

**LAWRENCETOWN VILLAGE COMMISSION  
REGULAR MEETING MINUTES  
March 9, 2020**

**COMMISSION**

Brian Reid – Chair  
Jane Baskwill

Laura McLarnon  
Vernon Gaudet

Sean Ebert

**STAFF**

Jeff Hurlburt-Supt. PW

Melissa Roscoe- Clerk/Treasurer

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

**MINUTES:**

**Comm. Gaudet moved the minutes for February 10, 2020 be accepted as read. Seconded by Comm. Ebert. Motion Carried.**

**BUSINESS ARISING FROM MINUTES:**

- None

**OLD BUSINESS:**

- Invoice for Scada maintenance has been received. The \$200 discount will be passed along to the Village
- PVSC has converted our river property & doctor's office to Municipal, therefore we will not have to pay property tax.

**ADDITIONS: None**

**FINANCIAL REPORT: FEBRUARY 2020**

**Comm. McLarnon made a motion to accept the Financial Statements for February 2020 as presented. Seconded by Comm. Baskwill. Motion carried.**

**COMMITTEE REPORTS:**

PW Committee:

- Reservoir Road work is ongoing, we are pretty well to the top.

Public Works: Supt. of PW gave his report. (see attached)

Economic Development Committee: No report available

Audit Committee: Comm. Reid & Comm. Gaudet will be doing personnel reviews.

HR Committee: No report available

Recreation: No report available.

Annapolis County Councilor Report:

- Martha sends regrets

Website:

- Good

### **NEW BUSINESS:**

1. LCHC- Heat pump rebate of \$1300.00 was received from efficiency NS. Floor in foyer is complete. Elevators doors are to be installed and we are waiting for carpet.

**Comm. Baskwill made a motion to spend up to \$400.00 on an advertisement in an Alberta newspaper. Seconded by Comm. Ebert. Motion carried.**

2. Sofa-to-Safety- Clerk read email regarding sofa-to-safety program (Youth homelessness). Will forward this along to the legion, & Carleton Road.

### **CORRESPONDENCE:**

- None

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

- None

As there was no further business to discuss, Comm. Ebert moved to adjourn the meeting. The meeting adjourned at 7:33PM.

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COMMISSION CHAIR

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CLERK/TREASURER