

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
September 26, 2022**

COMMISSION

Brian Reid – Chair

Jane Baskwill

Sean Ebert-Sends Regrets

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.

Mi'kma'ki land acknowledgement read

MINUTES:

Comm. McLarnon moved the minutes for July 11, 2022 be accepted as amended. Seconded by Comm. Gaudet. Motion Carried.

BUSINESS ARISING FROM MINUTES:

- Cameras have been installed at the library

OLD BUSINESS:

- None

FINANCIAL REPORT: July & August 2022

Comm. Baskwill made a motion to accept the financial statements for July & August as presented. Seconded by Comm. McLarnon. Motion Carried.

COMMITTEE REPORTS:

PW Committee:

- LCDC has started telephone service rollout, voicemail to email services are available
- There is a visit at the health center tomorrow with the western region recruiter and our chamber of commerce recruiter
- Library parking lot main infrastructure is in place.
- Indoor heat pump units have been installed at the library, electrician should finish tomorrow and heat pump installers shortly after.
- Comm. Reid attend the ANSV conference in Bible Hill, there were good workshops and speakers.
- Tower 4 crane tentatively scheduled for the 2nd week in October

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: Clerk will follow up about broken links

NEW BUSINESS:

1. Lot 113 Deboer-Water & Sewer connection

Comm. McLarnon made a motion to approve lot 113 Deboer water/sewer connection, weather permitting & supply availability. Seconded by Comm. Gaudet. Motion Carried.

2. Water Shed Pesticides- Comm. Reid read the Village position document.

Comm. Baskwill made a motion to approve the Village strategies as read. Seconded by Comm. Gaudet. Motion Carried.

3. Library Parking Lot-covered under public works committee report.

4. Chamber of Commerce Recruiter-Meetings have been positive, tour scheduled for tomorrow.

CORRESPONDENCE:

- AVRL-Annual Report received
- Town of Annapolis Royal-Tourism letter. Comm. Reid has reached out but not heard back
- Rotary Club of Middleton-Donating tulips to surrounding Villages & Towns

COMMENTS/QUESTIONS FROM THE PUBLIC:

- A resident questioned why the lights surrounding the Exhibition were not on during the Exhibition. Councilor Redden will address this at the Exhibition Committee meeting.

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

Hi Melissa,

Below are my councillor comments:

I will start with the most significant news, That we dismissed the CAO. We have retained Grant Walsh and associates to help us find a new CAO. We have completed the demolition of the Upper Clements Park property a few buildings remain but other than that it is leveled. We have a volunteer group developing bike trails on the south side where the Zip Lines had been.

We have been discussing our ability to regulate Glyphosate Arial Spraying, and have been advised of some funding available from the province for the treatment of Eastern Hemlock parasite Woolly Adelgid.

Applications for Citizen appointments to county committees are open and we are actively looking for additional citizens.