

**LAWRENCETOWN VILLAGE COMMISSION
ANNUAL GENERAL MEETING MINUTES
June 19, 2023**

COMMISSION

Brian Reid – Chair
Laura McLarnon- Vice Chair
Vernon Gaudet
Jane Baskwill

STAFF

Melissa Roscoe – Clerk/Treasurer
Walter Illsley – Superintendent of Public Works

CHAIR Reid called the meeting to order at 7:00PM and thanked everyone for attending.

Comm. Baskwill read the Mi'kma'ki land acknowledgement statement

MINUTES

Comm. McLarnon made a motion to accept the June 13, 2022 minutes as read. Seconded by Comm. Baskwill. Motion Carried.

PRESENTATION OF AUDITED FINANCIAL STATEMENTS

Municipal Auditor, Lawrence Lake of accounting firm Morse, Brewster, Lake presented the audited financial statements for the Village of Lawrencetown and Village of Lawrencetown Water Utility for fiscal year 2022/23

PRESENTATION OF 2023/24 BUDGETS

Clerk/Treasurer presented the approved budgets for the Lawrencetown Water Utility and the Lawrencetown General Operating Fund.

VILLAGE COMMISSIONERS REPORT

Chair Reid presented the annual report on behalf of the Lawrencetown Village Commission & Public Works Committee. (see attached)

ANNUAL REPORTS

1. Lawrencetown & District Recreation Committee:

Lynn Roscoe presented the annual report. (see attached)

2. Lawrencetown Swimming Pool Committee:

Melissa Roscoe presented the annual report on behalf of Jennifer Tipple. (see attached)

3. Lawrencetown & District Volunteer Fire Department:

Chief Stoddart presented the Department's annual report. (see attached)

4. Lawrencetown Source Water Protection Plan Committee:

Phil Milo presented the annual report. (see attached)

5. Lawrencetown & Area Seniors Association:

Lynette Gilks presented the annual report on behalf of Cindy Parsons. (see attached)

6. Annapolis County Councilors Report:

Brad Redden presented the annual report

COMMISSION PRESENTATIONS

On behalf of the Lawrencetown Village Commission, Chair Reid made presentations to the following groups as a thank you for all the services and programs they provide to the residents of the Village of Lawrencetown.

Exhibition Youth Arena - \$ 1,200

Lawrencetown & District Recreation Committee - \$ 600

Annapolis Valley Exhibition - \$ 1,200

Lawrencetown & District Swimming Pool Society - \$ 1,200

Lawrencetown & District Volunteer Fire Dept. - \$ 3,600

ELECTION OF COMMISSIONERS: TWO - THREE YEAR TERMS

Comm. Reid stated there were 2 – three year terms available for a Village Commissioner and read the qualifications for Commissioner under the Municipal Government Act.

Comm. Reid called for nominations from the floor for the first 3 year term.

Madelyn McLain nominated Jane Baskwill. Steve Baskwill seconded the nomination. Jane Baskwill accepted the nomination.

Comm. Reid called for nominations from the floor three more times. Comm. Reid announced that nominations had ceased and declared Jane Baskwill elected by acclamation.

Comm. Reid called for nominations from the floor for the second 3 year term.

Diana Ackroyd nominated Sue Littleton. Lynette Gilks seconded the nomination. Sue Littleton accepted the nomination.

Comm. Reid called for nominations from the floor three more times. Comm. Reid announced that nominations had ceased and declared Sue Littleton elected by acclamation.

COMMENTS/CONCERNS FROM THE PUBLIC

1. A resident inquired about a noise by-law. The County responded that yes there is and would work with the resident regarding this.
2. Chief Stoddart inquired about follow up regarding the boat launch; Comm. Reid has been trying to get in touch with REMO.

ADJOURNMENT

Chair Reid thanked everyone for attending the Village's Annual General Meeting.

As there was no further business to discuss, Comm. McLarnon moved to adjourn the meeting. The meeting adjourned at 8:15PM.

COMMISSION CHAIRMAN

CLERK/TREASURER