



## VILLAGE COMMISSIONERS OF GREENWOOD

REGULAR COMMISSION MEETING

MINUTES

June 17, 2015 @ 9.00 a.m.

Village Office- 904 Central Avenue

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- 1) The Clerk called the meeting to order at 9 :00 am.
  - 2) Present; Commissioners Brian Banks, Don MacDonald, Bob Baker, Heather Parker. Richard Nickerson sent his regrets. Staff; Marian Elsworth Clerk-Treasurer. Ashley Thompson, press
  - 3) The first order of business is to elect a chair and vice chair. The Clerk called for nominations for the position of Chair. Don MacDonald **NOMINATED** Brian Banks, **SECONDED** by Heather Parker. Further calls for nominations were called for three times. No further nominations were made. Commissioner Banks accepted the nomination as Chair.

Brian Banks called for nominations for Vice-Chair. Bob Baker nominated Don MacDonald. Don declined the nomination. Bob Baker **NOMINATED** Heather Parker, **SECONDED** by Don MacDonald. Further calls for nomination were called for three times. No further nominations were made. Commissioner Parker accepted the nomination as Vice-Chair.

- 4) Presentation ; Bill Brown asked to meet with the commission to get the sidewalk proposal started, even if it starts as a trail, perhaps using 14 Wing CE as a training exercise. Commissioner Parker mentioned that the program Connect 2 through the Department of Energy has funding for trails, but the deadline is June 30<sup>th</sup>. Bill Brown will make connections with the property manager on Base. He suggested that we could start small with a trail then go bigger with a paved sidewalk when more funds available.
- 5) Additions to Agenda : Comm. Parker added to 10 E. Connect 2- Sustainable Transportation Program.
- 6) Approval of Agenda; It was **MOVED/SECONDED** by Commissioners MacDonald and Baker that: The Agenda for June 17, 2015 be approved with addition to 10 e).
- 7) Approval of Minutes: Minutes for Monthly Meeting, May 20, 2015 were circulated electronically. The Chair called for any errors or omissions. Hearing none he declared the Minutes Approved as read. The Minutes for the Annual General Meeting, May 28, 2015 were also circulated. The Chair called for any errors or omissions. Hearing none the 2015 AGM Minutes are accepted by the commission.
- 8) Business arising from the Minutes;\_ No business was raised

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1.) Correspondence;

- 1.0 Invitation to NSCC Convocation June 11, 2015 in Middleton. *Brian Banks will attend*
- 2.0 Invitation to Greenwood Animal Hospital 25<sup>th</sup> anniversary June 13, 2015. *Brian Banks will attend*
- 3.0 Association of Nova Scotia Villages AGM, September 18 & 19, 2015 in Bible Hill. *Brian Banks as Chair will attend as a voting member. Heather Parker and Marian Elsworth will also attend.*
- 4.0 Invitation to Kingston Steer BBQ received. *Brian Banks will attend as Chair and Heather Parker will also consider walking in the parade.*
- 5.0 2015-06-17 Email received from Elizabeth Faires, asking about space to rent for a local Farmer's Market.

9) Unfinished Business;

- 1.0 Outstanding items; 2015-06-15 Outstanding items list TO May 31, 2015: Audit committee, Exit sidewalk and Letter to Warden and MLA tabled.
  - a.) It was MOVED/SECONDED by Commissioners MacDonald and Baker to bring sending a letter to Warden Brothers and MLA Glavine back on the table. **CARRIED.**  
Commissioner MacDonald MOVED/SECONDED by Commissioner Baker to rescind the motion to send a letter requesting water testing due to recently announced funding of 1.1 million to Kings County , from the Federal and Provincial government through the Build Canada Fund . **CARRIED.**

10) New Business

- a.) CIBC signing authority; It was MOVED/SECONDED by Commissioners Baker and MacDonald that; Al Belliveau be removed as having signing authority at CIBC and that Heather Parker be added to the signing authority . **CARRIED.**
- b.) Financial update; Circulated Comparative Income Statement April 1 2015 to May 31,2015. It was MOVED/SECONDED by Commissioners Parker and Baker that the comparative income statement be accepted. **CARRIED.**

Quotes;

- 1.) Heat Pump; Two quotes were received from HE Armstrong Mechanical ( \$2,661.00 plus HST) and from Mike Pugh Electrical (\$3,000.00 plus HST) for a 12,000 BTU ductless heat pump. The clerk will get another quote from Howie Andrews Electric and the decision will be made shortly.  
Dexter paving around Civic Building; A Quote dated June 9, 2015 (E15-1026A) and (E15-1026B) was received from Dexter Construction for the parking area around the Civic Building. Lump sum cost of \$79,800.00 plus HST to repave the existing lot or \$104,900.00 plus HST to include additional gravel area by soccer field. This is for information purposes and long range planning.

c.) Build Canada Funding announcement made; Honourable MP Greg Kerr and MLA Minister Mark Fury were on hand at the Greenwood village office on June 12 to announce 1.1 million in funding (\$ 521,430 from both Federal and Provincial governments) to extend the Greenwood Central Water Utility. The Municipality of Kings County will be sending out petitions shortly for the remaining approximately \$500,000.00.

d.) Clearing snow by Greenwood mall sidewalk; Comm. Banks raised complaints received last winter re clearing snow by Easy Home at the Greenwood Mall. The cedar trees between the sidewalk and the Mall are part of the problem. The Clerk will send an email to the Greenwood Mall to notify them that the Cedar trees are encroaching on the sidewalk and asking to have the Cedar trees removed. Jamie and Matt also mentioned sending a letter to our tenants on recycling so animals are not getting into the garbage hut. Comm. Baker also brought up that animals keep getting into garbage left out by Faculty Drive and if they were sorting properly that would not happen and that a compliant should be made to Valley Waste.

e.) Connect2 Sustainable Transportation Grants; Commissioner Parker mentioned a program from the provincial government geared to connect less than 2 kilometres of sustainable transportation networks, that she felt was worth looking into. The program could pay upto 50% funding, but the deadline is June 30, 2015. The Clerk will send a preliminary email for further information.


f.) No Meeting in July and August ; Clerk will be on vacation July 28 to August 11. Village office closed July 28 to August 7 ( Sharon Hickey will be in for August 9, 10 11.) Brian Banks will also be away on vacation for July 28 to August 11, 2015.

11) There being no further business Comm. MacDonald MOVED to adjourn the meeting at time 10:52 a.m.

12) The Next Regular Monthly meeting is September 16, 2015.

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Brian Banks, Chair

  
Marian Elsworth, Clerk-Treasurer

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