

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
July 11, 2022**

COMMISSION

Brian Reid – Chair
Jane Baskwill
Sean Ebert

Laura McLarnon
Vernon Gaudet

STAFF

Jeff Hurlburt-Supt. PW-Sends Regrets Melissa Roscoe- Clerk/Treasurer

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

MINUTES:

Comm. McLarnon moved the minutes for May 9, 2022 be accepted as read. Seconded by Comm. Gaudet. Motion Carried.

Comm. Baskwill moved the minutes for Budget Meeting May 18, 2022 be accepted as read. Seconded by Comm. Gaudet. Motion Carried.

Comm. McLarnon moved the minutes for Budget Meeting June 9, 2022 be accepted as read. Seconded by Comm. Baskwill. Motion Carried.

Comm. Gaudet moved the minutes for Special Meeting June 9, 2022 be accepted as read. Seconded by Comm. Baskwill. Motion Carried.

Comm. McLarnon moved the minutes for Special Meeting June 13, 2022 be accepted as read. Seconded by Comm. Ebert. Motion Carried.

BUSINESS ARISING FROM MINUTES:

- None

OLD BUSINESS:

- None

FINANCIAL REPORT: May & June 2022

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

COMMITTEE REPORTS:

PW Committee:

- The Minister of Health & the president of NS Health were in for a tour of the health center
- Communication between parties regarding health care seems to be lacking, our MLA has been made aware.
- NS Health training for Maple Service.
- There were 2 water main breaks, one on Main Street & one on Trout Lake Road

Public Works: No Report available

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: Village Fare links are not working. And can we add a section with Village tidbits (did you know...)

NEW BUSINESS:

1. Fitch Road Water Line extension-The property requesting the extension is beyond Village boundaries and this would be very costly as the road would have to be torn up.

Comm. Gaudet made a motion to not extend water/sewer lines past Village boundaries. Seconded by Comm. Baskwill. Motion Carried.

2. Library Heat Pumps- The Efficiency NS rebate quote came in and we will be proceeding with this project.

Comm. McLarnon made a motion to proceed with the Comeau Refrigeration quote in the amount of \$17210.97 + HST. Seconded by Comm. Ebert. Motion Carried.

3. Community Hall Parking- A resident inquired about renting parking spaces at the community hall. Commission is in agreement to leave the hall property as is and will not be renting parking spaces.

4. Gas Tax Budget-5 year plan

Comm. Ebert made a motion to approve the new 5 year Gas Tax plan as circulated. Seconded by Comm. McLarnon. Motion Carried.

5. Quote for 10 year assessment-This is something we are required by law to complete. We will be requesting quotes from 4 companies.
6. Land Use Bylaw-Current bylaw has still seen no movement on well #3. County will cover this at their expense with our zoning maps

Comm. Baskwill made a motion to approve the extension of the land use bylaw to include well #3 in the current County zoning bylaw implementation. Seconded by Comm. Gaudet. Motion Carried.

7. PWA Public Consultation-Looking to have Jon Hesseltein from Stantec participate in the SWPP consultation.

Comm. Ebert made a motion to approve/extend Stantec's involvement in the public consultation/hearings regarding the SWPP PWA, as they have been with SWPP since the beginning. Seconded by Comm. Baskwill. Motion Carried.

8. Welcoming new residents- Could we have a flyer handout, host a coffee house where new residents could meet the Commissioners and be notified of the services the Village provides. We will look at hosting this in the fall and inviting new residents from pre Covid to present.

9. Cameras for parking lot & library

Comm. McLarnon made a motion to purchase 3 security cameras. Seconded by Comm. Baskwill. Motion Carried

CORRESPONDENCE:

- None

COMMENTS/QUESTIONS FROM THE PUBLIC:

- None

As there was no further business to discuss, Comm. McLarnon moved to adjourn the meeting. The meeting adjourned at 8:10PM.



COMMISSION CHAIR



CLERK/TREASURER

July 2022

County Councillor Comments.

Not a lot going on, no meetings in August, A new policy laying out how we go about engaging the public for planning meetings including procedure for those meetings, and how we notify the public of those meetings. Rezoning application for the old Bridgetown town building these meetings will be in September.