

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
October 17, 2022**

COMMISSION

Brian Reid – Chair
Jane Baskwill
Sean Ebert

Laura McLarnon
Vernon Gaudet

STAFF

Jeff Hurlburt-Supt. PW-Unavailable Melissa Roscoe- Clerk/Treasurer

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

Mi'kma'ki land acknowledgement read

MINUTES:

Comm. Gaudet moved the minutes for September 26, 2022 be accepted as read. Seconded by Comm. McLarnon. Motion Carried.

BUSINESS ARISING FROM MINUTES:

- None

OLD BUSINESS:

- None

FINANCIAL REPORT: September 2022

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

COMMITTEE REPORTS:

PW Committee:

- Tower 4 completion is pending crane availability
- Meeting with NS Health tomorrow
- Dr. Russell site visit scheduled for October 25

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:

Not a whole lot to report on since the last meeting, we are undergoing the provincially mandated boundary review as you are aware, there will be a flyer in your mailbox soon with information and the date and time of meetings in the area.

Significant news with the IMSA we have for Valley Waste and Kings Transit, They came to us with a big ask of around a million dollars to access some federal funding for low-emission transit, we were not consulted on this and felt a bit blindsided, as a result, the council voted to not support the expense.

Kind Regards,
Brad Redden

Website: Clerk will reach out to Scott.

NEW BUSINESS:

1. Cross Connection Control Plan- Has been circulated to the Commission and will be submitted to DOE
2. Reservoir Building Roofs

Comm. McLarnon made a motion to approve the purchase of metal roofing in the amount of \$4248.62 HST included. Seconded by Comm. Gaudet. Motion Carried.

3. Royal Canadian Legion Wreath

Comm. McLarnon made a motion to approve the purchase of a Remembrance Day Wreath in the amount of \$40.00. Seconded by Comm. Gaudet. Motion Carried

4. Elevator-Power supply had to be replaced due to multiple power outages; we will need to look at ways to prevent this in the future.
5. Trail Speed Sign-The sign is in a poor location can it be moved? Will contact the Trail Society regarding this.
6. New Resident Welcome-Beavercreek would be happy to collaborate.

CORRESPONDENCE:

- Wooly Adelgid Letter
- Annapolis County Federation of Agriculture

The Village position was re-read and letter of response will be drafted to communicate the Village position.

COMMENTS/QUESTIONS FROM THE PUBLIC:

- Question asked about how to get businesses added to website-Send email to clerk and it will be updated.
- Concerns about employees not wearing proper PPE or footwear on the job sites, Commission will address this.

As there was no further business to discuss, Comm. McLarnon moved to adjourn the meeting. The meeting adjourned at 7:50PM.

COMMISSION CHAIR

CLERK/TREASURER