

**LAWRENCETOWN VILLAGE COMMISSION
ANNUAL GENERAL MEETING MINUTES
June 6, 2013**

COMMISSION

Jaki Fraser – Chair
Brian Reid – Vice Chair
Lynette Gilks
Madelyn McLain – Absent and sends regrets
Dianne Moore – Absent and sends regrets

STAFF

Kelly Rice – Clerk/Treasurer
Jason Roch – Superintendent of Public Works

CHAIR FRASER called the meeting to order at 7:00PM and thanked everyone for attending.

MINUTES

Comm. Reid made a motion to accept the June 7, 2012 minutes as read and amended. Seconded by Comm. Gilks. Motion Carried.

PRESENTATION OF AUDITED FINANCIAL STATEMENTS

Municipal Auditor, Lawrence Lake of accounting firm Morse, Brewster, Lake presented the audited financial statements for the Village of Lawrencetown and Village of Lawrencetown Water Utility for fiscal year 2012/2013

PRESENTATION OF 2013/2014 BUDGETS

Clerk/Treasurer presented the approved budgets for the Lawrencetown Water Utility and the Lawrencetown General Operating Fund.

VILLAGE COMMISSIONERS REPORT

Chair Fraser presented the annual report on behalf of the Lawrencetown Village Commission. (see attached)

ANNUAL REPORTS

1. Lawrencetown Source Water Protection Plan Committee:

Phil Milo presented the annual report. (see attached)

2. Annapolis County Councilors Report:

No report available; Martha Roberts sends her regrets.

3. Lawrencetown & District Recreation Committee:

Lynn Roscoe presented the annual report. (see attached)

4. Lawrencetown & District Swimming Pool Society:

Clerk/Treasurer presented the annual report on behalf of the Society. (see attached)

5. Lawrencetown & District Volunteer Fire Department:

Glen Whitman presented the Department's annual report. (see attached)

6. Soldiers Memorial Hospital Foundation:

Phil Milo presented the annual report.

COMMISSION PRESENTATIONS

On behalf of the Lawrencetown Village Commission, Chair Fraser made presentations to the following groups as a thank you for all the services and programs they provide to the residents of the Village of Lawrencetown.

Exhibition Youth Arena - \$ 1,000

Lawrencetown & District Recreation Committee - \$ 500

Annapolis Valley Exhibition - \$ 1,000

Lawrencetown & District Swimming Pool Society - \$ 1,000

Lawrencetown & District Volunteer Fire Dept. - \$ 3,000

ELECTION OF COMMISSIONERS: TWO - THREE YEAR TERMS

Chair Fraser stated there were two – three year terms available for a Village Commissioner and read the qualifications for Commissioner under the Municipal Government Act.

Chair Fraser called for nominations from the floor for 1 – 3 year term.

Diana Ackroyd nominated Brian Sturney. Matthew Pembleton seconded the nomination. Brian Sturney accepted the nomination in writing read by the Clerk/Treasurer .

As there were no further nominations, **Chair Fraser moved for nominations to cease. Seconded by Alice McEntee.** Chair Fraser declared Brian Sturney elected by acclamation.

Chair Fraser called for nominations from the floor for the second 3 year term.

Nancy Emmett nominated Brian Reid. Phil Milo seconded the nomination. Brian Reid accepted the nomination.

As there were no further nominations, **Chair Fraser moved for nominations to cease. Seconded by Peter Redden.** Chair Fraser declared Brian Reid elected by acclamation.

COMMENTS/CONCERNS FROM THE PUBLIC

1. There was some concern expressed regarding the water that was running down Lawrencetown Lane and why the Village had not repaired the leak. It was explained that the water was not coming from the Village's water system but that it was ground water. The issue is being addressed by NS Transportation.
2. There were comments expressed regarding the poor state of the highway through Lawrencetown. The Commission explained they are meeting with NSTIR on a quarterly basis and the highway is one of their priorities. NSTIR stated that the new legislation requires that new paving through a community requires the installation of new concrete curbing at the same time of paving. This makes the project much more expensive. The Commission is working with NSTIR to have Lawrencetown moved up on their priority list.

ADJOURNMENT

Chair Fraser thanked everyone for attending the Village's Annual General Meeting and invited everyone to stay and enjoy the Village's Annual "Wall of Honour" Celebrations!

As there was no further business to discuss, Chair Fraser moved to adjourn the meeting. The meeting adjourned at 8:10PM.

COMMISSION CHAIRMAN

CLERK/TREASURER