

**LAWRENCETOWN VILLAGE COMMISSION
ANNUAL GENERAL MEETING MINUTES
June 13, 2022**

COMMISSION

Brian Reid – Chair
Laura McLarnon- Vice Chair
Sean Ebert
Brian Sturney
Jane Baskwill

STAFF

Melissa Roscoe – Clerk/Treasurer
Jeff Hurlburt – Superintendent of Public Works

CHAIR Reid called the meeting to order at 7:00PM and thanked everyone for attending.

Comm. Baskwill read the land acknowledgement statement:

The Lawrencetown Village Commission acknowledges that this meeting is being held on the unceded lands of Mi'kma'ki, the traditional territory of the Mi'kmaq people. This area is covered by the Peace and Friendship Treaty, the agreement that set out the promise of obligation and benefit for all parties. We acknowledge our shared responsibility to respect, honor and sustain these lands and the natural resources they contain. We pay our respects to elders both past and present.

MINUTES

Comm. McLarnon made a motion to accept the June 26, 2019 minutes as read. Seconded by Comm. Baskwill. Motion Carried.

PRESENTATION OF AUDITED FINANCIAL STATEMENTS

Municipal Auditor, Lawrence Lake of accounting firm Morse, Brewster, Lake presented the audited financial statements for the Village of Lawrencetown and Village of Lawrencetown Water Utility for fiscal year 2021/22

PRESENTATION OF 2022/23 BUDGETS

Clerk/Treasurer presented the approved budgets for the Lawrencetown Water Utility and the Lawrencetown General Operating Fund.

VILLAGE COMMISSIONERS REPORT

Chair Reid presented the annual report on behalf of the Lawrencetown Village Commission & Public Works Committee. (see attached)

ANNUAL REPORTS

1. Lawrencetown Source Water Protection Plan Committee:

Phil Milo reported that we are looking to resume SWPP meetings and continue forward with our next steps including public consultation regarding our protected water area regulations.

2. Soldier's Memorial Hospital Foundation

No Report Available

3. Annapolis County Councilors Report:

Brad presented the report (see attached)

4. Lawrencetown & District Recreation Committee:

Lynn Roscoe presented the annual report. (see attached)

5. Lawrencetown Swimming Pool Committee:

Jennifer Tipple presented the annual report. (see attached)

6. Lawrencetown & District Volunteer Fire Department:

Chief Stoddart presented the Department's annual report. (see attached)

7. LASA(Lawrencetown and Area Seniors Association)

Lynette Gilks presented the annual report on behalf of Cindy Parsons who sends regrets. (see attached)

COMMISSION PRESENTATIONS

On behalf of the Lawrencetown Village Commission, Chair Reid made presentations to the following groups as a thank you for all the services and programs they provide to the residents of the Village of Lawrencetown.

Exhibition Youth Arena - \$ 1,000

Lawrencetown & District Recreation Committee - \$ 500

Annapolis Valley Exhibition - \$ 1,000

Lawrencetown & District Swimming Pool Society - \$ 1,000

Lawrencetown & District Volunteer Fire Dept. - \$ 3,000

ELECTION OF COMMISSIONERS: ONE - THREE YEAR TERM

Comm. Reid stated there was one – three year terms available for a Village Commissioner and read the qualifications for Commissioner under the Municipal Government Act.

Comm. Reid called for nominations from the floor for the 3 year term.

Lynette Gilks nominated Laura McLarnon. Liz Milo seconded the nomination. Laura McLarnon accepted the nomination.

Comm. Reid called for nominations from the floor three more times. Comm. Reid announced that nominations had ceased and declared Laura McLarnon elected by acclamation.

COMMENTS/CONCERNS FROM THE PUBLIC

1. A resident applauded the Commission for all the work they do for the Village.
2. A resident inquired about the lack of speed limit signs on Fitch Road, we will forward these concerns onto NSTIR
3. A resident is concerned with the speeding and passing on a double solid lines on the west end of town, we will forward these concerns onto NSTIR
4. A resident inquired why nothing is being done about unsightly premises in the Village, County councilor responded that he would be willing to meet with the resident to address the concerns.
5. The Fire Dept. inquired about the possibility of installing a gate at the boat launch so that there could be emergency access if needed. We will look to schedule a meeting with EMO.

ADJOURNMENT

Chair Reid thanked everyone for attending the Village's Annual General Meeting & asked everyone to proceed outside for the unveiling of the Jaki Fraser Monarch Garden.

As there was no further business to discuss, Comm. McLarnon moved to adjourn the meeting. The meeting adjourned at 8:05PM.

COMMISSION CHAIRMAN

CLERK/TREASURER