

# Annual General Meeting Village of Greenwood | 2014

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## VILLAGE OF GREENWOOD ANNUAL GENERAL MEETING MINUTES

June 4 2014 @ 7 PM  
1151 New Beginning Centre, Greenwood, NS

- 1.) Vice-Chair Brian Banks chaired the meeting and called the meeting to order at 7 pm. Commissioners present: Don MacDonald, Brian Banks, Al Belliveau, Richard Nickerson and Marian Elsworth, Clerk-Treasurer. There were 18 residents present.
- 2.) Brian Banks welcomed everyone to the Annual General Meeting and introduced his fellow commissioners and acknowledged Sgt. Jamie Greene, Kings RCMP, Warden Diana Brothers and Scott Quinn, Supervisor Engineering & Public Works, Municipality of Kings County and Glenn Strang, DTIR.
- 3.) **KINGS RCMP REPORT**  
Sgt Jamie Greene gave a presentation of the Annual Policing Report for 2013/2014. Report attached to the original minutes. There is currently 1 Sgt, 16 patrol officers, 1 school safety officer and 3 admin support serving Western Kings (Kingston and Berwick detachments)
- 4.) **MINUTES OF MAY 29, 2013 AGM**  
The Minutes of the Annual General Meeting May 29, 2013 were circulated. Brian Banks asked if there were any errors or omissions. Hearing none the Minutes of AGM May 29, 2013 are **APPROVED**.
- 5.) **BUSINESS ARISING FROM MINUTES**  
Question was asked if there was any business arising from the Minutes, no questions were asked.
- 6.) **CHAIRMAN'S REPORT**  
Don MacDonald read the Chairman's report; a copy is attached to the original AGM minutes. He noted that the village will work with County planning department on a boundary extension, Capital purchases included trading in the Zero Turn mower for a bigger model, purchasing a mower for the back of the tractor. Plans are this year to build a new Salt Shed. The LED Streetlights will be installed by the end of July, 2014. We will be developing a new website thru the Municipal Web Site Venture. The Commission approved forming an Audit Committee, watch for an Ad for Expression of Interest from residents with a financial background to sit on the Committee. Warden Brothers will speak on the issues with the Chip Seal project in Fales River subdivision in her report. Don welcomed Bob Baker back as commissioner and thanked Dale Harty for his time on the commission.
- 7.) **WARDEN BROTHERS REPORT**  
Warden Brother's report is attached to the original Minutes. She outlined monies that the Municipality of Kings collected and distributed on behalf of the Village of Greenwood and 14 Wing Greenwood, including capital spending on the water transmission line and gas tax commitments.

Chip Seal Problems Fales River S/D; Glenn Strang, DTIR, Bridgewater answered questions from residents who complained about the poor job done when the streets in Fales River were chip sealed last summer. The question was asked when it would be fixed; he said tentatively crews should be in the area in about two weeks to begin making repairs. Complaints about the amount of rocks pushed onto lawns by snow plow operators.

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Water Extension process; Scott Quinn, Kings County Manager of Engineering & Public Works had a hand out of Proposed Greenwood Water Expansion. He explained a petition would have to be done as required by the Utility and Review Board with residents making a contribution to the Capital Cost and the expansion could take place in 4 Phases, with Phase 1 being: Neily Crescent and the front end of Glengary Row and Aldred Drive, with work hopefully beginning this fall. Phase 2 being the back end of Glengary Row and Aldred Drive and a portion of Tufts to be done next year or possibly sooner depending on the tender prices.

Pricilla Parsons complained that she lives on Tufts Avenue in Phase two and has been waiting years for central water. A question was asked about the results of the water sampling in the Pineview neighbourhood, that the Department of Environment took a couple of years ago. Scott Quinn also said they have requested but not received a complete report from the DOE. The Commission will contact DOE and MLA Leo Glavine for an update.

A question was asked if this project would be eligible for Gas Tax or Building Canada Fund. Yes, it could be. The guidelines for Building Canada Fund have not been released from the federal government yet.

8.) AUDITED FINANCIAL STATEMENT FOR 2013-2014 Circulated;

The Audited Financial Statement for 2013-2014 was circulated. The Clerk explained that the Actual Column in the 2014-2015 Budget shows that we have a deficit of \$30, 155.42 but this is due to Amortization of Assets. We do not budget for Amortization. The Total Amortized this year is \$57,427.44 and is shown in the actual column under Recreation and Cultural Services. The Village of Greenwood is in sound financial condition and has zero long term debt at this time.

9.) VILLAGE OF GREENWOOD 2014-2015 OPERATING & CAPITAL BUDGET

The Clerk noted that there is a change in the format for the budget document. The budget now shows the Current Actual column and two past years for easier comparisons. The Budget for 2014-2015 is \$428,100.00 and the Area Rate remains the same at **.23 cents per hundred residential** assessment and **.29 cents per hundred commercial** assessment. The TBR for LED streetlights has been extended for another year and the RFP has been awarded to Black & McDonald. We anticipate that the LED streetlights will be installed by the end of July 2014.

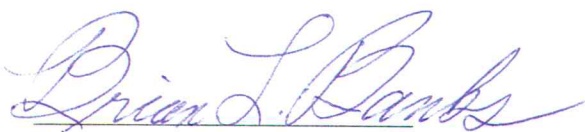
10.) ELECTION OF ONE COMMISSIONER—*FOR A THREE YEAR TERM.*

Nomination day was May 26, 2014 and only one nomination form was received. Bob Baker is elected by acclamation. Welcome back Bob!

11.) No questions were asked in the question and answer session.

12.) There being no further business the meeting was adjourned at 8:45 p.m.

**THANK YOU ALL FOR ATTENDING THE ANNUAL GENERAL MEETING OF THE VILLAGE OF GREENWOOD**



Brian Banks, Vice- Chair



Marian Elsworth, Clerk-Treasurer