

**LAWRENCETOWN VILLAGE COMMISSION  
ANNUAL GENERAL MEETING MINUTES  
June 26, 2019**

**COMMISSION**

Brian Reid – Chair  
Sean Ebert  
Brian Sturney  
Jane Baskwill

Laura McLarnon- Vice Chair sends regrets.

**STAFF**

Melissa Roscoe – Clerk/Treasurer  
Jeff Hurlburt – Superintendent of Public Works

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

**MINUTES**

**Comm. Sturney made a motion to accept the June 25, 2018 minutes as read. Seconded by Comm. Ebert. 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 2018/2019

**PRESENTATION OF 2019/2020 BUDGETS**

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

**VILLAGE COMMISSIONERS REPORT**

Chair Reid presented the annual report on behalf of the Lawrencetown Village Commission & Public Works Committee. (see attached)

**ANNUAL REPORTS**

**1. Lawrencetown Source Water Protection Plan Committee:**

Phil Milo presented the annual report. (see attached)

## **2. Soldier's Memorial Hospital Foundation**

No Report Available

## **3. Annapolis County Councilors Report:**

Martha Roberts sends her regrets.

## **4. Lawrencetown & District Recreation Committee:**

Melissa Roscoe presented the annual report on behalf of Lynn Roscoe who sends regrets. (see attached)

## **5. Lawrencetown Swimming Pool Committee:**

Anjeanette Lemay presented the annual report on behalf of Wanda Batson who sends regrets. (see attached)

## **6. Lawrencetown & District Volunteer Fire Department:**

Chief Stoddart presented the Department's annual report. (see attached)

## **7. LASA(Lawrencetown and Area Seniors Association)**

No report available

## **8. LCDC (Lawrencetown Community Development Co-Operative**

Jaki Fraser presented the annual report. (see attached)

## **COMMISSION PRESENTATIONS**

On behalf of the Lawrencetown Village Commission, Chair Reid 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**

Comm. Reid stated there was two – three year terms available for a Village Commissioner and read the qualifications for Commissioner under the Municipal Government Act.

Comm. Reid called for nominations from the floor for the 1<sup>st</sup> 3 year term.

**Nancy Emmett nominated Vernon Gaudet. Lynette Gilks seconded the nomination. Vernon Gaudet accepted the nomination.**

Comm. Reid called for nominations from the floor three more times. Comm. Reid announced that nominations had ceased and declared Vernon Gaudet elected by acclimation.

Comm. Baskwill called for nominations from the floor for the 2<sup>nd</sup> 3 year term.

**Debra Reid nominated Brian Reid. Steve Baskwill seconded the nomination. Brian Reid accepted the nomination.**

Comm. Baskwill called for nominations from the floor three more times. Comm. Baskwill announced that nominations had ceased and declared Brian Reid elected by acclamation.

## **COMMENTS/CONCERNS FROM THE PUBLIC**

1. The Fire Department commented on the fact that they no longer receive a fuel allowance from the Village and are concerned for their members and as to where they are to get the additional Funding. Chair Reid stated that we will have another conversation with the County regarding this matter as there seems to be confusion.
2. A complaint was made regarding the intersection of Highway 201 & Lawrencetown Lane, there is some shrubbery that makes it difficult to see through the intersection. The home owner assured the complainant that this will be taken care of.
3. A complaint was made regarding the parking on Main Street near Lawrencetown Lane, this is also a hazard when trying to enter Main Street from Lawrencetown Lane. Comm. Reid informed the public that this has been brought to the attention of NSTIR as the Village has no jurisdiction over the roadways.
4. A comment was made regarding the silt on the boat launch being a potential hazard, the Supt. of Public works responded that as the water receded they are removing it as best they can.
5. A resident thanked the Commission for all they do and feels the Village is a wonderful place to live, she feels like the residents matter here.

6. A question was asked about the possibility of speed signs in the Village. Comm. Reid responded that this is something we have looked into, the cost of these signs is quite high and we may look at cost sharing with other Towns/Villages.

## **ADJOURNMENT**

Chair Reid thanked everyone for attending the Village's Annual General Meeting.

As there was no further business to discuss, Comm. Ebert moved to adjourn the meeting. The meeting adjourned at 7:43PM.

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COMMISSION CHAIRMAN

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CLERK/TREASURER