

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
October 21, 2019**

COMMISSION

Brian Reid – Chair
Vernon Gaudet

Laura McLarnon

Sean Ebert

Jane Baskwill sends regrets

STAFF

Jeff Hurlburt-Supt. PW

Melissa Roscoe- Clerk/Treasurer

CHAIRPERSON Reid called the meeting to order at 7:02PM.

MINUTES:

Comm. McLarnon moved the minutes for July 8, 2019 be accepted as presented. Seconded by Comm. Ebert. Motion Carried.

BUSINESS ARISING FROM MINUTES:

- None

OLD BUSINESS:

- None

ADDITIONS: None

FINANCIAL REPORT: JULY, AUGUST & SEPTEMBER 2019

Comm. Ebert made a motion to accept the Financial Statements for July, August & September 2019 as presented. Seconded by Comm. McLarnon. Motion carried.

COMMITTEE REPORTS:

PW Committee:

Comm. McLarnon made a motion to approve the purchase of the salt spreader in the amount of \$7929.25 including HST. Seconded by Comm. Ebert. Motion carried

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: Martha reported the following

- Cottage Area- Bigger bins have been put in, residents have made a group to take care of the bins.
- Climate Action Summit- November 9 @ Annapolis Basin Conference Center
- Letter of support was given to the NS Regiment, they would like to have highway 10 renamed to West Nova Scotia Regiment Way
- Grants were given to Round Hill, Forest Glade & Port George Lighthouse
- County is looking for a citizen member for the audit committee, term ends November 2020
- Thank you to all the residents & volunteers for going above and beyond after Hurricane Dorian.
- A grant for \$40,000 was given to the Exhibition for Capital projects, organization restructuring & planning. They will be coming up with a 5 year strategic plan for sustainability, the first session was October 19 at COGS
- A grant for \$25,000 was given to the Margaretsville Shore Society to fix the walkways and shoreline
- A contract with Eagle Telecom has been signed for the internet project.

Website:

- Good

NEW BUSINESS:

1. LCHC-

- Most of the walls are studded & the roofing is complete. Siding needs to be done. We are still within budget. Staff has been chipping in when needed and has done a great job. The Premier was by for a site visit. The efforts of our councilor are very much appreciated.
- Quotes need to go out for heat pumps, air exchangers and interior work. We will need to decide whether to leave the ceiling as double gyproc or do we install a drop ceiling, we will also need to pick tile
- Next steps will be electrical and mechanical components.

COGS-

- Construction has begun. Brian R. will be attending another building meeting and will update us on the progress
- The Remembrance Day service will be held at COGS, parking will be available at the Exhibition grounds, if more parking is needed the youth arena will need to be contacted.

LCDC Towers-

- LCDC purchased 3 generators to run the towers during power outages.

2. Remembrance Day Wreath

Comm. McLarnon made a motion to purchase a Remembrance Day Wreath in the amount of \$30.00. Seconded by Comm. Ebert. Motion carried

Commissioner Gaudet will attend the service to lay the wreath.

3. Plaque Presentation- Commissioner Reid presented a plaque to Brian Sturney for his years of service with the Village Commission.

CORRESPONDENCE:

- Lawrencetown SAC- Looking for a community member to sit on the LCS SAC board, meetings are the 3rd Monday of the month.
- RCMP are holding a Driving & Road Safety presentation October 22 from 1PM-3PM at the Middleton Legion.

COMMENTS/QUESTIONS FROM THE PUBLIC:

- Next meeting will be November 18 due to the Remembrance Day Holiday.

As there was no further business to discuss, Comm. Ebert moved to adjourn the meeting. The meeting adjourned at 8:00 PM.

COMMISSION CHAIR

CLERK/TREASURER