

**LAWRENCETOWN VILLAGE COMMISSION  
REGULAR MEETING MINUTES  
October 15, 2018**

**COMMISSION**

Brian Reid – Chair  
Sean Ebert

Jane Baskwill  
Brian Sturney

Absent- Laura McLarnon

**STAFF**

Jeff Hurlburt-Supt. PW

Melissa Roscoe- Clerk/Treasurer

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

**MINUTES:**

**Comm. Ebert moved the minutes for September 10, 2018 be accepted as amended. Seconded by Comm. Sturney. Motion Carried.**

**BUSINESS ARISING FROM MINUTES:**

- None

**OLD BUSINESS:**

- Boat Launch-Official opening was held on October 13, was well attended.
- Village Easement NSTIR-There has been several meetings regarding the gully. Village needs to secure our pipe. We will wrap the existing pipe with a culvert pipe to protect it before NSTIR begins to dump fill in the next couple weeks.

**ADDITIONS:**

**FINANCIAL REPORT: August & September 2018**

**It was noted that the Village maintenance amount is high due to Scott's wages being included in this account.**

**Comm. Baskwill made a motion to accept the Financial Statements for August & September 2018 as presented. Seconded by Comm. Ebert. Motion carried.**

## **COMMITTEE REPORTS:**

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

**Comm. Sturney made a motion to cover the cost of piping for an extension on the Ross Island Easement in the amount of \$2215.46 including HST. Seconded by Comm. Ebert. Motion carried.**

**Comm. Ebert made a motion to cover the cost of grubbing out the reservoir woods road as far as the tower 4 location in the amount of \$3000.00+ HST. Seconded by Comm. Baskwill. Motion carried.**

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

Economic Development Committee:

Will need to meet regarding the Dr.'s Office. Comm. Reid has called the Premiers office due to lack of communication from NSHA. We are looking for direction on where to go, whether private, co-op or another option.

Audit Committee: Scheduled to meet October 26, 2018

Recreation: No report available.

Annapolis County Councilor Report:

- PAC meeting on tiny homes. Currently the Province doesn't have any standards. A motion has been made to put this on hold until the Province has by-laws and guidelines.
- Vince, a visitor from China who participated in the PACE program completed a welcome package on County hiking trails, churches, banks, etc. The CAO and Warden took this to China & the FCM to distribute.
- Community Hall Grant money has all been distributed. Grants were awarded to Inglisville, Milford & Round Hill.
- Martha signed up the for Financial Budget Conference in November put on by Municipal Affairs.
- FCM conference will be held in Halifax in November. Martha will be unable to attend but will be receiving her 10 Year plaque.
- County waste by-law has been revamped, Martha will send it to us.
- Martha is dealing with garbage issues, seasonal bins.

Website:

- Website is constantly crashing; Scott & Brian are looking for a solution.

**NEW BUSINESS:**

1. Plaque Presentation- Comm. Reid presented former Comm. McLain with a plaque for her 6 years of service on the Commission and 1 year as Commission Chair.
2. Reservoir Road-See PW report. Still waiting on a call from the auditor regarding the Forestry Management Plan.
3. Lawrencetown Water Supply Area Advisory Committee- It was recommended that Comm. McLarnon sit on this committee, Brian R. & Jane B. will sit as residents.

**CORRESPONDENCE:**

- NSCC- Open house October 18, 2018

**COMMENTS/QUESTIONS FROM THE PUBLIC:**

- Any update on the Community Hall-It is being rented periodically. We will be looking into some renovations this fall to make it accessible.

As there was no further business to discuss, Comm. Ebert moved to adjourn the meeting. The meeting adjourned at 8:21PM.

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COMMISSION CHAIR

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CLERK/TREASURER