



VILLAGE COMMISSIONERS OF GREENWOOD

REGULAR COMMISSION MEETING

MINUTES

October 15, 2014 @ 9.00 a.m.

Village Office- 904 Central Avenue

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- 1) The regular monthly meeting was held at the village office on October 15, 2014. Chairman Brian Banks called the meeting to order at 9 a.m.
 - 2) In Attendance; Commissioners: Brian Banks, Chair, Don MacDonald, Richard Nickerson, Bob Baker, Al Belliveau

Staff: Marian Elsworth, Clerk-Treasurer
 - 3) Additions to Agenda : 9 e Express displeasure with the silence from the Province and Municipality on the issue of arsenic in wells in Robie Avenue area- Commissioner Nickerson.
 - 4) Approval of Agenda; It was MOVED/SECONDED by Commissioners Baker and MacDonald that: The Agenda for October 15, 2014 be approved . CARRIED.
 - 5) Approval of Minutes: Minutes for Monthly Meeting, for September 17, 2014 were circulated electronically. The Chair called for any errors or omissions noted. Hearing none the Minutes are Approved as read. CARRIED.
 - 6) Business arising from the September Minutes;
 - Commissioner Nickerson wanted to express disappointment with the response to the arsenic in ground water issue Robie Avenue area.
 - The clerk informed that she spoke by phone with Dan Hemsworth, DOE contaminated sites specialist on October 14/14 and he will be sending a summary response by email soon in response to the email sent to him on October 2, 2014.
 - Brian Banks stated that he and Don MacDonald will be attending the Village-Municipal meeting in Canning tonight, Oct 15/14 and will be raising this item with the County Councillors present at the meeting.
 - Commissioner MacDonald reminded that we have no control over the municipal water utility.
 - 7) Correspondence;
 - a) Smoke Free Outdoor Spaces Public Policy update: Re Municipalities ban smoking
 - b) Letter (October 9, 2014) Kingston/Greenwood Community Health Board Re; Requesting a letter go to Kings County Council supporting a ban. It was MOVED, SECONDED by Comm. MacDonald and

Belliveau to send a letter of support. CARRIED. *Brian Banks will send a letter in support of the smoking ban.*

- c) Agenda for the Village-Municipal meeting in Canning. *Brian and Don will be attending the meeting and bringing up the arsenic in the water.*
- d) Letter (Sept 18, 2014) was sent to Gordon Check, Department of Environment
- e) Email sent to (Oct 2,2014) Dan Hemsworth, Department of Environment requesting update on Perc contamination progress
- f) Email (Oct 3, 2014) received from Scott Quinn, Manager Engineering Kings County. *The county is still seeking funding sources and did not want to go to petition if it would succeed.*

8) Un- Finished Business

- a) LED streetlight; 90 % complete by end of September. Bridge Street still needs to be done, some odds and ends to add, and invoices for August and September have been paid so far as mentioned in the financial update.
- b) Storage Shed; Building is complete, waiting for the final permit . The shed is ready for storage. It was suggested that public works employees come in to speak with commission periodically.
- c) Civic building repairs; Comm. Baker stated that George Hutt Masonry was working on the canopy over the daycare entrance now. Question on will the back corner be done this year or postponed to next year. Comm. Baker said it will not get any worse so could be postponed if George Hutt Masonry does not get to it, they are very busy.
- d) Kubota tractor; The question of trading the tractor was brought up at the last meeting on when the tractor was purchased , amount paid and the cost of repairs to date. The clerk provided the commission with the information.
- e) Exit Realty sidewalk; Comm. MacDonald spoke to Craig Parsons who was going to pass on to John Parsons. Brian Banks offered to meet with Val Connell at Exit Realty and explain the issue with our sidewalk.

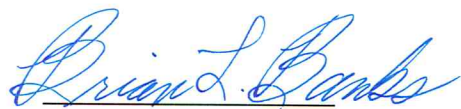
9) New Business

- 1) Financial update; Circulated Comparative Income Statement, April 1 2014 to September 30, 2014. It was **MOVED/SECONDED** by Commissioners Nickerson and Belliveau that the comparative income statement to September 30,2014 be accepted. **CARRIED.**
- 2) Audit committee resolution; Our insurance provider requested a resolution be passed by the village commission to confirm that the Audit committee is a committee of the commission. Clerk will refer the question to our municipal advisor and bring back to the November monthly meeting.
- 3) Commissioner MacDonald asked that commission be notified when clerk is attending conferences or vacation
- 4) Commissioner Nickerson asked to have Jeff Hanshaw come back for more iPad training. The clerk to update the chronological lists.

- 5) Sidewalk; The clerk mentioned that the village clerks will be meeting with the finance department Kings County, in early November to discuss new Gas Tax reporting. Discussion on getting additional quote on Tremont Mountain Rd sidewalk for budget discussion. The clerk will contact SNC Lavalin for another quote and recommendation on engineering.
- 6) Clerk mentioned where and when commission wants Christmas dinner location. (*Aurora Inn has been confirmed for December 17, meet at 6:30 for 7*)

Adjourn; There being no further business , Commissioner MacDonald **MOVED** to adjourn at 10:15 a.m.

Next meeting; The Next Regular Monthly meeting is November 19, 2014 @ 9 am.



Brian Banks, Chair



Marian Elsworth, Clerk-Treasurer