



## VILLAGE COMMISSIONERS OF GREENWOOD

### REGULAR COMMISSION MEETING MINUTES

November 19, 2014 @ 9.00 a.m.  
Village Office- 904 Central Avenue

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- 1) The meeting was called to order at 9:00 am
- 2) In Attendance; Commissioners: Brian Banks, Chair; Don MacDonald, Vice-Chair; Al Belliveau; Richard Nickerson; Bob Baker.  
  
Staff: Marian Elsworth Clerk-Treasurer, Public Works Jamie Oglivie and Matt Morse attended for a 15 minute briefing.
- 3) Additions to Agenda : Add 9 b) Status of Arsenic issue
- 4) Approval of Agenda; Commissioner Belliveau **MOVED,SECONDED** by Commissioner Baker that: The Agenda for November 19, 2014 be approved . **MOTION CARRIED.**
- 5) Approval of Minutes: The Minutes for Monthly Meeting, October 15, 2014 were circulated electronically. The Chair called for any errors or omissions. Hearing none the Minutes are **APPROVED** as read. **MOTION CARRIED**
- 6) Business arising from the October Minutes; sidewalk discussed under 10 e.
- 7) Public Works Jamie and Matt attended; They mentioned that the village truck is getting old (2001 Dodge diesel) and put in a request for the village commission to consider replacing the village truck. Also, mentioned they are looking at replacing the barn tractor with a skid steer tractor to load salt. Comm. Nickerson told them to come back with quotes for the budget process, recommend getting a price on a work truck, don't need a lot of frills. Comm. Baker mentioned getting a price on a good used truck with low milage. Comm. MacDonald mentioned that it is OK to get quotes but, that we will need to know the outcome of the recommendations #14 from the Provincial-Municipal Fiscal Review to dissolve villages before making any new purchase.
- 8) Correspondence;
  - 1.0 . 2014-10-47- -Email received from Dan Hemsworth, Dept of Environment
  - 2.0 . 2014-10-19- -Email received from Warden Brothers responds to Richard
  - 3.0 . 2014-10-16- -PMFR Fiscal Review Summary and Full Document
  - 4.0 . 2014-10-27- -Summary letter from Dan Hemsworth, Dept of Environment

5.0 .2014-11-03 – Requested reimbursement GAS TAX LED streetlight expense August and September 2014

6.0 . 2014-10-24 Email received from Mark Peck re: Audit Committee

9) Un-Finished Business

- A. Audit committee resolution; Recommend motion; Vice-Chair MacDonald **MOVED, SECONDED** by Comm. Baker that: Be it Resolved that since the Audit Committee will consist of residents and commissioners that it is deemed to be a committee of the Village Commission of Greenwood. Appointments and Terms of Reference to be discussed. **MOTION CARRIED.**
- B. Arsenic in private wells Robie Avenue ; Comm. Nickerson asked if the commission has received any update on a public meeting regarding the Arsenic issue Robie Avenue private wells. The Clerk read an email received from Dan Hemsworth, but to date nothing has come through from DOE or the Health department on holding a public meeting.

10) New Business

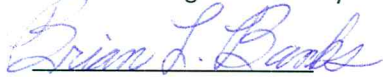
- a.) Financial update; Circulated Comparative Income Statement April 1 2014 to November 12, 2014. Commissioner Nickerson **MOVED, SECONDED** by Vice-Chair MacDonald that; The comparative income statement be accepted as circulated. **MOTION CARRIED.**
- b.) Fales River Subdivision double chip seal invoice; Invoice received for Double Chip sealing streets in Fales River subdivision per budget. Vice-Chair MacDonald **MOVED, SECONDED** by Commissioner Nickerson that; The invoice from the Municipality of Kings County # 13593, Cost Share of NSTIR Double Chip Sealing of Fales River Subdivision in the amount of \$20,911.05 be paid. **MOTION CARRIED.**
- c.) Provincial-Municipal Fiscal Review; Vice-Chair MacDonald **MOVED, SECONDED** by Commissioner Nickerson that; Brian Banks be appointed to represent the Village of Greenwood on the Municipal-Village Working Group to review recommendations # 13 & 14 in the PMFR. **MOTION CARRIED.**
- d.) LED Streetlights update; The Clerk informed the commission that the installation of the LED streetlights is mostly complete, she has not received invoices yet for work completed in October and November from Black and MacDonald. A letter was send to Kings County requesting reimbursement from Gas Tax for the paid invoices to date. The Clerk mentioned that Shane Melanson would like to set up a meeting with the Village Commission, in January to do a wrap up of the project. Shane also mentioned to the clerk that the lights that Nova Scotia Power had previously installed, above the secondary power line, should be lowered. He recommended that the commission consider spending additional funds to lower the lights that are above the high voltage area for safety and maintenance concerns.
- Commissioner Nickerson **MOVED, SECONDED** by Commissioner Baker that; The village commission approve Black and MacDonald Ltd. to lower the streetlights under the high voltage area as explained by Shane Melanson. **MOTION CARRIED.**
- e.) Sidewalk; Comm. Banks mentioned he met with Val Connell at Exit Realty regarding reinstating the driveway back to the concrete sidewalk and that he spoke with Craig Parsons

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from Mid-Valley Construction this morning and since it is late in the season , Craig assured it will be done next spring.

There being no further business Comm. Nickerson MOVED to Adjourn at 10:35 a.m  
The Next Regular Monthly meeting is December 17, 2014



Brian Banks, Chair



Marian Elsworth, Clerk-Treasurer