



VILLAGE COMMISSIONERS OF GREENWOOD

COMMISSION MEETING

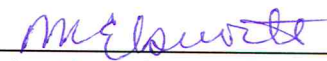
MINUTES

August 17, 2016 @ 9.00 a.m.

Village Office- 904 Central Avenue

- 1) The meeting was called to order at 9 a.m.
- 2) Present: Commissioners Chair Brian Banks, Heather Parker, Bob Baker, Richard Nickerson. Don MacDonald sent regrets. Staff Marian Elsworth
- 3) Commissioner Nickerson item: Commissioner Nickerson read his letter of resignation effective August 31, 2016. It was MOVED/SECONDED by Commissioners Parker and Baker to accept with regret Commissioner Nickerson's resignation. CARRIED.
- 4) Resolution to Approve Corporate Credit Card CIBC: It was MOVED/SECONDED by Commissioners Baker and Nickerson to approve the resolution for a Corporate Credit Card with a limit of \$10,000.00 from CIBC. CARRIED.
- 5) Quotes: 1. Building maintenance, Day care 2 windows \$ 1650.00 plus tax, 2. Office and RCAFA staff bathroom floors quote \$1900.00 plus tax and fixtures: It was MOVED/SECONDED by Commissioners Nickerson and Baker to replace two windows in the Daycare and to replace the bathroom floors in the RCAFA staff bathroom and the office bathroom and kitchen and fixtures. CARRIED.
- 6) Utilities costs discussed: It was MOVED/SECONDED by Commissioner Parker and Nickerson to look into having separate electric meters installed and to get 3 quotes. CARRIED. Commissioner Baker mentioned perhaps we should look into adding more heat pumps.
- 7) There being no further business the meeting was adjourned at 10 am.
- 8) Next Regular monthly meeting moved up to September 14, 2016 at 9 am.


Brian Banks, Chair


Marian Elsworth, Clerk-Treasurer