



## VILLAGE COMMISSIONERS OF GREENWOOD

REGULAR COMMISSION MEETING

MINUTES

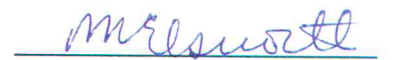
September 16, 2015 @ 9.00 a.m.

Village Office- 904 Central Avenue

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- 1) The meeting was called to order at 9 a.m
  - 2) Present: Commissioners: Brian Banks- Chair, Heather Parker, Don MacDonald, Bob Baker, Richard Nickerson . Staff Marian Elsworth –Clerk-Treasurer
  - 3) 9:15-9:30- Presentation; Military Family Resource Centre representatives; Margaret Reid, Michelle Darrel and Pascale Robichaud met with the village commission to introduce themselves and give an overview of what they do for military families and to foster community engagement and work together.
  - 4) Additions to Agenda : Add to correspondence 9) 4.0 MGA sessions on Municipal Government Review
  - 5) Approval of Agenda; **MOVED/SECONDED** Commissioners MacDonald and Baker that: The Agenda for September 16, 2015 be Approved . **CARRIED.**
  - 6) Approval of Minutes: Minutes for Monthly Meeting, August 19, 2015 were circulated electronically. The Chair called for any errors or omissions. Hearing none the Minutes are approved as circulated. **CARRIED.**
  - 7) Business arising from the Minutes;
    - 1.) Greenwood Water Extension; Waiting for update from Kings County. Clerk is instructed to send communication to Kings County asking that the residents be informed on status of petition.
  - 8) Correspondence;
    - 1.0 Invitation to Grand Re-Opening Kingston Legion-Sept 24, 2 Pm (Don MacDonald will attend)
    - 2.0 Email from Heather – Meeting Notes Sept 9, 2015 Trail Partnership Project
    - 3.0 2015-09-11 Letter sent to Col. Thauberger Re Trail Partnership invitation to participate
    - 4.0 Municipal Affairs sessions on the MGA Review- Old Orchard Inn October 9<sup>th</sup> 2015 10-2 pm RSVP required (Brian Banks, Heather Parker, Don MacDonald and Marian Elsworth will attend)
  - 9) Unfinished Business; No unfinished business from last meeting.

- 10) Outstanding items list;  
1.0 Outstanding items List; Circulated electronically
- 11) New Business
- a.) Financial update; Circulated Comparative Income Statement April 1 2015 to August 31, 2015. **MOVED/SECONDED** by Commissioners MacDonald and Baker that the comparative income statement be accepted. **CARRIED.**
  - b.) Update Tremont Mountain Rd trail (Heather); A letter was sent to the Wing Commander asking for wing representation to the next meeting September 30<sup>th</sup> at 9 am.
  - c.) VCFN meeting with Mark Povah; Meeting is scheduled for October 7, 2015 at 1 p.m. at the village office.
  - d.) In Camera – personnel meeting date; It was decided the commissioners would have an in camera personnel meeting, after the meeting with Matt Provah on October 7, 2015.
- 12) Commissioners Comments;  
Heather Parker mentioned concerns expressed to her about a chain across a path at the end of Catalina Lane and Pine Street. She asked if the village had any liability exposure because of the chain. Commissioner Baker mentioned that the County had put the barrier in place. The Clerk will contact Tim Bouter to confirm that it is theirs.
- 13) There being no further business the Commissioner MacDonald **MOVED** the meeting be adjourned at 10:35 am.
- 14) The Next Regular Monthly meeting is October 21, 2015.

  
Brian Banks, Chair

  
Marian Elsworth, Clerk-Treasurer