



VILLAGE COMMISSIONERS OF GREENWOOD

REGULAR COMMISSION MEETING

MINUTES

May 20, 2015 @ 9.00 a.m.

Village Office- 904 Central Avenue

- 1) The meeting was called to order at 9 a.m.
- 2) Present: Commissioners; Brian Banks, Chair, Don MacDonald, Vice-chair, Al Belliveau, Richard Nickerson. Bob Baker arrived at 9: 15 am. Staff; Marian Elsworth, Clerk-Treasurer. Also present Heather Parker and reporter Ashley Thompson
- 3) Additions to Agenda : Add under Unfinished Business Outstanding items 9 (1) Commissioner Nickerson asked to Add Greenwood water extension and 9(2) Access to Exit Realty
- 4) Approval of Agenda: It was MOVED/SECONDED by Commissioners Nickerson and Belliveau that: The Agenda for May 20, 2015 be approved .
- 5) Approval of Minutes: Minutes for Monthly Meeting, April 15, 2015 were circulated electronically. The Chair called for any errors or omissions. Minutes are approved as circulated. **CARRIED.**
- 6) Business arising from the April Minutes;
 - a) Greenwood water extension: The clerk informed the commission that we still have not had any confirmation from the County or Province on when a funding announcement will be made on the North Greenwood Water Extension. Warden Brothers and MLA Glavine have been invited to the Annual General Meeting on May 28, 2015 and hopefully will have something to report to the residents at that time. Commissioner Nickerson wants to continue putting pressure on when the water will be extended. Commissioners MacDonald and Commissioner Belliveau noted that the Greenwood Water Utility is owned by the Municipality of Kings County, it is not owned by the village and we should not keep harping on it.
- 7) Correspondence;
 - 1.0 2015-04-27 A formal letter was sent to Municipality of Kings County Council Re; Gas Tax Funding consideration for Tremont Mountain Rd Sidewalk for 2016-2017 priority.
 - 2.0 Invitation to RCAFA charter night June 6, 2015, anyone wishing to attend? *No commissioner is available to attend.*

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9) Unfinished Business;

1.0 Outstanding items; 2015-06-15 Outstanding items list to May 15, 2015 attached to meeting package.

A) Items outstanding on forming an Audit Committee. Tabled

B) Sidewalk at Exit Realty; Commissioner Banks briefed the commission on his meeting with representatives from Mid-Valley regarding restoring the paved driveway back to the concrete sidewalk as the village has requested numerous times. The village owns the sidewalks, but were not consulted when the driveway was installed. The Commission agreed that they want this resolved so Brian will go back to Mid-Valley.

2.0 Letter to Warden and MLA re conducting water tests on residence homes is still tabled, until after the Annual General Meeting.

10) New Business

a.) Audited Financial Statement- Gavin Brewster; MOVED/SECONDED by Commissioners MacDonald and Nickerson that the village commission accept the Audited Financial Statement March 31, 2015 as presented by Gavin Brewster , Morse, Brewster Lake Accounting Firm. **CARRIED.**

Gavin Brewster informed the Commission that he will be retiring at May 31,2015 and that Lawrence Lake will be taking over our account .

b.) Financial update; Circulated Comparative Income Statement, April 1 2015 to May 15, 2015. MOVED/SECONDED by Commissioners Nickerson and Baker that the comparative income statement be accepted. **CARRIED.**

c.) Sale of Jordon Homemade Trailer; It was MOVED/SECONDED by Commissioners Baker and MacDonald that the old 1993 Jordon trailer be sold for \$200.00 **CARRIED**

d.) Resurface driveway update; The clerk informed the commission that Dexter Construction will be resurfacing the Civic Building driveway per the budget , on or about May 21, 2015.

e.) Agenda for AGM, May 28, 2015; The draft agenda was agreed to by the Commission. There were only two nomination forms submitted for the two upcoming vacant positions. Don MacDonald and Heather Parker are elected by acclamation. Commissioner MacDonald noted that the Village of Kingston's AGM is the same night. Commissioner Banks noted that he suggested to the Clerk that we should look into booking next year's AGM now. (*NOTE; The New Beginning Centre has been booked for the 2016 Annual General Meeting for June 1, 2016 at 7 pm*)

Commissioner comments;

- Al Belliveau mentioned that the streets in Airways subdivision are in terrible shape. The Clerk called DTIR to report that grading is needed on Spinney Ave and patching on Pickering Lane.

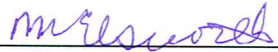
Complaints from residents wanting Spinney Ave paved were forwarded to Scott Quinn, Department of Public Works and Engineering, Kings County.

- Al Belliveau welcomed Heather as new commissioner.
- Commissioner Nickerson asked about the yearly personnel evaluations.
- Commissioner Baker mentioned that the spring cleanup from Valley Waste was done last week, but boxes have been left on Bridge Street by Freeman Drive and it is a mess, he wants to have our public works pick up the boxes. It was noted that Valley Waste have by-law enforcement policy regarding garbage pickup.
- Commissioner Banks expressed on behalf of the Commission appreciation for the 20 years he served as commissioner. Heather Parker thanked Al Belliveau for always being approachable as a commissioner.

The Annual General Meeting is May 28, 2015. The Next Regular Monthly meeting is June 17, 2015.

There being no further business the meeting was adjourned at 10:45 am.

Brian Banks, Chair


Marian Elsworth, Clerk-Treasurer