



VILLAGE COMMISSIONERS OF GREENWOOD

REGULAR COMMISSION MEETING
MINUTES
September 14, 2016 @ 9.00 a.m.
Village Office- 904 Central Avenue

- 1) The meeting was called to order at 8:50 am.
- 2) Present: Commissioners; Chair, Brian Banks, Heather Parker, Bob Baker, Don MacDonald & Staff Marian Elsworth, Clerk-Treasurer
- 3) Additions to Agenda : No additions
- 4) Approval of Agenda: It was MOVED/SECONDED by Commissioner Baker and MacDonald that: The Agenda for September 14, 2016 is APPROVED .
- 5) Approval of Minutes: Minutes for Monthly Meeting for July 20, 2016 and August 17, 2016 were circulated electronically. The Chair called for any errors or omissions for the July 20, 2016 Minutes. The Minutes of July 20, and August 17, 2016 are APPROVED.
- 6) 9:30 Presentation by Daisy Dwyer, Community Health Board: Daisy Dwyer is the past chair of the Kingston-Greenwood Community Health Board. The presentation reviewed the Board's work on the importance of the Smoke Free Spaces and having signage that is universal. A decision on placing a Smoke Free Space sign was deferred to the October 19, 2016 monthly meeting.
- 7) Business Arising from the July and August Minutes:
 - a.) Request for crosswalks at Planesview Drive and Central Avenue: An invitation has been extended to Joe Crowell DTR traffic supervisor to meet with Greenwood village commissioners.
- 8) List of outstanding items July & August: See list attached to agenda package.

Noted that Brian Banks left the meeting at 10:10 am and Heather Parker assumed the Chair.
- 9) Correspondence:
 - a) 2016-06-27 Email complaint from Michelle Osha Re: Speed at Planesview S/D crosswalk.
 - b) 2016-07-15 Invitation to Chair to attend and lay wreath at Battle of Britain September 18. To do *Brian Banks will attend.*
 - c) 2016-09-09 Letter received from Olive Dunn regarding crosswalk for Central Ave and Rocknotch Rd.
 - d) 2016-08-04 Dick Killam request to meet. To do *Clerk will extend invitation to all Mayoral candidates to meet with Greenwood Village Commissioners on Wednesday, October 5th at 9 am.*


e) 2016-08-30 Email sent to Joe Crowell re: Radar signs and crosswalks. To do Clerk will follow-up with email sent to Joe Crowell to arrange a meeting with the Greenwood village commission.

10) New Business:

- A. Financial update: Comparative Income Statement July and August 2016, 2015 and 2014. It was MOVED/SECONDED by Commissioners MacDonald and Baker that the comparative income statement be accepted. CARRIED.
- B. Motion to accept Quote Tremont Sidewalk Design: It was MOVED/SECONDED by Commissioners Baker and MacDonald; To accept the recommendation of Tim Bouter to hire WSP Canada Inc. to design the Tremont Mountain Rd sidewalk, for the quoted cost \$17,300.00 plus HST and 6 inspections at estimate cost of \$10,000.00. CARRIED.
- C. Association of Nova Scotia villages AGM Sept 16 & 17: It was MOVED/SECONDED by Commissioners MacDonald and Baker to pay for commissioners to attend the dinner for the ANSV. CARRIED.
Noted that Brian Banks returned at 10:40 am and Resumed the Chair
- D. By-Election date and Ad: It was MOVED/SECONDED by Commissioners MacDonald and Baker to place an ad for the nomination for the by-election with a deadline for October 12, 2016 and election after the monthly meeting October 19th, 2016. Clerk will place the ad. CARRIED.
- E. Kings County Multicultural event Annapolis Mess: It was MOVED/SECONDED by Commissioner Baker and Parker to contribute \$200.00 to the Kings County Diversity Event. CARRIED.
- F. Mileage claim request R. Nickerson: Commission discussed the request and denied mileage claims for travel within Greenwood.
- G. Lions Club 2017: Since the electronic sign is not feasible due to cost, we will explore other items that we could consider for the Lions Club 2017 100th anniversary funding project.
- H. Canada Day 2017 budget: The tulips will be arriving soon. Consider inviting community members and children to plant the tulips. The Clerk will contact Fireworks F/X for ideas on how much we can set off at current location. Comm. Parker is forming a planning committee and has some ideas and is looking for volunteers.
- I. In Camera Personnel item: Commission went in camera .
- J. Reports: It was MOVED/SECONDED by Commissioner Parker and Baker to add a Reports section to the Agenda. CARRIED.

11) There being no further business Commissioner Baker MOVED to adjourn at 11:30 am. Next Regular monthly meeting October 19, 2016 at 9 am.

Brian Banks, Chair


Marian Elsworth, Clerk-Treasurer