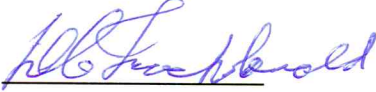



<u>OPI</u>	Regular Monthly Meeting VILLAGE OF GREENWOOD MINUTES April 17, 2013 @ 9 a.m.	<u>ACTION</u>
	<p>1) The meeting was called to order at 9 a.m.</p> <p>2) <u>Present;</u> Commissioners: Don MacDonald, Chair, Richard Nickerson , Dale Harty, Bob Baker, Al Belliveau, Staff Marian Elsworth. Audience Pat Nixon</p> <p>3) <u>Presentation;</u> Gerry Fulton, Re; Land at East Greenwood. Mr. Fulton spoke briefly about property he purchased beyond, the Bowlby farm. He is interested in developing it for possible commercial uses, it is presently zoned forestry. He met with the planning staff at Kings County. He would be very interested in seeing the water and sewer utilities extended to his property.</p> <p>Chairman MacDonald asked him to send the village a letter stating his intend for development of the property and weather of not he supports including his property in the expansion of the village boundary, as part of the Kings 2050 planning project.</p> <p>4) <u>Additions to Agenda :</u> 9h Update Canada Day, 9G Hire summer student office</p> <p>5) <u>Approval of Agenda;</u> Comm. Nickerson MOVED and SECONDED by Comm. Baker to approve the agenda.</p> <p>6) <u>Approval of Minutes:</u> Minutes for March 21, 2013 were circulated.</p> <p>Comm. Baker MOVED and SECONDED by Comm. Belliveau; That the Minutes of March 21, 2013 be approved as read.</p> <p>7) Business arising from Minutes;</p> <p>a.) <u>Fire Hydrants;</u> Comm. Harty is disappointed with response from the County on the Fire Hydrant Tax. Chairman MacDonald suggested he raise it at the Village-Municipal meeting tonight here in Greenwood.</p> <p>b.) <u>Priority list double chip seal older streets;</u> The clerk will send a letter to Scott Quinn requesting that Planesview, Bowlby Park and Airways subdivisions, in that order , be added to the provincial double chip seal list .</p> <p>c.) <u>Grants to organizations;</u> <i>received email from municipal advisor Chris McNeill that at this time villages are not permitted to make grants. The Association of Nova Scotia Villages have asked that the province review this. He suggested that the Kingston/Greenwood Mental Health association seek finance support from the Municipality.</i></p> <p><i>(Follow up Copy of Chris McNeill's email has been forwarded to</i></p>	<p></p> <p style="text-align: center;"><u>Dale</u></p>

	<p>conversion actually starts to happen.</p> <p>There could be a cost to replace some of the arms and/or wiring, factor that into the RFP also factor into the RFP the cost to dispose of the old lights and maintenance contract, hourly or set amount. There are a lot of assumptions to input into the Excell tool and the data is not readily available.</p> <p>The stranded assets may be included in the GAS TAX but council would have to approve increasing the amount for the Village of Greenwood, this would be going to Council in June depending on when villages got their gas tax to council as needs to be done in a lump sum.</p> <p>Poles are owned by NSP or Aliant or both, questions on if they will charge communities to rent space on the poles for the streetlights.</p> <p>UNSM will be sending out an update on issues that were raised at the meeting, develop a template for the RFP</p>	
	<p>9) <u>New Business</u></p> <p>a. Financial update; Comparative Income Statement to March 31, 2013 (Currently shows a deficit balance for fiscal year 2012-2013 of minus \$28,391.30, clerk advised this could change a bit when the audit is finished)</p> <p>b. Renew TBR LED Roadway lighting; Comm. Nickerson MOVED, SECONDED by Comm. Belliveau ; To renew the Temporary Borrowing Resolution File no. 12/13-1 in the amount of \$240,000.00 and that the Municipality of Kings County renew the Borrowing Guarantee for the same amount. CARRIED.</p> <p>c. Date for Annual General Meeting; Wednesday May 29, 2013 at 7 pm. With June 11 to be alternate date. Clerk to book the New Beginning Centre and place ad in paper for nomination day which is 14 days prior to AGM.</p> <p>d. Install flood light at Tot to Teen playground, due to vandals; Comm. Baker MOVED, SECONDED by Comm. Nickerson to have a flood light installed at the Tot-To Teen playground. CARRIED.</p> <p>e. Old garage doors; Comm. Baker raised the issue of disposal of the old garage doors. He will have Mike Baltzer put a notice on Kijji for 30 days and if they have not sold, will take them to Happy Joe's for them to sell and share the revenue 50/50.</p> <p>f. Next budget meeting date; Budget meeting Monday April 22, 2013 at 8:30 a.m.</p>	<p><u>Marian</u></p> <p><u>Marian</u></p> <p><u>Marian</u></p> <p><u>Marian</u></p> <p><u>Bob</u></p>

	<p>g. Summer student in office; Comm. Nickerson recommends that the village hire a student to assist with transfer of documents to digital format. Chair MacDonald wants a job description. Clerk to draw up initial job description.</p> <p>h. Canada day update; Comm. Harty asked that the commission be brought up to date with the Canada Day planning. The clerk will be the co-ordinator this year, start time changed to 5 p.m. Due to lack of attendance at opening ceremonies in years past, there will be no parade of flags, flag raising, town crier or cake.</p> <p>If RCAFA wants to do the BBQ they must provide proof of food handling course and no smoking at BBQ or front door entrance.</p> <p>10) <u>COMMISSIONERS COMMENTS</u></p> <ul style="list-style-type: none">o Nickersono Belliveauo Bakero Harty; Would like to have Minutes completed within three days of the meeting.o MacDonald <p>5) Next meeting; The next regular monthly meeting will be May 15, 2013</p> <p>6) Move to Adjourn; There being no further business the Comm. Baker Moved the meeting be adjourned at 11:15 a.m</p> <p> Don MacDonald, Chair</p> <p> Marian Elsworth, Clerk-Treasurer</p>	<p><u>Marian</u></p> <p><u>Marian</u></p>
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