

LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
April 11, 2022

COMMISSION

Brian Reid – Chair
Jane Baskwill
Sean Ebert-Sends regrets

Laura McLarnon
Vernon Gaudet

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 March 14, 2022 be accepted as read & amended. Seconded by Comm. Gaudet. Motion Carried.

BUSINESS ARISING FROM MINUTES:

- None

OLD BUSINESS:

- SMH Foundation-Still looking for a volunteer. Lynette represents the Legion and is willing to represent the Village if this is allowed. Clerk will email SMH foundation.

FINANCIAL REPORT: March 2022

Comm. Gaudet made a motion to accept the financial statements for March as presented. Seconded by Comm. Baskwill. Motion Carried.

COMMITTEE REPORTS:

PW Committee:

- Tower 4 still needs sections repaired. Need to schedule the crane.
- The clinic door will be replaced in the upcoming week
- We have been in discussions with our MLA, his meeting with the Minister of Health was well received and there was a lot of positivity around the Nurse Practitioner/Pharmacy collaboration.
- Library oil furnace has been removed for over a year, we have collected enough data and are ready for the heat pumps to be switched on.

- Looking at solar panels for the blower buildings/pumps
- Deb Ryan is now working in the tourism department at the County.
- The operator job posting has closed, we received 4 applications.

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: Brad gave his report. (see attached)

Website: Good

NEW BUSINESS:

1. New KM rate for 2022 is \$0.5113/km

Comm. McLarnon made a motion to approve the new KM rate. Seconded by Comm. Gaudet. Motion Carried.

2. AGM- Will go ahead in June. Will be filling Commission positions in staggered order.

CORRESPONDENCE:

- None

COMMENTS/QUESTIONS FROM THE PUBLIC:

- A walker was confiscated from children using it dangerously on the Lane, if anyone hears that someone is missing one please tell them to contact the Village.
- Is it a possibility to post speed monitors in the Village, we will revisit this and check with RCMP in Bridgetown who may have one of our old ones.

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


COMMISSION CHAIR


CLERK/TREASURER

Superintendent Report for: April 2022

- 1. Water Utility Test reports:** All test reports have come back within acceptable limits. The Village Annual Water Report will be sent to NSE for review in the next week. All 1st quarter tests were completed as required and all were within acceptable limits.
- 2. Waste Water Test Reports:** 1st Quarter test results have come with higher than normal results. 2nd quarter samples will be taken within the next 2 months as per DOE guidelines.
- 3. Water Utility Infrastructure:**
 - a. Current overnight flows are as low as 0 GPM. High consumption notices have been sent out with the latest water bill to residents.
 - b. 4th Quarter water meter readings have been completed. Water meter replacements will start to be scheduled in the upcoming weeks.
 - c. Hydrant flags need to be removed and stored.
- 4. Waste Water Utility Infrastructure:**
 - a. Regular maintenance at the UV building. Numerous calls have been made to De Nora in hopes of having our equipment service with no return calls and now voicemail inbox is full at De Nora. Email sent this morning.
 - b. Lift station quarterly maintenance completed, including belt check, air valve operation and grease.
 - c. #1 Blower Pump at the WWTP has been taken off line due to an oil leak and will need to be removed and sent out to Maritime Blower in NB.
- 5. Facilities:**
 - a. All facilities are in good working order.
 - b. Winter locating stakes need to be removed from the water and wastewater utilities.
- 6. Village Equipment:**
 - a. Cleaning and painting of the winter equipment has begun in preparation for spring clean-up.
 - b. Wiper motor repairs completed and reinstalled on John Deere.
 - c. MVI completed on the TopKick and returned to the village.

- d. All other equipment is in good working order.

7. Sidewalks and Streets and Grass

- a. Garbage pickup around town has been completed as needed around town.
- b. Sidewalk Clean-up has begun and will continue as time permits. Once sidewalks are all cleared street clean-up will commence.

8. Miscellaneous

Report submitted by: Jeff Hurlburt, April 11, 2022

April 2022

Last month was mostly routine items at council. We had a special meeting on March 29th which covered a high level look at the upcoming budget. There is some optimism around the sale of the Internet Project and this impact on the budget of the county and we are expecting a modest profit.

Upcoming: Councillor Barteaux is presenting an idea for a municipal solar project weather this is a utility of for municipal building is undetermined.

There are 2 new policies coming forth, One is our Videoconferencing Policy and the complete review of the Committees of Council Policy.

We are making first steps toward a provincially mandated review of District boundaries, weather we should stay at 11 or go to 9 or 7. There will be public consultation on this process.

We are also being presented with pre-ample to a review of the Bridgetown sewer rate, the idea being this should lead to a merging of the Bridgetown and Municipal sewer utilities.

Kind Regards,

Brad Redden