

**LAWRENCETOWN VILLAGE COMMISSION**  
**REGULAR MEETING MINUTES**  
July 13, 2015

**COMMISSION**

Jaki Fraser - Chair  
Brian Reid – Vice Chair  
Brian Sturney  
Sean Ebert  
Madelyn McLain – sends regrets

**STAFF**

Lisa Taylor – Clerk/Treasurer – sends Regrets  
Jeff Hurlburt – Supt. PW

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

**MINUTES:**

In absence of Clerk/Treasurer, Comm. Reid read the Minutes.

**Comm. Reid moved the minutes for June 8, 2015 be accepted as amended. Seconded by Comm. Sturney. Motion Carried.**

**Comm. Reid moved the minutes for May 20, 2015 be accepted as presented Seconded by Comm. Sturney. Motion Carried.**

**Comm. Reid moved the minutes for June 16, 2015 be accepted as presented Seconded by Comm. Sturney. Motion Carried.**

**Comm. Reid moved the minutes for June 22, 2015 be accepted as presented Seconded by Comm. Sturney. Motion Carried.**

**BUSINESS ARISING FROM MINUTES:**

None

**OLD BUSINESS:**

None

**ADDITIONS:**

None

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

## **COMMITTEE REPORTS:**

PW Committee: Comm. Reid reported the following:

- Still waiting on quotes for the gas tax projects.
- Looks like we will be ordering a premade bus shelter.

Economic Development Committee: Comm. Reid reported the following :

- Comm. Reid talked with Tom Berry re: woodlot management and will set up a meeting to meet with the commission.
- Towers for the broadband will be 72' and equipped with an anti-climb shields. The price before the anti-climb will be under \$6,000 plus concrete.

**Comm. Reid made a motion to authorize Environment Canada to research wind report for 40 years of data. Seconded by Chair Fraser. Motion Carried.**

Audit Committee: no report available.

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

Recreation: No report available.

Annapolis County Councilor Report: No report available.

Website: No report available.

## **NEW BUSINESS:**

**Comm. Reid made a motion to purchase a new concrete saw from G.W. Sampson's with a cost of \$1,378.85. Seconded by Comm. Sturney. Motion Carried.**

**Comm. Reid moved to defer the August Commission meeting. Seconded by Comm. Sturney. Motion Carried.**

## **CORRESPONDENCE:**

Lawrencetown Swimming Pool: request for an increase in the grant. Not at this time, Village does road maintenance and mowing. There is a possibility of getting additional funding from the county.

**COMMENTS/QUESTIONS FROM THE PUBLIC:**

Senior property tax rebate is not well known, asked if it would be possible to let more people know about it. The information will be placed on the website.

A resident asked if the commission will remove the old library building. The commission is not interested in removing.

As there was no further business to discuss, Comm. Reid moved to adjourn the meeting. The meeting adjourned at 7:57PM.

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COMMISSION CHAIRMAN

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CLERK/TREASURER