

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
October 4, 2012**

COMMISSION

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

STAFF

Kelly Rice – Clerk/Treasurer
Jason Roch – Supt. PW

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

MINUTES:

Comm. Reid moved the minutes for September 6, 2012 be accepted as presented. Seconded by Comm. McLain. Motion Carried.

PRESENTATION:

Chairperson Fraser introduced Heather Frennette and Audrey Shields, AVH Addiction Services, who gave the Commission an update on their “Community Dialogue on Gambling” Project.

BUSINESS ARISING FROM MINUTES:

1. Bus Shelter – Clerk/Treasurer did send a follow-up to NSTIR on this project but has not had a reply to date.
2. Christmas in the Village – On agenda under Old Business.

OLD BUSINESS:

Village Pins

Comm. Reid was able to contact a former Clerk/Treasurer and was given some history as to where the pin originated and has possibly tracked down some of the old artwork. He will continue to pursue this information and report back to the Commission as soon as possible.

Christmas in the Village

Clerk/Treasurer stated she has contacted the School and the School Advisory Committee and they are very interested to work with the Village and combine the two events. She stated she had a meeting with Lynn Roscoe on Tuesday afternoon to discuss the details and will report back to the Commission with more details.

FINANCIAL REPORT:

Comm. Gilks made a motion to accept the Financial Statements for August 2012 as presented. Seconded by Comm. Moore. Motion Carried

COMMITTEE REPORTS:

Public Works

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

Recreation

Lynn Roscoe reported the following:

- Arena has received \$40,000 from the Provincial Government toward the renovations and they are still waiting to hear from the Federal Government for funding.
- new chiller arrived and the installation will begin next week
- Arena Committee thanked the Village for their in-kind work digging the drainage trench
- painting is completed
- ice scheduled to be in by November 11th
- Breakfast with Santa planning has begun
- after school programs have started
- CWF Habitat 2020 work will be starting next week
- Carleton Road Industries Assoc. has been awarded the contract for building the benches and tables for the project
- Clean Nova Scotia is available to help the School plan the landscaping portion of the project
- "Thrive Initiative" is launching from the Province to help fight childhood obesity in the schools
- LEC students are doing a lot of projects in the Community this fall
- additional exercise programs are being offered at the school this fall

Activities/Events Planning Committee

No Report

Annapolis County Councilor Report

Martha Roberts reported the following:

- Council has been notified that the County has received 2 National Awards for their new website and the Passport Project
- Election Day is October 20th with advanced polls on October 13th and 16th at the Municipal Building in Lawrencetown
- “All Candidates Debate” will take place on October 11th in Tupperville.

NEW BUSINESS:

MEMBERSHIP REQUEST ANNAPOLIS VALLEY CHAMBER OF COMMERCE

Clerk/Treasurer stated she had a request from the Annapolis Valley Chamber of Commerce inviting the Village Commission to become members. After a discussion, Clerk/Treasurer will circulate the information to the Commission.

CORRESPONDENCE:

NS Premier Darrell Dexter

Clerk/Treasurer read a letter from Premier Dexter regarding the government’s support of the former New Page mill. After a brief discussion, the Commission decided to reply to the letter and will put together a letter once all Commissioners have submitted their comments.

COMMENTS/QUESTIONS FROM THE PUBLIC:

1. There was a question regarding the different speed limits within the Village and why the speed is not the same. This is an issue that has to be addressed with NSTIR as they control the speed limits.

As there was no further business to discuss, Comm. Reid moved to adjourn the meeting. The meeting adjourned at 8:20 PM.

COMMISSION CHAIRMAN

CLERK/TREASURER