

<u>OPI</u>	Regular Monthly Meeting	<u>ACTION</u>
	<p style="text-align: center;">VILLAGE OF GREENWOOD MINUTES</p> <p style="text-align: center;">Date: March 21, 2013 @ 9: a.m.</p> <p>1) Call to order; Meeting was called to order at 9:10 am</p> <p>2) <u>Present:</u> Commissioners: Richard Nickerson Acting Chair, Dale Harty, Bob Baker, Al Belliveau, Staff Marian Elsworth. Don MacDonald is away on vacation.</p> <p>3) <u>Presentation;</u> 9:15 am-- Daisy Dwyer Vice- Chair of the newly formed Kingston/Greenwood Mental Health Association. She gave a power point presentation on classes that the non-profit committee puts on. Goal is to provide first aid training in <u>both</u> official languages. Want to offer the Changing Minds workshop, using trained facilitators. Mental Health First Aid is what they want to teach, training front line workers.</p> <p>The committee wants to expand community partnerships, through in kind and financial commitments so training is provided, to course participants at a nominal cost or free of charge. It costs \$20,000.00 to train facilitators in the three courses and \$5,000.00 to run a program. They can charge \$150.00 to take a course, but have put them on for just the cost of the books, about \$35.00.</p> <p>4) Warden Brothers; 10 am—Warden Brothers had a frank discussion with the commission on issues at the county.</p> <ul style="list-style-type: none"> ➤ Remind Wendy and Scott, county staff to send the research about the fire hydrants. ➤ The water issues at 14 Wing Greenwood are still ongoing, they are still on the county system. Diana will send a MEMO to schedule a meeting with the Base Commander, on water issues and will invite with a representative from the village to attend. ➤ Tom MacEwan will be acting CAO until new one is appointed. ➤ Double chip sealing, Diana left message for Steve MacIsaac, DTIR to confirm if Argus Drive is on the list for chip sealing. She also contacted Tim Bouter regarding question on double chip sealing Argus Drive as well. Tim will send email to Steve and find out what is happening with Argus Drive will it be paved or double chip sealed. ➤ She is meeting with 14 Wing to find out about the Twin Pad Arena. ➤ Resend list of priority streets to double chip in the village in the older subdivisions using the same funding process for Project 11 and 111 from DTIR. ➤ Sewer and Water going out Hall Rd. She talked to Scott Quinn about 	

	<p>extending the utilities. Developers are interested.</p> <p>5) <u>Additions to Agenda</u> : No</p> <p>6) <u>Approval of Agenda</u>; Comm. Harty MOVED and SECONDED by Comm. Baker to approve the agenda.</p> <p>7) <u>Approval of Minutes</u>: Minutes for February 20, 2013 were circulated.</p> <p>Comm. Belliveau MOVED and SECONDED by Comm. Harty; That the Minutes of February 20, 2013 be approved as read.</p> <p>8) Business arising from Minutes; a.) Clerk reported the Kyrocera multifunction photocopier is ordered and should be delivered next week.</p>	
	<p>9) <u>Correspondence</u></p> <p>10) <u>Old Business</u></p> <p>a) Fire By-Law; Pending</p> <p>b) Meeting notes Rocknotch Rd lift station upgrade; Up loaded to Sharepoint</p>	<p><u>Richard</u></p> <p><u>Al</u></p>
	<p>11) <u>New Business</u></p> <p>a. Monthly financial update; The Comparative Income Statement to March 22, 2013 was uploaded to Sharepoint, with comments from the clerk</p> <p>12) <u>COMMISSIONERS COMMENTS</u></p> <ul style="list-style-type: none"> ➤ Nickerson ➤ Belliveau ➤ Baker ➤ Harty <p>No comments</p>	<p><u>Marian</u></p>

Next meeting; The next regular monthly meeting will be April 17, 2013 **Move to**

Adjourn; There being no further business the meeting was adjourned at 11:30 a.



Richard Nickerson, Acting Chair



Marian Elsworth, Clerk