



VILLAGE COMMISSIONERS OF GREENWOOD

REGULAR COMMISSION MINUTES

November 20, 2019 @ 9:00
904 Central Avenue

- 1) The meeting was called to order at 8:53 a.m.
- 2) Present: Commissioners: Brian Banks, Chair, Robert Sealby, Don MacDonald, Bob Baker, Darrell Spinney. Staff: Marian Elsworth, Clerk-Treasurer. Councillor: Paul Spicer.
- 3) Additions to Agenda: Mulching Mower Quote, Streetlight Quote Tremont Rd/Rivercrest Lane
- 4) Approval of Agenda: It was MOVED/SECONDED by Commissioner Sealby and Spinney that: The Agenda for November 20, 2019 is approved. CARRIED.
- 5) Approval of Minutes: Minutes for the monthly meeting for October 16, 2019 were circulated electronically. The chair asked for any errors or omissions. Hearing none the October 16, 2019 Minutes are approved. CARRIED.
- 6) Business arising from the Minutes: The Bowlby Park driveway permit has been received.
- 7) Reports: Steven Shaw, CDBC Executive Director Hants-Kings met with Robert Sealby and Marian Elsworth to discuss setting up a 1 day a week office in Greenwood. He wanted to know if there was a room he could rent in the Civic building. CDBC works with small businesses to give information and can approve small loans and Greenwood is an ideal location. The clerk pointed out that the only space available is used by the day care for staff lunch and parent meetings. Robert offered to speak with the Wee Folk Centre. Mr. Shaw is hoping to have something set up in February time frame. Brian attended a show by 7 Arts, they are interested in showcasing local art on banners.
- 8) List of outstanding items:

NEW BUSINESS:
 - 9) Financial update: Comparative Income Statement for April 1 to October 31, 2019 was circulated. It was MOVED/SECONDED by Commissioner Sealby and Baker to approve the comparative income statement. CARRIED.
 - 10) WSP Canada sidewalk design and cost estimates: The design work for the KFC sidewalk and the Rocknotch Rd sidewalk have been received. Defer to the 2020-2021 budget discussion.

11) DND License Agreement Clements Park sidewalk: It was MOVED/SECONDED by Commissioner Baker and MacDonald to accept the License agreement as received. CARRIED.

12) Mulching Mower: A 2015 Mulching Mower was borrowed from Nova International for public works to try. They cut some of the brush in the ditch along Tremont Mountain Rd sidewalk. Before a decision to purchase, the clerk is instructed to contact the area manager Richard Lloyd for permission to do this work on TIR property. An email was sent to Richard Lloyd.

13) Streetlight Tremont Mtn Rd- Rivercrest Lane: A quote was received from Ridgeline Property Management to install 1 Led streetlight on Tremont Mt Rd. The clerk is instructed to contact Black and McDonald for a quote as well.

14) Correspondence:

1. 2019-10-31 Email from Stephen Shaw CBDC requesting a meeting
2. 2019-11-05 Greenwood Municipal Website Venture renewal letter
3. 2019-11-05 WSP sidewalk designs and cost estimates
4. 2019-11-07 Letter to Lloyd Smith Town Crier appointment
5. 2019-11-12 Greenwood RCMP police report October 2019
6. 2019-11-14 Legion thank you 2019 Remembrance Day
7. 2019-11-18 14 Wing Commander "At Home" Invitation

16. Councilors Comments: There was some general discussion. The village commission will invite Scott Quinn and Tim Bouter to a meeting to discuss the Rocknotch Rd. sidewalk design and cost estimates.

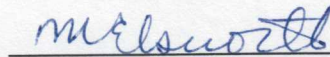
17. Commissioners Comments:

18. Next Regular Meeting December 18, 2019 at 9 a.m.

19. There being no further business Commissioner MacDonald MOVED to adjourn at 10:25 a.m.



Brian Banks, Chair



Marian Elsworth