

# VILLAGE OF GREENWOOD ANNUAL GENERAL MEETING MINUTES

October 24, 2:00 pm  
Civic Center  
904 Central Avenue, Greenwood

## CALL TO ORDER AND INTRODUCTION OF COMMISSIONER, STAFF & GUESTS

Commissioner Brian Banks took the seat of the chair and began by acknowledging that the Village of Greenwood is located in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq.

The Meeting was called to order by Commissioner Banks at 2:00 pm. Commissioner Banks then introduced Vice Chair Robert Sealby and Commissioners Bob Baker, Dale Harty and Darryl Spinney as well as Clerk-Treasurer Lynn Moar and Public Works representative Jamie Ogilvie. Commissioner Banks introduced guests, Cpl Braden Stephenson of Kings District RCMP, Minister of Health and local MLA Leo Glavine and Auditor Lawrence Lake.

## REPORT OF THE RCMP

Commissioner Banks then turned the floor over to Cpl Stephenson of the Kings District RCMP. Cpl Stephenson spoke to those assembled about the priorities of Kings District RCMP over the past year and the types of calls being received in Greenwood.

## MINUTES OF THE AGM OF MAY 28, 2019

The Minutes of the Annual General Meeting of the Village of Greenwood, held May 28, 2019 were distributed to those present. It was MOVED by Bill Brown, Seconded by Joanne Sealby that the minutes of the Annual General Meeting of the Village Commission of Greenwood dated May 28, 2019 be accepted as circulated. Carried

## BUSINESS ARISING FROM THE MINUTES

There was no business brought forward.

## REPORT OF THE CHAIRMAN

Commissioner Brian Banks gave his Chairman's report which is attached to these minutes.

## FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2020

Auditor Lawrence Lake presented the audited financial statements of the Village of Greenwood as at March 31, 2020. There were no questions from the electorate.



## **2020-2021 OPERATING AND CAPITAL BUDGET**

The Village of Greenwood 2020-2021 Operating and Capital Budget was circulated. Clerk-Treasurer Lynn Moar presented the hi-lights of the budget. There were no questions from the electorate.

## **ELECTION OF COMMISSIONERS**

Nomination Day was held on October 7<sup>th</sup>, 2020. There were two nominations received for two positions. Both nominees were acclaimed by the Returning Officer and were sworn in at the regular meeting of the Village Commission held on October 21, 2020. Commissioner Bob Baker will serve for another three years and Commissioner Dale Harty will fill the vacancy left by the resignation of long time Commissioner Don MacDonald. That term will be open for election in 2021.

## **TEMPORARY BORROWING RESOLUTION**

Chair Brian Banks recognized Commissioner Sealby who put forward the following motion to the electorate:

Commissioner Sealby: "I move the adoption of the resolution to borrow One Hundred and Ninety Five Thousand Dollars for the construction of a sidewalk on Rocknotch Road as distributed to the electorate present here today."

The motion was seconded by Don MacDonald.

Commissioner Banks asked for discussion from the floor. There were no questions asked or discussion.

Chairman Banks: "Hearing no other debate, the question is on the adoption of the resolution as distributed, which if adopted, would direct that one hundred and ninety five thousand dollars be borrowed under the terms described in the resolution for the construction of a sidewalk on Rocknotch Road. All those in favour, please raise you hand to be counted."

There were 14 hands raised in favour of the motion

Chairman Banks: "All those against, please raise your hand"

There were no hands raised opposing the motion

The motion was CARRIED.

## **COMMUNITY PROJECT UPDATE:**

Commissioner Sealby took the floor to update the electorate regarding the 2017 Accessibility Act, the terms of which must be implemented by 2030. He outlined how it will affect the Village and how the Commission and staff will undertake compliance.

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## **ADDRESS FROM MINISTER OF HEALTH AND MLA LEO GLAVINE**

The Chair introduced Minister of Health, Leo Glavine and turned the floor over to him.

Minister Glavine spoke of the fortitude of Greenwood residents in meeting the challenges we have all faced this year. He congratulated retired commissioner Don MacDonald on his 22+ years of service and vowed to recognize Mr. MacDonald for his service to the community, during the fall sitting of the Nova Scotia Legislature.

## **CALL FOR QUESTIONS:**

The Chair called for questions or discussion from the floor. There was none.

## **MOTION TO ADJOURN**

There being no further business, it was moved by Flo MacDonald that the meeting be adjourned at 3:00 pm

