

VILLAGE OF GREENWOOD
ANNUAL GENERAL MEETING

JUNE 1, 2016 @ 7 PM
1151 New Beginning Centre, Greenwood, NS



MINUTES

1. Brian Banks chaired the meeting and called the meeting to order at 7 p.m. Commissioners present: Brian Banks, Chair, Heather Parker, Vice-Chair, Don MacDonald, Bob Baker, Richard Nickerson. Marian Elsworth, Clerk-Treasurer. There were 42 electors present, including commissioners.
2. Brian Banks welcomed everyone to the Annual General Meeting and introduced his fellow commissioners and acknowledged Get. Jamie Greene, Kings RCMP, Warden Diana Brothers and Scott Quinn, Supervisor Engineering and Public Works with the County of Kings. Lawrence Lake from Brewster Morse Lake accounting firm and welcome to Ron Dauphinee, Annapolis Valley Municipal Advisor, Department of Municipal Affairs. Honourable MLA Leo Glavine arrived at 8 pm.
3. KINGS RCMP REPORT
4. MINUTES OF May 28, 2015 AGM
The Minutes of the Annual General Meeting of May 28, 2015 were circulated. Brian Banks asked if there were any errors or omissions. Hearing none it was **MOVED/SECONDED** by Richard Nickerson and Randy Anderson that the Minutes be approved. **CARRIED**.
5. BUSINESS ARISING from the MINUTES
No business was raised from the minutes.
6. CHAIRMAN'S REPORT
Brian Banks read the Chair's Annual Report, noting that the Government of Nova Scotia has undertaken a review of the Municipal Government Act. The villages of Kingston and Greenwood will jointly host the Association of Nova Scotia Village Annual General Meeting in September 2016. The full report is attached to the original minutes.
7. AUDITED FINANCIAL STATEMENT FOR 2015-2016: Auditor Lawrence Lake presented the audited financial statements starting the opinion paragraph, and the consolidated statements which are made up of the general, reserves and capital statements. The Financial Statements for March 31, 2016 are uploaded to the village web site.
8. VILLAGE OF GREENWOOD 2016-2017 OPERATING & CAPITAL BUDGET. The 2016-2017 Budget was circulated. The Revenue and Expenses are projected at \$437,900.00 and the Greenwood area rate remain the same at .23 residential per hundred of assessment and .29 commercial per hundred of assessment. The approved 2016-2017 Budget is on the web site at www.greenwoodnovascotia.com.
9. ELECTION OF TWO COMMISSIONERS—*FOR A TERM OF THREE YEARS*. The Chair, Brian Banks turned the meeting over to the Vice-Chair Heather Parker.

Three nomination forms were received by Nomination Day, May 18, 2016.

Candidates for Election are Brian Banks, Richard Nickerson, Holden Armstrong. Two scrutineers were appointed, Leo Glavine and Randy Anderson. Ballots were distributed for the first vacant commission position. After the ballots were collected, the scrutineers counted the ballots and Mr. Glavine informed the Vice-Chair, Heather Parker that Brian Banks was elected.

Ballots were then distributed for the second vacant position. After collecting and counting the ballots, Leo Glavine informed Heather Parker that Richard Nickerson was elected.


10. Honourable MLA Leo Glavine spoke briefly on the collaborative clinic, the design aspect has slowed the process but now the whole 8000 square feet. When it eventually opens there will be 4 doctors, a nurse practitioner and two family practice nurses. There will be a small pharmacy on site and an area for a visiting specialist. Happy to report that Central Avenue and Argus Drive will be paved this summer. Also in honour of the air force anniversary, there will be a full-fledged Air Show for 2017 at 14 Wing.
11. Warden Brothers passed out a handout, attached to the original minutes. She informed residents that the County tax rate will remain the same as last year. Some roads in Greenwood will be paved by the Cost Shared Program for J-Class Roads. There was 2.35 Million of Gas Tax funds spent over the last two years on Greenwood projects. The North Greenwood water extension has begun and is progressing well. The contract was awarded to Gary Parker Excavating Ltd. Business park at old Waterville airport has some businesses showing interest. Community engagement meeting coming up in June for feedback from residents, the county is looking for feedback from the public.
12. RESIDENTS COMMENTS: Dale Harty McClair Avenue asked for information on when a survey will be done on extending water into Planesview 1. His comment was that Planesview 1 is an older subdivision than Phase 3. The Warden said originally the plan was to extend the water in phases in the neighbourhood, but because of the arsenic situation at Robie Avenue, this made the stronger case to put in central water to this neighbourhood. Priscilla Parsons Tufts Avenue commented to Dale that Tufts Avenue is older than both phases of Planesview and she has been waiting for 30 years for central water.

Wendell Pigott, Rocknotch Rd questioned Warden Brothers about why there is a sewer line going behind houses on Rocknotch Rd. Comments about the beaver dam behind Rocknotch Road.

13. There be in further business the meeting was adjourned at 8:40 pm.

THANK YOU ALL FOR ATTENDING THE ANNUAL GENERAL MEETING OF THE VILLAGE OF GREENWOOD

Brian Banks, Chair


Marian Elsworth, Clerk-Treasurer