commission next month.

CORRESPONDENCE:

1. AVRSB

Clerk/Treasurer read a copy of a letter of reply to BRHSAC Chair, Lynn Roscoe from the AVRSB Operations Committee Chair.

2. Population Forum 2010 Final Report

Clerk/Treasurer stated that a copy had been received and it contained some very interesting and pertinent information. Copies are available at the office for anyone who is interested. Chairman Powell also stated that ADEDA had added an Immigration section to their website and this also contained some very interesting and important information.

NEW BUSINESS:

Annapolis County Fire Inspector Report

Clerk/Treasurer read a letter from the Fire Inspector regarding deficiencies at the Public Works/Village Office bldg. and the PW Dome bldg.

Village Annual General Meeting Date

Clerk/Treasurer asked the Commission for the date of this year's Annual General Meeting. After a brief discussion, the Commission stated the AGM would be held on Thurs. June 3, 2010 at 7:00PM at the Library.

Additions:

1. Comm. Spears stated that 14 Wing Greenwood was having some problems with their drinking water and was in the process of connecting with the County of Kings public water system.
2. Comm. Moore asked if the Commission would like to set up a booth at the Seniors Expo being held next month at COGS. After a discussion, the Commission will not set up a booth but would help where possible.

Chairman Powell had to leave the meeting and passed the meeting over to Vice Chairman Spears.

As there was no further business to discuss, Vice Chairman Spears moved to adjourn the meeting. The Meeting adjourned at 8:25PM.

COMMISSION CHAIRMAN

CLERK/TREASURER