



VILLAGE COMMISSIONERS OF GREENWOOD

REGULAR COMMISSION MEETING
MINUTES
January 21, 2015 @ 9.00 a.m.
Village Office- 904 Central Avenue

- 1) The meeting was called to order at 9:00 am.
- 2) Presentation Ian Watson- Boundary Review update; Ian Watson arrived at 11:am . Ian explained to the commission that the County had received a ruling from the Utility and Review board that Mr. Rice only has one vote on the boundary extension despite having numerous properties for sale, and that the petition that was sent to the property owners resulted in not enough positive numbers. He will contact the property owners again and get back to the commission.
- 3) In Attendance; Commissioners: Brian Banks, Chair, Don MacDonald, Vice chair; Al Belliveau; Bob Baker; Richard Nickerson. Staff: Marian Elsworth, Clerk-Treasurer
- 4) Additions to Agenda : 10. E, Info Request
- 5) Approval of Agenda; Comm. MacDonald MOVED/SECONDED by Comm. Belliveau that: The Agenda for January 21, 2015 be approved with addition on 10 E. **MOTION CARRIED.**
- 6) Approval of Minutes: Minutes for Monthly Meeting, December 17, 2014 were circulated electronically. The Chair called for any errors or omissions. Hearing none the Minutes of December 17, 2014 are APPROVED as circulated. **MOTION CARRIED.**
- 7) Business arising from the December Minutes;
 - 1.) Web site; The new website is up on the www.greenwoodnovascotia.com site. Jeff Hanshaw will be providing training to the clerk on Feb 6, 2015 over the Link internet connection.
- 8) Correspondence;
 - a.) 2014-12-23 Email from Karen Kluska Re- Gas Tax Pre-Construction Report deadline Feb 11, 2015
 - b.) 2015-01-14 Email from Ian Watson Re; Boundary extension petition
 - c.) Invitation to Kingston District Volunteer Fire Department Banquet – February 21, 2015 (RSVP Feb 7) (Brian, Bob and Don and spouses will attend) Brian Banks will present the annual award cheque to the Fire department at the Banquet.
 - d.) Email Community Health Board invitation to attend a workshop in Berwick on Feb 6 about Municipal Alcohol project

9) Unfinished Business;

- a) Salt conversion was mentioned. Per ton (short or us) from Roger Parker with hst included was costing us258.75 and purchasing in bulk 138.10 per ton or for short ton is \$128.85 with hst included (31.45 mt = 69335 lb or 32 short ton)
- b) Audit committee; So far only one person who has indicated interest in serving on the audit committee, we can put out another add or commissioners can ask anyone they think might be interested.
- c) Brian asked H.E. Armstrong for a quote for a mini split air conditioner for the budget.
- d) Outstanding items list- Action/Motion List from December 17, 2014 was circulated

10) New Business

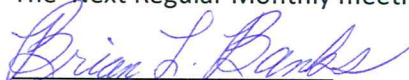
- a.) Financial update; The comparative income statement April 1 2014 to December 31, 2014 was circulated. Comm. MacDonald MOVED/SECONDED by Commissioners Baker that the comparative income statement be accepted. **MOTION CARRIED.**

Truck quote; As requested by the commission public works brought another quote for a diesel truck from Connell Chrysler, 2015 Dodge Ram \$44, 582.50 plus tax. Jamie indicated that Connell Chrysler would have to order and it would take 4 months for deliver. The commission said for public works to get some other quotes from other dealers and trade in value of old 2001 truck. Action item public works to get other quotes.

- b.) Kings 2050; Land Use Draft is ready, David Poole would like to meet with commission February 11, 2015 @ 10:00 am to review. All commissioners are ok to attend.
- c.) Gas Tax Pre-Construction Report; Comm. Nickerson asked what other areas could the Gas Tax be used for i.e the water extension. The Clerk explained that the County applied for the funds through the Build Canada Fund for communities under 10,000 population and that Build Canada Fund and Gas Tax cannot be stacked ie used for the same project. Gas Tax can be used for infrastructure needs ie. Sewer, water, transit etc. The Village of Greenwood does not have a specific amount allocated to us because we do not own infrastructure like our water and sewer. Any portion we received would have to come from the County allocation.
- d.) Budget date; The first budget meeting for the 2015-2016 budget will be on Feb 11, 2015 at 9 am prior to the meeting with David Poole. Comm. Nickerson mentioned he would like to have the budget broken out to monthly or quarterly.
- e.) Info request; Comm. Nickerson spoke about getting reports on the progression on the water contamination from the time it was discovered to current time from the Dept of Environment or the Law firm handling the Bowlby Park class action law suit.

There being no further business the meeting was adjourned at 11:30 am.

The Next Regular Monthly meeting is February 18, 2015.



Brian Banks, Chair



Marian Elsworth, Clerk-Treasurer