

**LAWRENCETOWN VILLAGE COMMISSION  
REGULAR MEETING MINUTES  
February 13, 2023**

**COMMISSION**

Brian Reid – Chair

Jane Baskwill

Sean Ebert-Sends regrets

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. Gaudet moved the minutes for January 9, 2023 be accepted as read. Seconded by Comm. Baskwill. Motion Carried.**

**BUSINESS ARISING FROM MINUTES:**

- None

**OLD BUSINESS:**

- None

**FINANCIAL REPORT: January 2023**

**Comm. McLarnon made a motion to accept the financial statements for January 2023 as presented. Seconded by Comm. Gaudet. Motion Carried.**

**COMMITTEE REPORTS:**

PW Committee:

- Water advisory committee has been formed Jane (Chair), Lynette (Vice Chair), Phil, Brian & Brad.
- We attended the Gas Tax presentation put on by the province. Councilor Connell will be representing our interests during the next Committee of the Whole.
- HR Committee completed interviews and we have hired Walter Illsley as the new Superintendent of Public Works
- LCDC is rolling out the VOIP service from Annapolis Royal to Kingston
- LCHC-The Pharmacy has applied to get Lawrencetown approved for clinic services.
- We have been approached by a massage therapist that is looking to rent space.
- OHPR funding was successful, we will begin working with the marketing company

**Comm. McLarnon made a motion to accept the OHPR contract with a change for the project dates to March 2023-2024. Seconded by Comm. Baskwill. Motion Carried.**

- Water meters-Currently a 35 week delay; we were able to secure meters.
- 4 engineering companies have been approached to quote on our 10 year water assessment.
- We have received quotes for greenhouse, we need to review our forestry mgmt. plan
- We have received a request for water and sewer connections to 583 Main Street (5 Tiny homes) Comm. Reid & Walter will have to go down for a site visit to discuss a plan

**Comm. McLarnon made a motion to approve the water/sewer connections to 583 Main Street. Seconded by Comm. Gaudet. Motion Carried.**

- We were informed there was water on the floor in the library meeting room. Leak was found and PW will take care of the cleanup.

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: Good

**NEW BUSINESS:**

1. SNBR- 2 Billion Tree initiative. If you are interested contact clerk for more information.
2. Ladder

**Comm. McLarnon made a motion to purchase a 24' ladder in the amount of \$366.59 + HST. Seconded by Comm. Gaudet. Motion Carried.**

**CORRESPONDENCE:**

- None

**COMMENTS/QUESTIONS FROM THE PUBLIC:**

As there was no further business to discuss, Comm. McLarnon moved to adjourn the meeting. The meeting adjourned at 7:55PM.

  
COMMISSION CHAIR

  
CLERK/TREASURER

February 13, 2023

Councillor comments Below

Council decided to go forward with 11 districts in our submission to the UARB for redistricting and to keep the Warden system. There was a major update to the low income tax exemption policy, income is now based on line 15000 from federal income tax returns this removes things like child tax benefit from being included in income.

The hillside drive water expansion has gone to tender it has been in the works for over 2 years.

Major items on the agenda this month include Amendments to the signing authorities policy. Adoption of a Strategic Plan. Park Trust termination of 7 Park Street Bridgetown, this is the site of the old elementary school we are trying to sell. Also funding of the Transit Deficit.

Kind regards,

Brad Redden  
Councillor District 10  
Deputy Warden  
Municipality of the County of Annapolis