

VILLAGE COMMISSIONERS OF GREENWOOD

REGULAR COMMISSION MEETING

MINUTES

October 21, 2015 @ 9.00 a.m. Village Office-
904 Central Avenue, Greenwood

- 1) The meeting was called to order at 9 a.m.
- 2) Present at the meeting: Commissioners Brian Banks, Chair, Heather Parker, Bob Baker, Richard Nickerson, Don MacDonald. Staff; Marian Elsworth Clerk-Treasurer. In the audience were Al Belliveau and Naomi Cooper
- 3) Presentation; Certificates from the Association of Nova Scotia Villages were presented to Bob Baker for 25 years of service as a village commissioner and to Al Belliveau for 20 years of service as a village commissioner.
- 4) Additions to Agenda; No additions to the agenda
- 5) Approval of Agenda: It was MOVED/SECONDED by Commissioners Baker and MacDonald that: The Agenda for October 21, 2015 be approved. **CARRIED.**
- 6) Approval of Minutes: Minutes for Monthly Meeting, September 16, 2015 were circulated electronically. The Chair called for any errors or omissions. Hearing none the Chair declared the Minutes of September 16, 2015 approved as distributed. **CARRIED.**
- 7) Business arising from the Minutes;
 - 1.) Commissioner Parker asked about the chained gate again. The clerk noted that the County replied to our email, expressing the chain was across their easement and they did see any liabilities issues, they would however attach some extra flags for greater visibility. Commissioner Parker question if we could have our employees remove the dirt barrier.
- 8) Correspondence:
 - 1.) 2015-10-01 Sent-Open Letter to Kings Council Re: Support for building the new Municipal Complex
 - 2.) 2015-10-19 Received –Email Re Villages-Governance Study
 - 3.) 2015-10-03 Letter received from Deputy Warden Hirtle Re; Expression of thanks for support municipal complex.
- 9) Unfinished Business from Last Meeting; There was no unfinished business.
- 10) Outstanding items list;
 - 1.) Outstanding items List; List was circulated with the agenda package.
- 11) New Business;

Minutes, Regular Monthly Meeting: October 21, 2015

- a) Financial update; Circulated Comparative Income Statement April 1 2015 to September 31, 2015. It was MOVED/SECONDED by Commissioners Baker and Parker that; The comparative income statement be accepted. **CARRIED.**
- b) Greenwood water extension; The Clerk is to send an email to Kings County staff asking that an update on the status be communicated to the residents.
- c) Update Tremont Mountain Rd trail; A meeting was held with DND representatives to discuss the Trail partnership, they need to get legal opinions, therefore nothing will happen with the trail this year.
- d) Kings 2050; It was MOVED/SECONDED by Commissioner Nickerson and MacDonald that; The Clerk send a request to Kings County CAO, Tom McEwan, asking that when the Kings 2050 Municipal Planning Document is finalized, that Kings County's Greenwood Growth Centre boundary be aligned so that it also becomes the official boundary for the Village of Greenwood. **CARRIED.**
- e) Valley Community Fiber Network; Commissioner Parker recommends that the Village of Greenwood watch and wait to see how the Fiber Network works for the Village of Kingston.
- f) Recording the meeting; It was MOVED/SECONDED by Comm. Nickerson and Parker that; The recordings of the monthly meetings be kept permanently for reference. **CARRIED** with 3 Aye and 2 Nay votes.

12) Commissioners Comments:

- Comm. MacDonald asked Tim Boucher what will be happening with Argus Drive. Argus Drive will be patched within the next 2-3 weeks, and Dexter Construction has the contract.
- Comm. Nickerson asked Al Belliveau if the village had ever lend the trailer to residents for their private use. He replied that no, the trailer was never loaned out to private residents, our Public Works employees took some brush and debris to the dump.
- Comm. Parker mentioned if something could be done to remove the mound of dirt on the easement .
- Comm. Parker also mentioned there is a lot of garbage along the paths that has blown around in the woods behind Canadian Tire. She suggested that perhaps volunteers could do a cleanup and the village pickup the bags of trash with the trailer on a Saturday. Naomi Cooper suggested this would be a great service project for the Brownies and Scouts.
- Comm. Banks mentioned the Christmas party location and date. The Clerk will contact the Aurora Inn for availability for December 16.
- Al Belliveau wanted to pass on compliments to the public works employees on the good job they did keeping the grounds clean.

13) There being no further business it was Moved to Adjourn at time 10:30 a.m.

14) The Next Regular Monthly meeting is November 18, 2015

Brian Banks, Chair

Marian Elsworth, Clerk-Treasurer