



VILLAGE COMMISSIONERS OF GREENWOOD

REGULAR COMMISSION MEETING MINUTES

April 15, 2015 @ 9.00 a.m.
Village Office- 904 Central Avenue

- 1) The meeting was called to order at 9:05 a.m
- 2) Present; Commissioners: Brian Banks, Chair, Al Belliveau, Bob Baker, Richard Nickerson, Absent with notice Don MacDonald Staff; Marian Elsworth, Clerk-Treasurer
- 3) Additions to Agenda : Nothing added
- 4) Approval of Agenda: It was MOVED/SECONDED Commissioners Nickerson and Belliveau that: The Agenda for April 15, 2015 be approved . **CARRIED**.
- 5) Approval of Minutes: Minutes for Monthly Meeting, March 25, 2015 were circulated electronically. The Chair called for any errors or omissions. Hearing none the March 25, 2015 Minutes are approved as circulated. **CARRIED**.
- 6) Business arising from the March Minutes;
 - 1.) DTIR winging back snow where streets intersect Bridge Street, email was received from Mike Best in response to inquiry. The area between the curb and the sidewalk would be the village responsibility. DTIR is willing to work with our snow removal crew at night time, if necessary. Noted that it is the responsibility of all drivers in Nova Scotia to stop and use extreme caution at all intersections.
 - 2.) Fire hydrant snow removal; Email from Tim Bouter noting that the Greenwood hydrants are one of the zones in County overall snow removal tender. The operator of the Greenwood Water Utility monitors the hydrants and will direct the contractor to clear them when required.
- 7) Correspondence:
 - 1.0 Request Letter for Battle of Britain Fly Past in September
 - 2.0 2015-03- Email from Tim Bouter re hydrant clearing
 - 3.0 2015-03- Email from Mike Best re DOT snow removal mediums
 - 4.0 2015-04-01 Letter sent to Ben Sivak re Kings 2050
 - 5.0 2015-04-10 Letter sent to Brenda Mulrooney ANSV re PMFR

9) Unfinished Business;

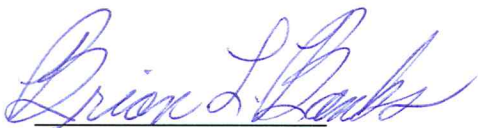
- 1.0 Outstanding items; April 2014 to March 2015 attached to meeting package
- 2.0 Letter to Warden and MLA re conducting water tests on residence homes is tabled

10) New Business


- a.) Financial update; The Comparative Income Statement April 1 2014 to March 31, 2015 was circulated electronically. It was MOVED/SECONDED by Commissioner Nickerson and Baker that the comparative income statement be accepted. **CARRIED**
- b.) Approve Budget 2015-2016; It was MOVED/SECONDED by Commissioner Nickerson and Belliveau that the 2015-2016 Budget be approved with Revenue and Expense forecast at \$435,900.00 and further that the **Residential rate remain at .23 cents per hundred** of assessment and that the **Commercial rate remain at .29 cents per hundred** of assessment. **CARRIED**
- c.) Honourium % & tax exempt; It was MOVED/SECONDED by Commissioner Nickerson and Baker that the honourium for Commissioners be increased by the CPI amount of 1.7 % with the Chair receiving \$2,710.00, the Vice Chair receiving \$2,500.00 and commissioners receiving \$2,295.00 and further that 1/3 of the stipend be tax exempt. **CARRIED**
- d.) Quote for removing all trees in Planesview playground; Clerk told public works to proceed with taking down the pine trees that are diseased and to have the wood hauled away.
- e.) Date for AGM; May 28, 2015 is the date selected for the AGM
- f.) Village-Municipal meeting; Noted that it is the Village of Greenwood's turn to host the meeting and it will be held at the VPI building this evening.
- g.) In Camera personnel issue; It was MOVED/SECONDED by Commissioners Nickerson and Belliveau that the current wage scale remain in effect. A vote was taken with 3 Aye and 1 Nay. **CARRIED**

There being no further business the meeting was adjourned at 10:15 am.

The Next Regular Monthly meeting is May 20, 2015



Brian Banks, Chair



Marian Elsworth, Clerk-Treasurer