

**LAWRENCETOWN VILLAGE COMMISSION  
REGULAR MEETING MINUTES  
November 10, 2014**

**COMMISSION**

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

**STAFF**

Lisa Taylor – Clerk/Treasurer  
Jeff Hurlburt – Supt. PW

CHAIRPERSON FRASER called the meeting to order at 7:02PM.

**MINUTES:**

**Comm. Reid moved the minutes for October 20, 2014 be accepted as presented. Seconded by Comm. Sturney. Motion Carried.**

**BUSINESS ARISING FROM MINUTES:**

None

**OLD BUSINESS:**

Fiscal Review: Chairperson Fraser gave a brief overview of recommendations 13 and 14 from the fiscal review report. No representation from the county at the Wolfville meeting on Oct 31<sup>st</sup>. Village commission sent a letter on their view of the recommendations. Comm. Reid read the letter. The letter should be added to our website. The County is to draft a letter at council meeting next week in support of the village. Village is an asset not a burden and we have a good working relationship with the County. Premier is impressed with how much we do on the revenue we receive.

WIFI: Comm. Reid gave an update. Students would possibly at a reduced rate. Businesses would pay less than a household. Visitors could log on for 48 hours free of charge before subscribing. Synova Group will purchase and install the first antenna. Height of antennas would be 30-40'. Comm. Reid talked with the Exhibition, who might be interested in joining the co-operative.

Training Hydrants: Comm. Reid needs to breakout the village staff hours for the province. County and Province have agreed to fund just waiting on budget.

Streetlights: We have a light for the fire department if we reposition it to face the road instead of parking lot. Will need to discuss with fire department.

## **ADDITIONS:**

None

**FINANCIAL REPORT: Comm. Reid made a motion to accept the Fin. Statements as presented for October 2014. Seconded by Comm. McLain. Motion Carried.**

## **COMMITTEE REPORTS:**

### Public Works

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

**Comm. Reid made a motion to purchase front end loader for the John Deere tractor for \$4,775.00+HST. Seconded by Comm. Gilks. Motion Carried.**

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

Recreation No report available.

### Annapolis County Councilor Report

Martha Roberts reported the following:

- The County has discussed the fiscal review and a letter is to be drafted at the next council meeting.

### Website

Diana Ackroyd reported the following:

- Everything with the website is going well.
- Still need a picture of the new janitor for the website.
- Posters for "Christmas in the Village" and decorating contest all set to load on the 12<sup>th</sup> of November.

## **NEW BUSINESS:**

Community Bulletin Board: There was a discussion on having two bulletin boards in the village. One in front of the library and the other at the post office.

**Comm. Reid made a motion to support Carleton Rd. Ind. with the purchase of a 45X36” bulletin board for the post office. We will cost share 50/50 with Carleton Rd Ind., estimated total cost \$542.75. Seconded by Comm. Sturney. Motion Carried.**

**Comm. Reid made a motion to spend up to \$700 on a community bulletin board for the library. Seconded by Comm. McLain. Motion Carried.**

Information Centre (Farm Museum): The Exhibition would like to have a tourist bureau located with the farm museum and possibly have a student to work it. The Village will look into grants for student employment as the exhibition can't apply for the grants.

## **CORRESPONDENCE:**

None

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

1. Question from the public re: Bridgetown Dissolution. Comm. Reid addressed the question.
2. Question from the public: How long before we see pay back from the LED streetlights. Comm. Reid addressed the question.

As there was no further business to discuss, Comm. Gilks moved to adjourn the meeting. The meeting adjourned at 8:38PM.

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COMMISSION CHAIRMAN

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CLERK/TREASURER