

<u>OPI</u>	Regular Monthly Meeting	<u>ACTION</u>
	<p style="text-align: center;">VILLAGE OF GREENWOOD MINUTES February 20, 2013</p> <p>1) The chair called the meeting to order at 9:05 a.m.</p> <p>2) <u>Present;</u> Commissioners: Don MacDonald, Chair, Dale Harty, Richard Nickerson, Bob Baker, Al Belliveau, Staff Marian Elsworth</p> <p>3) <u>Presentation;</u> Inspector Michael Payne & Sgt Jamie Green gave an informative power point presentation on RCMP activities for the past year.</p> <p>4) <u>Additions to Agenda :</u> None</p> <p>5) <u>Approval of Agenda;</u> Comm. Belliveau MOVED ,SECONDED by Comm. Baker to approve the agenda. CARRIED.</p> <p>6) <u>Approval of Minutes:</u> Minutes for January 16, 2013 were circulated. Comm. Nickerson MOVED and SECONDED by Comm. Harty; That the Minutes of January 16, 2013 be approved as read. CARRIED</p> <p>7) Business arising from Minutes; None</p>	
	<p>8) <u>Correspondence</u></p> <ul style="list-style-type: none"> • <u>Copy of letter County sent to NSDTIR RE: Priority J-Class Chip Sealing 2013-2014;</u> <i>We received a copy of the letter that County engineering sent to NSDTIR with the list of streets in Fales River as the priority for Chip Sealing. The county will invoice for the \$50,000.00 contribution for the chip seal.</i> • <u>Copy of Letter MLA Leo Glavine sent to Community Services RE: Upgrade Lift Station Rocknotch Rd Seniors Complex;</u> <i>A meeting is scheduled for March 4 at 2:30 pm at the village office. Don MacDonald will be on vacation, so Al Belliveau and Bob Baker will meet with Leo Glavine, Community Services reps, Scott Quinn and Diana Brothers.</i> <p>9) <u>Old Business</u></p> <p>a) Fire By-Law; Still Pending</p>	<p><u>All</u></p> <p><u>Al and Bob</u></p> <p><u>Richard</u></p>

<u>Don</u>	10) <u>New Business</u>	<u>Marian</u>
	a. <u>Monthly financial update</u> ; The comparative income statement from April 1, 2013 to Feb 14, 2013 was circulated to the commission.	<u>Marian</u>
	b. <u>Motion to Purchase Kyrocera Photocopier</u> ; Comm. Harty MOVED, SECONDED by Comm. Baker; That we authorize the Capital purchase of the Kyrocera FS C2626 photocopier for the quoted price after trade in of \$3,564.00 plus tax, and that the clerk have funds transferred from GIC special reserve funds to pay for this Capital Purchase, in this fiscal budget 2012/2013. Clerk will place order today. MOTION CARRIED.	<u>All</u>
	c. Honarium modest 1 % increase discussion; There was some discussion on if the honarium should be increased , most commissioners are comfortable with the current amounts, but agreed that a modest 1% should be factored in to the stipend to adjust for inflation.	<u>Bob</u>
	d. Cellular cost iPads discussion; Tabled	<u>Bob</u>
	e. <u>Motion to trade in Ride on Lawn Mower</u> ; Comm. Baker MOVED, SECONDED by Comm. Nickerson; That we budget for the purchase of Kubota Zero Turn Lawnmower from Nova International for the quoted price of \$9,500.00 after trade in for the 2013-2014 Capital Budget and that the clerk have funds transferred from GIC Equipment Reserves, fiscal year 2013/2014. CARRIED.	<u>Don</u>
	f. <u>Motion to trade in Rear Mower on Tractor</u> ; Comm. Harty MOVED, SECONDED by Comm. Nickerson; That we budget for the purchase of a Landpride Finish Mower for the rear tractor from Nova International for the quoted price of \$2,500.00 after tradein for the 2013-2014 Capital Budget and that the clerk have funds transferred from GIC Equipment Reserves, fiscal year 2013/2014. MOTION CARRIED.	<u>Bob</u>
	g. <u>Motion Chip Seal Fales River</u> ; Comm. Nickerson MOVED, SECONDED by Comm. Belliveau; That we budget \$50,000.00 to assist with the cost to double chipseal project in Fales River streets and that the clerk transfer funds from the Contingency Fund GIC in the 2013-2014 Capital Budget. MOTION CARRIED.	<u>Dale &</u>
	h. <u>Motion Air Compressor</u> ; Comm. Baker MOVED, SECONDED by Comm. Nickerson; That we budget to spend \$1,900.00 plus tax to purchase a "Tech Special" Model Air Compressor from Auto Choice Parts & Paints and that the clerk have funds transferred from GIC Equipment reserves in fiscal year 2013/2014. MOTION CARRIED.	
	i. <u>Discussion overtime in payment instead of as lieu time</u> ; Comm. Harty MOVED, SECONDED by Comm. Baker; That accumulated	

lieu time be capped at 80 hours and lieu time in excess of 80 hours be paid out as overtime. **MOTION CARRIED.**

Bob

- j. Presentation to Council Re North Greenwood water; Comm. Belliveau attended the Committee of the Whole Council meeting and made a verbal presentation on why it is important for Council to support the extension of the North Greenwood water design and extension.
- k. Next budget meeting date; It was decided to meet at 9 a.m on Friday, February 22, 2013 for the second budget meeting.


11) **COMMISSIONERS COMMENTS**

- Nickerson; no
- Belliveau; no
- Baker; no
- Harty; no
- MacDonald; Don will be away from March 4th to April 4th.

5) Next meeting; The next regular monthly meeting will be March 20, 2013.

6) Move to Adjourn; There being no further business Comm. Harty MOVED to adjourn at 12:00 p.m.


Don MacDonald, Chair


Marian Elsworth, Clerk-Treasurer