



## VILLAGE COMMISSIONERS OF GREENWOOD

REGULAR COMMISSION MEETING  
MINUTES  
December 17, 2014 @ 9.00 a.m.  
Village Office- 904 Central Avenue

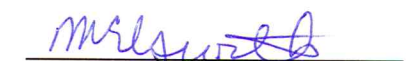
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- 1) The meeting was called to order at 8:55 am
- 2) In Attendance; Commissioners: Brian Banks, Chair; Don MacDonald, Vice-Chair; Al Belliveau; Bob Baker; Richard Nickerson  
  
Staff: Marian Elsworth, Clerk-Treasurer
- 3) Additions to Agenda : Add 9 d. Christmas bonus, 9 e. Greenwood Mall sign
- 4) Approval of Agenda; Commissioner MacDonald **MOVED/SECONDED** by Commissioner Baker that: The Agenda for December 17, 2014 be approved . **MOTION CARRIED**
- 5) Approval of Minutes: Minutes for Monthly Meeting, November 19, 2014 were circulated electronically. The Chair called for any errors or omissions. Hearing none the Minutes of November 19, 2014 were **APPROVED** as read. **MOTION CARRIED.**
- 6) Business arising from the November Minutes;
  - a) Provincial-Municipal Fiscal Review; An electronic copy of the County-Village working group response was sent to all commissioners.
- 7) Correspondence;
  - 1.0 . 2014-11-19 Invitation to Wing Commander "At Home " Christmas Reception ( *Brian and his wife to attend*
- 8) Unfinished business;
  - a) *Commissioner Nickerson asked about the status of the new web site. The clerk told commission the site is almost ready to launch.*
  - b) *Audit terms of reference.*
- 9) New Business
  - a.) Financial update; The Comparative Income Statement, April 1 2014 to December 12, 2014 was circulated electronically. Questions and clarification were asked and the clerk provided answers. Commissioner Nickerson **MOVED/SECONDED** by Commissioner Baker that the comparative income statement be accepted. **MOTION CARRIED.**

- b.) Wage Adjustment; Commissioner Baker **MOVED, SECONDED** by Commission MacDonald that; Matt Morse's wage be increased by \$1.00 per hour to match Jamie Ogilvie's starting wage. Some discussion on the current public works wage and the noted that the commission approved a pay scale in April. The question was called and two voted for and three against. **MOTION DEFEATED.**
- c.) Close office at Christmas; The commission agreed to close the village office between December 25, 2014 and January 2, 2015 inclusive. The clerk will use 3 lieu days for December 29, 30 and 31, 2014 and 1 vacation day for Jan 2. The clerk informed the commission that she will be taking vacation time from January 23 to Jan 30, 2015. The clerk informed that Jamie and Matt have requested that they both be permitted to take a vacation day (unless it storms) on December 24. Commissioner MacDonald **MOVED/SECONDED** by Commission Baker to approve both public works have Christmas Eve off. Commissioner Nickerson mentioned that as the supervisor the Clerk can make this decision. **MOTION CARRIED.**
- d.) Christmas Bonus; Commissioner BAKER **MOVED/SECONDED** by Commissioner MacDonald that the employees receive a \$100.00 Christmas bonus. After some discussion, the question was called, three voted for and two voted against. **MOTION CARRIED.**
- Commissioner Belliveau then MOVED that if a Christmas bonus is given to staff, that the Christmas dinner be cancelled. The motion was not seconded so motion failed. Clerk to bring Christmas bonus for discussion for 2015-2016 budget .
- e.) Greenwood Mall sign; It was noticed by Commissioner Baker that a new Greenwood Mall sign in Kingston was erected and recommended that the clerk inquire when the sign on Central Avenue by Vicki's Restaurant will be updated. The Clerk will send an email to Susan Tidman, Mall manager.
- f.) Public Meeting Re; Greenwood water expansion held meeting December 10, 2014; A public meeting was held on December 10, 2014, notice was delivered to the residents in Pineview and Planesview phase 2. Warden Brothers informed those present that the County voted to make extending the Greenwood central water system the # 1 priority for application to Build Canada Fund for 2015. MLA Glavine will also be bringing the issue for funding to the Provincial budget discussion . It was mentioned at the meeting about having a follow-up meeting in mid- February 2015. Commissioner Nickerson wanted recorded for the record that the village commission should keep trying to get information from the Department of Health regarding the "Perc" issue from 2005.

There being no further business the meeting Don MacDonald **MOVED** to adjourn at 10:30 am.  
The Next Regular Monthly meeting is January 21, 2015.

  
Brian Banks, Chair

  
Marian Elsworth, Clerk-Treasurer