

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
September 14, 2020**

COMMISSION

Brian Reid – Chair

Sean Ebert

Jane Baskwill

Vernon Gaudet

Laura McLarnon- sends regrets

STAFF

Jeff Hurlburt-Supt. PW

Melissa Roscoe- Clerk/Treasurer

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

MINUTES:

Comm. Ebert moved the minutes for July 13, 2020 be accepted as presented. Seconded by Comm. Gaudet. Motion Carried.

BUSINESS ARISING FROM MINUTES:

- None

OLD BUSINESS:

- None

ADDITIONS: None

FINANCIAL REPORT: July & August

Comm. Gaudet made a motion to accept the Financial Statements for July & August 2020 as presented. Seconded by Comm. Ebert. Motion carried.

COMMITTEE REPORTS:

PW Committee:

- Gas tax projects have been submitted.
- LCDC- Tower 4 arrived 2 weeks ago. It will be stored in the coverall until a volunteer committee is formed for assembly.
- LCHC- A Pharmachoice will be going into the space as the Middleton Pharmasave owner has blocked the Lawrencetown location from being a Pharmasave. We are having a challenge getting some electrical supplies in from suppliers as a lot of material has been backordered. Cabinets in the pharmacy are going in now. Glen is coming back to do touch ups and paint doors.

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:

- Events calendar for 2020 was cancelled
- Martha has been talking to residents about the upcoming election.
- Grants will be ratified tomorrow
- County has sent a letter regarding the glyphosate spraying, Martha will mention Mud Lake & Lawrencetown's water supply. The County is working diligently on this.
- County is in communication with the Ex & the Village regarding Upper Clements assets.

Website:

- New website is functional, needs to be spruced up.

NEW BUSINESS:

1. Gordon Boyce- The purchase & sale agreement has been finalized. Waiting for the lawyer to set a date to sign the documents. Mr. Boyce will give us the survey documents upon closing.
2. 2020 Events- We will not be holding any events. We will wait until the state of emergency has been lifted and proceed from there.
3. Grants- Grants will be going out. We are working on drafting a letter/form to send with this year's grants requesting how funds will be used so we can report back to the community on how their taxes were used.
4. Community Hall- Illsley's have put metal skirting around the building and repaired the front door.
5. Backhoe-The old backhoe is sold. The new JCB will be having a thumb attached before we take ownership. The thumb should be in around the 17th September.
6. Air to water heat pump- We received no communication from our Valley businesses. We did receive a quote from NSLL that included buffer tanks. Comm. Reid is recommending that we issue a PO for the quote that was received.

Comm. Gaudet made a motion to purchase the air to water heat pump in the amount of \$11475.00 + HST. Seconded by Comm. Baskwill. Motion carried.

7. Security- Richard Roscoe was in to take a look, we need to tidy up intrusion. Richard sent Comm. Reid a list of initial parts required and the cost was \$1400.01. Commission is in agreement to proceed.
8. COGS Arsenic- We received a call from a staff member at COGS that had done water testing at the facility. She received high arsenic results. This is not consistent with Village results and may be related to their internal plumbing or testing. We are going to do additional testing at and around the site as all our results have come back within the acceptable limits.
9. Glyphosate spraying-The County has sent a letter. Phil Milo is drafting a letter on behalf of the SWPP. The Commission will draft a letter as well and will send to the Premier's office.
10. Library Roof- Sent a message to Randy asking when he would be starting.
11. Credit Limit- We would like to have the Credit Card limit increased to \$10,000. Melissa is addressing this with the Credit Union.

Comm. Gaudet made a motion to increase the credit card limit from \$5000 to \$10,000. Seconded by Comm. Baskwill. 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 8:06PM.

COMMISSION CHAIR

CLERK/TREASURER