

OPI	<p style="text-align: center;"><b>Regular Monthly Meeting</b></p> <p style="text-align: center;"><b>VILLAGE OF GREENWOOD</b></p> <p style="text-align: center;"><b>MINUTES</b></p> <p style="text-align: center;"><b>Date: November, 20, 2013@ 9 a.m.</b></p>	ACTION
	<p>1) The meeting was called to order at 9 a.m.</p> <p>2) <u>Present;</u> Don MacDonald, Chair, Al Belliveau, Brian Banks, Richard Nickerson, Dale Harty, Marian Elsworth Clerk-Treasurer. Bob Baker was in the audience</p> <p>3) 9:15 Am. Presentation by Dallas Frampton; Request on behalf of the Elizabeth Heatherington family, that they have permission to plant a memorial tree, with a plaque, some place where it would be maintained by our public works . Comm. Nickerson MOVED, SECONDED by Comm. Belliveau that the commission agree the family can plant a tree in the spring, at their cost, at an appropriate location to be determined. <b>CARRIED.</b> The Clerk will call Dallas to confirm and will contact the DND property officer for permission .</p> <p>4) <u>Additions to Agenda:</u> Don asked that the complaint about the fence/shed by the Planesview playground be brought up under Business Arising.</p> <p>5) <u>Approval of Agenda;</u> Comm. Harty MOVED and SECONDED by Comm. Belliveau to approve the agenda. <b>CARRIED.</b></p> <p>6) <u>Approval of Minutes:</u> Minutes for October 16, 2013 were circulated. The chair asked if there were any errors or omissions, hearing none.</p> <p style="padding-left: 40px;">Comm. Banks MOVED and SECONDED by Comm. Harty; That the Minutes of October 16, 2013 be approved as circulated. <b>CARRIED.</b></p> <p>7) <b>Business arising from Minutes;</b></p> <p style="padding-left: 40px;"><u>Re; Shed at 589 Chrystal Drive.</u> Email received Nov 21, 2013 from Rick Corkum, Acting Building Supervisor and Enforcement Service, Mun. of Kings County . He did visit the property and indicates in his email that if the property owner moved their shed back the 4 feet that is required, the kids would not be able to reach her shed shingles. <i>(Note letter sent to resident , Nov 27, 2013)</i></p> <p style="padding-left: 40px;"><u>Sidewalk Tremont Rd;</u> The clerk reported that on consultation with Tim Bouter, Engineering services, Municipality of Kings County, using the transmission lines is not an option. Tim recommended that we contact Dave Bell at Hiltz and Simone to have a rural sidewalk design specs that DTIR would approve. He said that typically the design cost is about 10 % of what the total project would cost. <i>Defer this to budget discussions.</i></p>	<p style="text-align: center;"><u>Marian</u> <i>(done)</i></p> <p style="text-align: center;"><u>Marian</u> <i>(done)</i></p>

	<p><b><u>Correspondence</u></b></p> <ul style="list-style-type: none"> <li>• Kings Citizens Coalition Letter dated Nov 3, 2013 ( Meet with Village Representative) Comm. Nickerson MOVED, SECONDED by Comm. Banks that we reply that we do not feel that individual meetings between each village and the Coalition would be beneficial, but we would attend if a meeting was setup between all seven villages/municipal and the Coalition. <b>CARRIED.</b> (email was sent to Coalition)</li> <li>• Kings County Letter dated Nov 13, 2013 (Invite to Village/County Regional Governance meeting on November 27 @ 6 pm in the Orchard Room) Dale Harty and Brian Banks will attend. (This was Postponed to Dec 11 due to weather)</li> <li>• Email ; Fales River field review DTIR Dec 3<sup>rd</sup> 10 am. Diana Brothers will bring Steve McIssac to the village office to brief any commissioners on the state of the poor chip seal job done in Fales River and what DTIR plans to do about it.</li> </ul> <p>8) <b><u>Old Business</u></b></p> <ol style="list-style-type: none"> <li>1. Fire By-Law; Pending until Spring</li> <li>2. Canada Day; Final report was uploaded to SharePoint. The Clerk said that the Band Witchitaw has offered to play for July 1, 2014 for the same cost \$1,000.00. The commission agreed to go ahead and book them again for next year's Canada Day.</li> <li>3. Fire hydrants Letter ready; The letter to Kim Durling, Manager of Financial Services, Mun. of Kings County requesting that the hydrant tax in Planesview s/d be rescinded was read to the Commission and will be sent out today. Comm. Nickerson MOVED, SECONDED by Comm. Harty that the letter be sent to Kim Durling. <b>CARRIED.</b></li> <li>4. LED streetlights : Shane Melanson, Black &amp; McDonald will have the pre-assessment report ready by the last week of November and will come in November 26 to present the report to commission.</li> </ol>	<p><u>Dale &amp; Brian</u></p> <p><u>Richard</u></p> <p><u>Marian (done)</u></p> <p><u>Dale (done)</u></p> <p><u>Marian (done)</u></p>
	<p>9) <b><u>New Business</u></b></p> <ol style="list-style-type: none"> <li>a. Financial update; Comparative Income Statement to October 31, 2013 was circulated, the clerk noted that the funds from the Tax Levy is lower than the budgeted amount by about \$7,000.00 and sent an inquiry to Wendy Salsman, County Revenue Clerk.</li> <li>b. Close office between Christmas and New Years. Christmas party location: The commission agreed to close the office between December 25, 2013 and January 1 , 2014. The Clerk will use 3 lieu days off for December 27, 30 and 31. Office will reopen on January 2, 2014. The</li> </ol>	

Christmas dinner will be at the Aurora Inn in Kingston on December 12. Bob Baker is prepared to assist with snow removal this winter, if necessary, as a seasonal worker at a rate of pay equal to the lowest paid PW employee. Comm. Harty MOVED, SECONDED by Comm. Nickerson to hire Bob Baker as a temporary seasonal worker if the need arises.  
**CARRIED.**

Dale

- c. Aerator; It has been the past practice for our public works to borrow the aerator from the Greenwood Golf Course. The Wing aerator is usually in poor condition when picked up and Mike and Jamie have to spend money, to make repairs, before using it each year on our sport fields. Comm. Harty showed photos of the current condition of Wing aerator. Some discussion on purchasing a new one or make them an offer to purchase the wing. Comm. Harty will do some research on the cost of a new one.

Dale

**COMMISSIONERS COMMENTS ROUND TABLE**

Richard asked for clarification on commissioners comments; Is this where commissioners bring something forward but if it needs discussion or motions it must be on the agenda? The Chair agreed that discussion items must be on the Agenda.

Al mentioned that the Greenwood Wellhead Protection meeting was postponed due to a lack of quorum, he suggested to the Wellhead Committee that future meetings be held at the Municipal Complex in Kentville, since most of the members work at the Municipal building.

There being no further business Comm. Banks MOVED to Adjourn the meeting at 11:20 a.m. The Next Regular Monthly meeting Wednesday, December 18, 2013



Don MacDonald, Chair



Marian Elsworth, Clerk-Treasurer