

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
July 10, 2023**

COMMISSION

Brian Reid
Jane Baskwill
Sue Littleton

Laura McLarnon-Sends Regrets
Vernon Gaudet

STAFF

Melissa Roscoe- Clerk/Treasurer
Walter Illsley-Supt. of PW

CHAIRPERSON Reid called the meeting to order at 7:05PM.

Mi'kma'ki land acknowledgement read

MINUTES:

Comm. Gaudet moved the minutes for May 8, 2023 be accepted as amended. Seconded by Comm. Littleton. Motion Carried.

Comm. Baskwill moved the Pre-Budget minutes for March 31, 2023 be accepted as presented. Seconded by Comm. Gaudet. Motion Carried.

Comm. Gaudet moved the Budget minutes for May 18, 2023 be accepted as presented. Seconded by Comm. Baskwill. Motion Carried.

Comm. Gaudet moved the Budget minutes for June 6, 2023 be accepted as presented. Seconded by Comm. Littleton. Motion Carried

Comm. Baskwill moved the Auditor Meeting minutes for June 15, 2023 be accepted as presented. Seconded by Comm. Littleton. Motion Carried

Comm. Gaudet moved the Special Meeting minutes for June 19, 2023 be accepted as presented. Seconded by Comm. Baskwill. Motion Carried.

Comm. agreed the draft minutes for the AGM of June 19, 2023 can be posted as amended.

BUSINESS ARISING FROM MINUTES:

- None

OLD BUSINESS:

- None

FINANCIAL REPORT: May & June 2023

Comm. Gaudet made a motion to accept the financial statements for May & June 2023 as presented. Seconded by Comm. Baskwill. Motion Carried.

COMMITTEE REPORTS:

PW Committee:

- Parking Lot Painter

Comm. Gaudet made a motion to purchase the line painter in the amount of \$2000.00+ HST. Seconded by Comm. Baskwill. Motion Carried.

- Commissioner Reid presented a plaque to former Commissioner Ebert and thanked him for his service.
- OHPR Filming scheduled for July 13, 2023
- OHPR Mugs

Comm. Gaudet made a motion to approve mug purchase in the amount of \$1700.00+ HST. Seconded by Comm. Baskwill. Motion Carried

Public Works: (See attached)

Economic Development Committee: No report available

Audit Committee: No report available

HR Committee: No report available

Recreation: No report available

Website: Good

NEW BUSINESS:

1. None

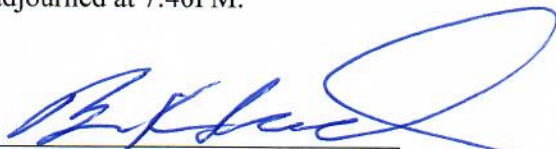
CORRESPONDENCE:

- None

COMMENTS/QUESTIONS FROM THE PUBLIC:

- None

As there was no further business to discuss, Comm. Gaudet moved to adjourn the meeting. The meeting adjourned at 7:46PM.


COMMISSION CHAIR


CLERK/TREASURER

Superintendent report for May and June, 2023

1. Water utility test reports:
 - a. All weekly and quarterly tests have come back within the acceptable limits.
2. Water utility infrastructure:
 - a. Current overnight flows are at 6.92GPM. This is between the 201 and Main Street.
 - b. Still waiting for ground to dry up enough to replace the bad curb stop cotter pin and meter.
 - c. Waiting for ground to dry up so that we can install water service to 698 Main Street.
 - d. A private water line was cut while a pole was being replaced on the east end of the village.
 - e. Two users incurred substantial water leaks and both have been repaired.
 - f. Water meters have been read.
3. Waste water utility infrastructure:
 - a. Regular maintenance has been ongoing with the UV system. The new system is scheduled to leave the plant on August 25th and should be in Nova Scotia the first week in September.
4. Facilities:
 - a. Ceiling repair in library underway.
 - b. Stairwell wall in clinic repair is underway.
 - c. The two exam rooms in the clinic have been painted and are waiting for the electrical to be completed.
 - d. The north side of the Public Works building is in need of repointing and will take place when time and weather allow.
 - e. Repaired brick corner on the clinic building.
 - f. The new parking area behind the library has been paved and the access control has been installed.
5. Village equipment:
 - a. All village equipment is in good working order.
6. Sidewalks, streets and grass.
 - a. The new sweeper has arrived and sweeping continues as weather allows.
 - b. Litter is picked up around the village on a daily basis.
 - c. Mowing is being done as the need arises.

7. Miscellaneous

- a. TIR came and inspected the crumbling sidewalk on the bridge and looked at the end of the private road at 26 Lawrencetown Lane for the possible installation of a box culvert.
- b. Cleaned up after a MVA that broke 2 poles and destroyed a fire hydrant. The new hydrant has arrived and will be installed when time and weather allow.
- c. Spoke with the by-law enforcement officer about the residents not picking up after their dog. She spoke with the residents and they appear to be picking up after their dog.
- d. Did hay rides and kiddie train rides on Canada Day. It was damp but everyone seemed to have a good time.



Report submitted by: Walter Illsley, July 10, 2023