

**LAWRENCETOWN VILLAGE COMMISSION  
REGULAR MEETING MINUTES  
June 12, 2017**

**COMMISSION**

Jaki Fraser – Chair  
Brian Reid – Vice Chair  
Sean Ebert

Madelyn McLain  
Brian Sturney

**STAFF**

Jeff Hurlburt-Supt. PW

Melissa Roscoe- Clerk/Treasurer

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

**MINUTES:**

**Comm. McLain moved the minutes for May 8, 2017 be accepted as presented. Seconded by Comm. Reid. Motion Carried.**

**BUSINESS ARISING FROM MINUTES:**

- None

**OLD BUSINESS:**

- Annapolis Valley Ex- Ad proof has been sent in.
- AGM Date- Confirmed June 22, 2017. Posters are up; ad is in the Valley Harvester, on the website & Facebook.
- NSCC Meeting- Went well, they will contact us in September

**ADDITIONS:**

- None

**FINANCIAL REPORT: May 2017**

**Comm. Reid made a motion to accept the Financial Statements as presented for May 2017. Seconded by Comm. Sturney. Motion carried.**

**COMMITTEE REPORTS:**

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

**Comm. McLain made a motion to ratify the purchase of a cast iron hydraulic pump for the New Holland in the amount of \$895.00+HST. Seconded by Comm. Sturney. Motion carried.**

**Comm. McLain made a motion to ratify the purchase of a new lift station module in the amount of \$510.00+HST. Seconded by Comm. Ebert. Motion carried.**

**Comm. Sturney made a motion to purchase tower sections from the existing supplier in the amount of \$10189.50+Freight & HST. Seconded by Comm. Ebert. Motion carried.**

**Comm. McLain made a motion to replace two window panes at the old library and for assistance to fix the bus shelter in the amount of \$388.00+HST. Seconded by Comm. Reid. Motion carried.**

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

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

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

- Jeff was commended by DOE for his annual report submission.

Recreation: No report available.

Annapolis County Councilor Report:

Martha reported the following:

- Council has had a couple budget meetings. Budget was approved with a \$0.01 property tax increase.
- There are 73 capital projects for this year
- Grants were awarded as follows:
  - Rink- \$25,000
  - Exhibition- \$22,000 (\$5000.00 for the redneck rodeo, with the majority for to renovate the bandstand)
  - Trail Society-\$50,000 for the Canada 150 project
  - Pony Club- \$2,000
- There was a presentation from Michelle Palmer on clean water
- Floating docks are in at Jubilee Park.
- Village will receive \$30,000 in Gas Tax Funds
- Police advisory meeting was held June 7
- The warden & 3 councilors attended FCN.

Website:

- Website is running well.

## **NEW BUSINESS:**

1. Additions-None
2. NSPI Easement- Martha contact the CAO, the County is concerned with the wording in the document. Albert is currently away, we will have a discussion with him when he

returns. The Village would like to acquire the land so it could be included in our Protected Water Area plan as well as to be able to discuss NSPI's plans with them.

3. Western Woodlot Services- Joining this co-operative gives current woodlot owners access to other woodlot owners services if needed.

**Comm. Reid made a motion to join the Western Woodlot Services Co-Operative. Seconded by Comm. Ebert. Motion Carried.**

4. Tower quotes- **Comm. McLain made a motion to approve tower excavation costs in the amount of \$500.00. Seconded by Comm. Sturney. Motion carried.**

5. Nomination Bylaws- **Comm. Reid made a motion that we present this bylaw at the AGM. Seconded by Comm. McLain. Motion carried.**

### **CORRESPONDENCE:**

- Rotary Club of Middleton- Letter regarding business advertising. The Village is not interested at this time.

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

- A bus driver contacted Comm. Reid regarding the intersection at trout lake road and the 201, the bus had stopped to let a pedestrian cross but a truck went through as the pedestrian had started to cross. This section of road has been a trouble spot, the Village will be looking into solutions, one being to draft a letter to the County asking for a speed reduction in this area.
- A resident commented on the grass cutting being kept up with, but whipper snipping has not been done around the poles and it is getting quite long.

As there was no further business to discuss, Comm. McLain moved to adjourn the meeting. The meeting adjourned at 8:22PM.

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COMMISSION CHAIR

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CLERK/TREASURER