

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
November 14, 2022**

COMMISSION

Brian Reid – Chair
Jane Baskwill
Sean Ebert

Laura McLarnon
Vernon Gaudet

STAFF

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 October 17, 2022 be accepted as read. Seconded by Comm. Gaudet. Motion Carried.

BUSINESS ARISING FROM MINUTES:

- None

OLD BUSINESS:

- None

FINANCIAL REPORT: October 2022

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

COMMITTEE REPORTS:

PW Committee:

- Physician is looking forward to meeting with us once she is settled in NS.
- Meeting with NS Health Primary Care regarding Nurse Practitioner funding
- **Comm. McLarnon made a motion to sell the JD Tractor & attachments via sealed bid. Deadline Nov 30, 2022. Seconded by Comm. Baskwill. Motion Carried.**
- **Comm. McLarnon made a motion to approve the flow meter replacement cost of \$3645.00 + HST. Seconded by Comm. Gaudet. Motion Carried.**
- **Comm. McLarnon made a motion to approve the UV replacement cost in the amount of \$4364.30 + HST. Seconded by Comm. Baskwill. Motion Carried.**

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: (See attached)

Website: Links have been fixed

NEW BUSINESS:

1. REMO-has invited the Village to sit on the planning committee, Comm. Reid is willing to join.
2. Canada Day-Application deadline Nov 22, 2022-clerk will submit application
3. Christmas in the Village- Clerk will check with the arena to see if December 3rd is available.

CORRESPONDENCE:

- Request from a County resident for our HWA position letter.

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 7:45PM.


COMMISSION CHAIR


CLERK/TREASURER

November 14, 2022

The normal process for funding capital projects is that all the projects get assessed by staff and dollars are allocated to them from the various county reserves and gas tax. These allocations are presented to the council for approval with the regular budget before the fiscal year-end (March 31st). Moving forward the plan is for this to happen sooner than year-end more on this later.

Your capital projects did not get included in this year's capital program because they were not submitted to staff and with recent staff turn over they did not know to come to ask or that they should be expecting capital projects for consideration from an outside body. I will leave out commentary on past practices of the county.

There have been various delays as county staff has looked into how and why we give gas tax dollars to the village; Not that we oppose this, but we have been systematically reviewing all our county expenditures and the mechanisms and obligations they are a part of.

Your capital request has not come to the council yet. Some of our capital projects budgeted for this year have not been started and will more than likely be rolled into next year. That is to say, there are funding dollars available.

The county has requested that Municipal affairs come and give the council training on the Canadian Communities and Building Fund (Gas Tax). The CAO and I would like to invite you to come and enjoy this educational opportunity.

The Municipality has a recruitment program. The policy is currently under review by the physician retention recruitment committee to ensure it will include Lawrencetown's clinic. It is due back at council for December Committee of the Whole. We are re-populating council committees so that could get delayed a bit. The good news is the policy is probably sufficient to support Lawrencetown clinic as it is.

Warden and Deputy Warden are up for election tomorrow.

Kind regards,

Brad Redden

Councillor District 10

Deputy Warden

Municipality of the County of Annapolis