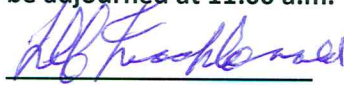



<u>OPI</u>	Regular Monthly Meeting	<u>ACTION</u>
	VILLAGE OF GREENWOOD MINUTES January 16, 2013	
	<ol style="list-style-type: none"> 1) The meeting was called to order at 9:02 a.m. 2) <u>Present;</u> Commissioners: Don MacDonald, Chair, Dale Harty, Richard Nickerson, Bob Baker, Al Belliveau, Staff Marian Elsworth 3) <u>Presentation;</u> none 4) <u>Additions to Agenda :</u> none 5) <u>Approval of Agenda;</u> Comm. Belliveau MOVED and SECONDED by Comm. Nickerson to approve the agenda. CARRIED. 6) <u>Approval of Minutes:</u> Minutes for November 28, 2012 were circulated. 	
	<p>MOTION to approve the Special Meeting Minutes, Comm. Baker MOVED and SECONDED by Comm. Belliveau that the Minutes of November 28, 2012 be approved as read. CARRIED.</p>	
	<ol style="list-style-type: none"> 7) Business arising from Minutes; none 	
	<ol style="list-style-type: none"> 8) <u>Correspondence</u> <ol style="list-style-type: none"> a. <u>Letter from Kingston/Greenwood Community Health Board</u> <i>Richard will sit on the committee to discuss promoting information. An email was sent to the health board with Richard's contact info.</i> • <u>Email; Greenwood Source Water Protection Committee;</u> <i>County was notified that Al Belliveau has agreed to sit on this committee.</i> • <u>Pugwash Survey Village Commission Stipends;</u> <i>Richard asked to have tax rates from other villages for information on increasing the honourariums. There was some discussion on should the honourarium should be increased.</i> • <u>Canada Post street letter box changes at post office;</u> <i>Will only be one mailbox to drop mail into, sorting will be done in Halifax.</i> • <u>Email from Betty MacDonald, UNSM regarding Status Update;</u> <u>LED Streetlights</u> 	<p><u>Richard</u></p> <p><u>Al</u></p> <p><u>Marian</u></p>

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<p>9) <u>Old Business</u></p> <p>a) Fire By-Law; Still Pending</p> <p>b) Commissioners Photos in entrance; Al completed the display case, asked to be reimbursed \$125.00 for materials he purchased. The commission and staff photos are on the board, but will be re printed</p> <p>10) <u>New Business</u></p> <p>b. Monthly financial update; The income statement was forwarded to the commission and posted on Sharepoint. Richard wants all documents saved to PDF before uploading to Sharepoint.</p> <p>c. Wee Folk request use of old office; Comm. Nickerson MOVED, SECONDED by Comm. Baker; That the Wee Folk can use the old office for lunch and lesson planning and they will be charged for the space but not utilities, the room is not for storage. The commission reserves the right to use the room if necessary. CARRIED.</p> <p>d. Discuss trade in Zero Turn mower and rear mower for Tractor; Get quote from Nova International and table till next month for the budget. The zero turn ride on mower was temporarily repaired last summer, but will need more costly repairs soon. Comm. Baker mentioned that the rear mower for the tractor was the one that was on the old tractor and this tractor is bigger.</p> <p>11) <u>COMMISSIONERS COMMENTS</u></p> <p>➤ Nickerson; Wants Simply backup copy, honourium and tax rate updated, F. Martyn request was delt with, boys changed the chute so snow is not blown on his lawn, Don spoke with police about speeding on Argus Drive.</p> <p>➤ Belliveau; wondered on the status of chip seal Fales stands.</p> <p>➤ Baker</p> <p>➤ Harty</p> <p>➤ MacDonald</p> <p>5) The next regular monthly meeting is February 20, 2013.</p> <p>6) There being no further business Comm. Belliveau MOVED the meeting be adjourned at 11:00 a.m.</p> <p> <u>Don MacDonald, Chair</u></p> <p> <u>Marian Elsworth, Clerk/Treasurer</u></p>	<p><u>Richard</u></p> <p><u>Al</u></p> <p><u>Marian</u></p> <p><u>Bob</u></p>
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