

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
December 8, 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 7:00PM.

MINUTES:

Comm. Sturney moved the minutes for November 10, 2014 be accepted as amended. Seconded by Comm. McLain. Motion Carried.

BUSINESS ARISING FROM MINUTES:

None

PRESENTATION – MARK PECK, MUNICIPAL AFFAIRS

Chairperson Fraser introduced Mark Peck from Municipal Affairs who gave a brief presentation on the provincial-municipal fiscal review and how it relates to villages. Mr. Peck stated that the one thing the “fiscal review” has done is started a much needed conversation.

OLD BUSINESS:

WIFI: Comm. Reid reported that there is more interest growing and Gas Tax funding is available for broadband.

Training Hydrants: Village received a letter from County confirming funding from Annapolis County once the province confirms funding.

ADDITIONS:

None

FINANCIAL REPORT: No Report available.

COMMITTEE REPORTS:

Public Works

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

Comm. Reid made a motion to respond to the County's inquiry that both properties at 386 and 382 Main Street are serviced by water and sewer. Seconded by Comm. McLain. Motion Carried.

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

Recreation No report available.

Annapolis County Councilor Report No report available.

Website

Diana Ackroyd reported the following:

- Everything with the website is going well.
- Calendar is acting up, only using for regular meetings.
- Rumors page has been changed to a more uniform look of banners with a link to the event poster.
- Honorarium was presented to Diana for all her hard work on the Village website.

NEW BUSINESS:

Economic Development Committee: Comm. Reid has proposed the Village of Lawrencetown has an economic development committee. This will give credibility when we are looking for funding on our projects. Terms of Reference would be the first thing on the agenda. A report would be given to the Commission on a monthly basis.

Comm. Reid made a motion to form economic development committee and set terms of reference. Seconded by Chairperson Fraser. Motion Carried.

New Canada Build Fund: **Comm. Reid moved that the Village of Lawrencetown apply to the New Canada Building Fund for Green Energy funding for the wind turbine project. Seconded by Comm. Gilks. Motion Passed.**

CORRESPONDENCE:

None

COMMENTS/QUESTIONS FROM THE PUBLIC:

None

As there was no further business to discuss, Chairperson Fraser moved to adjourn the meeting. The meeting adjourned at 8:25PM.

COMMISSION CHAIRMAN

CLERK/TREASURER