



VILLAGE COMMISSIONERS OF GREENWOOD

REGULAR COMMISSION MEETING

MINUTES

June 18, 2014 @ 9.00 a.m.

Village Office- 904 Central Avenue

- 1) The regular monthly meeting for June 18, 2014 was called to order at 9 a.m.
- 2) In Attendance; Commissioners: Don MacDonald, Brian Banks, Al Belliveau, Richard Nickerson, Bob Baker,
Staff Marian Elsworth

- 3) Elect Chair and Vice Chair; Terms for Commission Chair and Vice –Chair expire with the Annual General Meeting. The Clerk called for nominations for Chair. Don MacDonald and Richard Nickerson nominated Brian Banks for the position of Chair. The Clerk called for further nominations three more times. With no further nominations Brian Banks is elected chair.

Comm. Banks assumed the chair. Comm. Banks called for nominations for Vice-Chair. Bob Baker and Brian Banks nominated Don MacDonald for the position of Vice-Chair. Comm. Banks called for further nominations three more times. With no further nominations Don MacDonald is elected Vice-Chair.

- 4) Additions to Agenda : Under Item 9 f. Add : iPad Cellular Usage costs.
- 5) Approval of Agenda; On **MOTION** of Comm. Nickerson and MacDonald that the Agenda June 18, 2014 be approved with addition. **CARRIED.**
- 6) Approval of Minutes: Minutes for Monthly Meeting, May 21, 2014 were circulated electronically. The Chair called for any errors or omissions noted. Hearing none the Minutes of May 21, 2014 are **APPROVED.**

The Minutes of the Annual General Meeting, June 4, 2014 were circulated. Don MacDonald noted that Brian Banks acted as Chair for him for the meeting. The Chair asked if there were any other errors or omissions, hearing none, the AGM June 4, 2014 Minutes are **ACCEPTED** as read.

- 7) **Business arising from Minutes;**
It was mentioned that public works needs to put mulch around the tree that was planted. The Clerk will remind Jamie and Matt to do this.
- 8) Correspondence; An invitation was circulated by email to the Lt Governors Garden Party

9) Un- Finished Business

1. Audit Committee; The clerk noted that an ad was placed in the Aurora newspaper seeking residents interested in being on the Audit committee. On **MOTION** of Comm. MacDonald and Belliveau that; The Audit Committee consist of five individuals with two to be Commissioners and three to be Residents. Vote was called and **CARRIED** with all in favour.
2. Storage Shed; On **MOTION** of Comm. Nickerson and MacDonald ; To spend up to \$33,000.00 to build the Storage Shed and to hire Morse Construction and George Hutt Masonry per the quotes received. **CARRIED** all in favour. Discussion points:
 - Commissioners went to view the proposed locations.
 - Decided to build the storage shed across from the garage doors, build it north/south.
 - Have Jamie and Matt observe the construction phase, so they know how the building is constructed.

10) New Business

- a. Financial update; Comparative Income Statement to May 31, 2014. **MOVED** by Comms. Nickerson and Baker that the comparative income statement be accepted. **CARRIED**
- b. Revised Black & McDonald Quote ; As previously discussed the Clerk, has notified NSPI that we want the already installed 33 LED streetlights removed, to be replaced with all NXT LED streetlights, so all our lights have the same warrantee and live span. **MOVED** by Comms. Nickerson and Baker ; To accept the revised quote from Black & McDonald dated June 5, 2014 to spend up to \$185,000.00 plus tax for the streetlight project. The vote was taken and the Motion **CARRIED** with all in favour.
- c. Civic Building Repairs; **MOVED** by of Comms. Nickerson and Baker that the commission approve spending an additional \$10,000.00 over the budgeted amount for maintenance for the Civic Building. **CARRIED** with all in favour.
 - Repairs to the overhang by the daycare needed.
 - Repairs to the back north corner of the building, damage to the bricks, priority to be done before winter.
 - Repairs to front south/east entrance, damage to the bricks,
 - Repairs to the Quanset Hut Garage
 - Start looking at a five year Capital plan
- d. Water; On MOTION of Comm. Nickerson and MacDonald to; Send a letter to the Warden with copy to Ministers of Environment and Health asking for more detail on the results of the testing that was done and what is the result of the status of the ground water. **CARRIED** with all in favour.
- e. Canada Day; Posters will be final soon, some funds are still coming in, we will be having bounce rides/lazer tag, magic show, face painting, balloon animals, wagon rides.
- f. BBQ by RCAFA, live Band Witichataw and the fireworks will be set off by Fireworks F/X this year.
 - Clerk to ask the RCAFA to make sure workers at the BBQ have the food handling course.

- g. iPad Cellular usage: Comm. MacDonald raised the issue of some of the invoices for iPads consistently being over the base monthly bill of \$25.00. Comm. Nickerson acknowledged that his invoice is most likely over because he uses it at his camp where there is no Wi-Fi service available. Comm. Nickerson offered to return the iPad if the overage cost is an issue. Comm. Banks asked is the package the same for all. Comm. Nickerson stated he would like this issue settled. Comm. Banks if or until the commission comes up with a policy stating differently, we will carry on as we have been with regards to data usage on iPads.

COMMISSIONERS COMMENTS Round table

Don MacDonald stated he is disappointed that Mid-Valley still has not replaced the asphalt driveway at the new Exit Building on Central Avenue. The Clerk will send another email to Glen Strang, the new Area Manager DTIR. Al Belliveau stated that crews have begun repairing the chip seal streets in Fales River subdivision.

There will be no monthly meeting in July and August

There being no further business the meeting was adjourned at 10:45 a.m

Next Regular Monthly meeting Wednesday, September 17, 2014



Brian Banks, Chair



Marian Elsworth, Clerk-Treasurer