

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
December 12, 2022**

COMMISSION

Brian Reid – Chair

Jane Baskwill

Sean Ebert-Sends regrets

Laura McLarnon-Sends regrets

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. Gaudet moved the minutes for November 14, 2022 be accepted as read. Seconded by Comm. Baskwill. Motion Carried.

BUSINESS ARISING FROM MINUTES:

- None

OLD BUSINESS:

- Canada Day application has been submitted
- Christmas in the Village had to be postponed until 2023 due to a hockey tournament scheduled at the rink.

FINANCIAL REPORT: November 2022

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

COMMITTEE REPORTS:

PW Committee:

- 2 leaks have been identified, one on the 201 was repaired today
- JD Tractor & attachments have been sold
- UV System parts have arrived and the system is fully operational
- Reservoir inflow meter malfunctioned, a new one has been installed and is scheduled to be programmed on Friday
- The Scada computer died, new one has arrived and is awaiting programming.
- LCHC-Physician is getting settled before scheduling a site visit for the clinic.

- Funding up to \$75,000 is available under the OHPR for health care recruitment. We met with Truro Buzz to work on promoting the Village.
- **Comm. Baskwill made a motion to proceed with the OHPR funding application (max \$75,000) Seconded by Comm. Gaudet. Motion Carried.**
- LCDC- still growing. Telephone brochures will be going out with water bills in January.
- Village watershed-waiting on a quote from Treeline for a greenhouse
- Working on data collection for HWA

Public Works: No Report available

Economic Development Committee: No report available

Audit Committee: No report available

HR Committee: No report available

Recreation: The rink is open for the season

Annapolis County Councilor Report: (See attached)

Website: Good

NEW BUSINESS:

1. None

CORRESPONDENCE:

- Received an email from a resident about some ice on the sidewalks, PW was out this evening putting down salt & sand.

COMMENTS/QUESTIONS FROM THE PUBLIC:

- None

As there was no further business to discuss, Comm. Baskwill moved to adjourn the meeting. The meeting adjourned at 7:51PM.


COMMISSION CHAIR


CLERK/TREASURER

December 12, 2022

Physician recruitment policy I mentioned last month is back and set to include Lawrencetown

New By-Law is up for first reading. S4 Local Improvement Charges By-Law. Primarily this by-law allows the county to charge landowners for new services that come to their lot.

The report is back from the Warden versus Mayor survey, which favors the mayor system. The more interesting part of it I noted was that there is no preference in the results under the warden system for the number of councillors but under the mayor system, there is a strong preference for the fewest number of councillors.

There is a good report from staff on the dollars of selling the internet project.

The moving forward on the Gas Tax capital project for the village is slow but forward. And we expect training from the province to get scheduled for mid-January.

Kind regards,

Brad Redden

Councillor District 10

Deputy Warden

Municipality of the County of Annapolis