

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
May 11, 2015**

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. Reid moved the minutes for April 13, 2015 be accepted as presented. Seconded by Comm. Sturney. Motion Carried.

BUSINESS ARISING FROM MINUTES:

None

OLD BUSINESS:

None

ADDITIONS:

None

FINANCIAL REPORT: Comm. Reid made a motion to accept the Financial Statements as presented for March 2015. Seconded by Comm. Gilks. Motion Carried.

Comm. Sturney made a motion to accept the Financial Statements as presented for April 2015. Seconded by Comm. McLain. Motion Carried.

COMMITTEE REPORTS:

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

Comm. Reid moved to approve the contingency plan as circulated and amended. Seconded by Comm. McLain. Motion Carried.

Economic Development Committee: Comm. Reid gave the report for the EDC Committee (see attached)

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

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

Recreation: No report available.

Annapolis County Councilor Report:

Martha Roberts reported the following:

- Budget discussions start tomorrow at Council, the draft budget is on the website
- YMCA in Cornwallis gave a presentation to council, they are running at a deficit and have been asked to reduce the budget by \$20,000 for the next 4 years. Pellet boilers have been installed and should reduce the heating.
- Volunteer Awards went very well.
- Recreation Department is moving to Bridgetown.
- Met with the Exhibition, County has grants available for tourist bureaus, Debbie Ryan has been contacted.
- Confined Space Rescue was brought to council.
- County will send out RFP this month for LED street lighting
- Spring Clean-up in Annapolis County will be May 25th to June 5th.

Website:

Clerk reported the following:

- The website is running well

NEW BUSINESS:

Clerk will send out a newsletter with the June water billings. Need to include: flushing of the hydrants, cleaning up after your pet, no garbage dumping and taking pride in our community.

CORRESPONDENCE:

Annapolis Valley Ex – Sent a letter asking for someone on the commission to attend the opening ceremonies. Someone will attend, not sure who it will be yet.

Municipal Affairs – They now have a grant tracking system online.

COMMENTS/QUESTIONS FROM THE PUBLIC:

Question from the public when will the annual general meeting be held. The AGM will be held on Monday, June 22nd, 7:00pm at the Library.

As there was no further business to discuss, Comm. Gilks moved to adjourn the meeting. The meeting adjourned at 7:44PM.

COMMISSION CHAIRMAN

CLERK/TREASURER