

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
January 14, 2019**

COMMISSION

Brian Reid – Chair
Brian Sturney

Sean Ebert
Laura McLarnon

Jane Baskwill

STAFF

Jeff Hurlburt-Supt. PW

Melissa Roscoe- Clerk/Treasurer

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

MINUTES:

Comm. Sturney moved the minutes for December 10, 2018 be accepted as presented. Seconded by Comm. McLarnon. Motion Carried.

BUSINESS ARISING FROM MINUTES:

- None

OLD BUSINESS:

- None

ADDITIONS:

FINANCIAL REPORT: December 2018

Comm. McLarnon made a motion to accept the Financial Statements for December 2018 as presented. Seconded by Comm. Ebert. Motion carried.

COMMITTEE REPORTS:

PW Committee: Nothing new to report.

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

Economic Development Committee: Nothing new to report.

Audit Committee: Nothing new to report.

HR Committee: Comm. Reid is in the process of doing reference checks and scheduling interviews.

Recreation: No report available.

Annapolis County Councilor Report:

- Council is working on waste & hospitality policies.
- Martha attended the nominating committee meeting, she has been appointed to the exhibition, police advisory, fire service, audit, partnership steering, planning advisory & valley waste committees.
- Long Term service awards were presented to Doug Theriault (35 Years), Russell Mackintosh (30 Years), Cheryl Mason (30 Years), Albert Dunphy (25 years), Tim Durling (25 Years), Nadine Barteaux (20 Years), James Jenner (20 Years), Danny Wright (20 years), Martha Roberts (10 Years).
- YMCA Pool- The water leak has been fixed and the pool is operational again.
- Proposed Harvest in Tupperville (Hardwood Hills) worked with the group, they sent a letter to the Premier, Lands & Forest, Minister & Deputy.
- Letter of thanks sent to Constable David Fairfax, he has transferred.
- Welcome letter sent to Staff Sergeant Hubbards.
- Tax Sale will be held February 7, 2019 at the Annapolis Royal Fire Hall at 10:00AM, storm date February 8, 2019
- County office hours have changed to 9:00AM-4:00PM
- Sunday February 3 at 1:00PM there will be a 5KM hike on the Harvest Moon Trail, departing from the Wilmot Fellowship Center
- Sunday February 10 at 1:00PM there will be a 3KM hike, departing from the Nictaux Lions Club
- Grant applications need to be submitted on time, funds ran out early last year.
- Doug Miller passed away; he was the founder of the farm museum.
- Martha attended the announcement in Bridgetown about the Gordonstoun School.

Website:

- Haven't seen any issues lately.

NEW BUSINESS:

1. Audit Committee- Terms of reference need to be completed as per the new Fram requirements by the end of March. Comm. McLarnon has volunteered to help with this.
2. Annapolis County Community Guide- Need to submit the Autumn River festival which will be held September 14, 2019. Email also received inquiring about the ad we place each year.

Comm. Ebert made a motion to proceed with the ad at a cost of \$400.00. Seconded by Comm. Baskwill. Motion carried.

3. -Doctors Office- Comm. Reid met with the Premier inquiring if public funding would be available to secure a doctor for Lawrencetown or if the province would fund training for an RN to become a nurse practitioner. If funding is not available we have to look again at private options including insurance costs, staffing & budgets. Comm. Reid will work on a proposal at a later date.
4. Community Hall- Need all committee members to sign the paperwork for registration by the end of the week.

CORRESPONDENCE:

- None

COMMENTS/QUESTIONS FROM THE PUBLIC:

- None

As there was no further business to discuss, Comm. Ebert moved to adjourn the meeting. The meeting adjourned at 7:42PM.

COMMISSION CHAIR

CLERK/TREASURER