

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
May 13, 2019**

COMMISSION

Brian Reid – Chair
Brian Sturney

Jane Baskwill
Laura McLarnon

Sean Ebert

STAFF

Jeff Hurlburt-Supt. PW

Melissa Roscoe- Clerk/Treasurer

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

A Presentation was given by Annapolis County Ground Search & Rescue; they are looking for support to become a recognized Emergency Service Provider Organization so they can receive funding.

A presentation was given by Annapolis County Community Health Board, they are looking to build a relationship with the Village and have asked for a representative to join their board. Commissioner McLarnon is willing to take this on.

MINUTES:

Comm. Ebert moved the minutes for March 11, 2019 be accepted as amended (rewording of the motion for water testing should read “while we monitor the reservoir & distribution systems, we will be adding sampling to the well head prior to treatment”. Seconded by Comm. Baskwill. Motion Carried.

BUSINESS ARISING FROM MINUTES:

- None

OLD BUSINESS:

- None

ADDITIONS:

FINANCIAL REPORT: MARCH & APRIL 2019

Comm. Sturney made a motion to accept the Financial Statements for March & April 2019 as presented. Seconded by Comm. McLarnon. Motion carried.

COMMITTEE REPORTS:

PW Committee: No report available

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: No report available.

Annapolis County Councilor Report:

- County made amendments to the land use planning in Bridgetown
- Council approved the purchase of long term service medals for the fire service.
- Martha attended budget meetings & audit meetings.
- Presentation from the concerned citizens of Bridgetown.
- Presentation from the Board & CEO of Annapolis County Municipal Housing Corp.
- Volunteer of the year for the Municipality was Wayne MacDonald.
- Raven Haven RFP had no response.
- Budget was passed with no tax increase.

Website:

- Good

NEW BUSINESS:

1. New Holland Repairs- Will ratify at next meeting
2. Salt Trailer-Waiting for more quotes.
3. AGM- Wednesday June 26th 2019 @ 7PM
4. Lawrencetown Community Health Co-operative- Comm. Reid read the press release (attached).
 - Q: how far outside Lawrencetown will the co-op service? There are no restrictions as of yet.
 - Q: How many members are currently in the co-op? Approximately 142.
 - Q: When can you join? We are currently compiling a list and will keep people updated with the progress.

CORRESPONDENCE:

- Family Matters- Letter regarding 25th Anniversary Event
- Letter from Member of Parliament regarding bill C-68.

COMMENTS/QUESTIONS FROM THE PUBLIC:

- Will the tree be removed from the boat launch? We are working to remove the tree as the water recedes.

As there was no further business to discuss, Comm. Ebert moved to adjourn the meeting. The meeting adjourned at 8:25 PM.

COMMISSION CHAIR

CLERK/TREASURER