

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
July 12, 2021**

COMMISSION

Brian Reid – Chair
Jane Baskwill
Sean Ebert

Laura McLarnon
Vernon Gaudet- Sends regrets

STAFF

Jeff Hurlburt-Supt. PW

Melissa Roscoe- Clerk/Treasurer

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

MINUTES:

**Comm. McLarnon moved the minutes for June 14, 2021 be accepted as presented.
Seconded by Comm. Ebert. Motion Carried.**

**Comm. Baskwill moved the budget minutes for June 8, 2021 be accepted as presented.
Seconded by Comm. McLarnon. Motion Carried.**

**Comm. McLarnon moved the budget minutes for June 17, 2021 be accepted as presented.
Seconded by Comm. Baskwill. Motion Carried**

**Comm. McLarnon moved the special minutes for June 17, 2021 be accepted as presented.
Seconded by Comm. Ebert. Motion Carried**

BUSINESS ARISING FROM MINUTES:

- None

OLD BUSINESS:

- Credit Union merger did not go through.

ADDITIONS:

FINANCIAL REPORT: June 2021

- Due to clerks vacation the June financials will be tabled until the next meeting.

COMMITTEE REPORTS:

PW Committee:

- Vaccine clinics are ongoing.

- Condensate pump overflowed in the Pharmacy and flooded the motor. Kings was in to perform repairs.
- New garbage bin is complete
- Exam tables have been delivered; we will need to get a spill kit to clean up mercury found in the table drawer.
- Tower 4 is scheduled to go up on Sunday
- We did not receive any bids on the old furnace, will reach out to community groups to see if they have any use for them.
- Wastewater road has been resurfaced.

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

Economic Development Committee: No report available

Audit Committee: No Report available

HR Committee: No report available

Recreation: Pool is planning to open for the season

Annapolis County Councilor Report:

- It was a pretty quiet couple months as far as new business. We have discontinued the rental fees for the canoes, kayaks and stand-up paddleboards at QEII Park in Bridgetown and at Raven Haven Park.
- We have appointed the Accessibility committee
- We renewed the animal control contract with Annapolis Royal.
- Internet project is progressing, with connections starting a few weeks ago.

Website:

- In progress

NEW BUSINESS:

1. Zoning Bylaws- Comm. Reid spoke with Mr. Dunphy, zoning bylaws were to be complete by the end of 2022 but an extension until 2023 has been granted. Once two planners have been hired the Village will have a meeting with them regarding the bylaws.
2. Exhibition- The Exhibition would like a letter of support for their venture in building a roof over the ring.

Comm. McLarnon made a motion send a letter of support for a roof over the ring. Seconded by Comm. Ebert. Motion carried.

3. Wastewater Reserves

Comm. Ebert made a motion to remove the wastewater reserve budget amount in future years until the capital loan is paid in full. Seconded by Comm. Baskwill. Motion carried.

4. August Meeting

Comm. Baskwill made a motion to forgo the Village meeting in August and resume in September. Seconded by Comm. McLarnon. Motion carried.

5. New Holland Repairs

Comm. Baskwill made a motion to purchase parts for the NH in the amount of \$2700.00 +HST. Seconded by Comm. Ebert. Motion carried.

6. Wastewater Road

Comm. McLarnon made a motion to ratify the bid from MR Poole Works for work to complete the wastewater road. Seconded by Comm. Ebert. Motion carried

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 8:15PM.

COMMISSION CHAIR

CLERK/TREASURER