



VILLAGE COMMISSIONERS OF GREENWOOD

REGULAR
COMMISSION
MINUTES

April 17, 2019 @ 9:00 a.m.
Village Office 904 Central

- 1) The meeting was called to order at 9:00 a.m.
- 2) Present: Commission; Brian Banks, Chair, Robert Sealby, Bob Baker, Darryl Spinney, Don MacDonald. Staff; Marian Elsworth, Clerk-Treasurer.
- 3) Additions to Agenda: None
- 4) 9:10 am: Presentation: Penny Hughes and Amber Jubly NOVA 7Arts Council. They explained that they want a place for artists to gather and will have an inclusive space for people to explore art. They will be a non-profit organization. They will be located in office space in the Avery's building. They are applying for various grants. They asked if the village has space they could use to store donations and supplies, until the office opens at the end of June and if we offer grants. We do not excess space and do not give grants, there is an opportunity to apply to Kings County through the grants to organizations program.
- 5) Approval of Agenda: It was MOVED/SECONDED by Commissioner Sealby and MacDonald that :
The Agenda for April 17, 2019 is approved. CARRIED.
- 6) Approval of Minutes: Minutes for the Monthly meeting for March 20, 2019 were circulated electronically. The chair called for any errors or omissions, hearing none the March 20, 2019 Monthly Minutes are approved. CARRIED.
- 6) Business Arising from the Minutes: Seniors Day at Greenwood Mall March 27. Brian Banks and Robert Sealby attended and it went well. Robert prepared a survey and had 27 completed surveys returned. Brian Banks will prepare a report for the May monthly meeting.
- 7) Reports: a.) RCMP March monthly report received. B.) Brian Banks attended an announcement at the NSCC on funding announcements. c.) Brian also attended the retirement dinner for Subway owners Lorrie and Alex Penny. Brian spoke with Darry Wade about the Greenwood Mall sign at the Bridge Street corner in Kingston and the possibility of adding a Village of Greenwood directional sign. d.) Brian mentioned that he attends a group to prevent harm from alcohol. Would the commission provide a small one-time donation so youth could go to a space where no alcohol would be involved. Add this item to the May 15, 2019 agenda.
- 8) List of outstanding items:
Village Audit Committee policy

9) Correspondence:

- a) 2019-03-15 Email from Megan Armstrong Re Zoning two lots Bowlby Park
- b) 2019-03-21 email from Brian Banks Re Soldier Memorial Foundation Membership. *It was MOVED/SECONDED by Commissioners Baker and Sealby to appoint Louise Banks as the village representative on the Soldier Memorial Foundation. CARRIED.*
- c) 2019-03-21 from Robert Sealby Re Village of Greenwood Audit Committee update
- d) 2019-03-25 Wee Folk Centre letter re maintenance requests. *Wee Folk Centre have had new vinyl floor replaced by insurance due to a leaking dishwasher. We will lower the sink in the childrens washroom. No new doors for this year.*
- e) 2019-04-01 email sent Re 2019-2020 Application Parks, Playgrounds and Trail Maintenance
- f) 2019-04-02 email from Keith Re Gas Tax Capital spending 2019-2020 potential spending request. *A request has been made for Gas Tax for \$30,000.00 for the design of two sidewalks for 2019-2020.*
- g) 2019-04-10 email Penny Hughs request to make presentation &Arts
- h) 2019-04-12 Notice Water Conservation By-Law Public Meeting April 24
- i) 2019-04-12 Email to Tim Bouter Re Nova Scotia Power guy wires Tremont Mtn Rd
- j) 2019-04-12 email from Phillip Dennis re Hazard assessment Civic building
- k) 2019-04-15 email from Kim Kelsey Re sidewalk lease Apr 1 to Oct 31 2019

NEW BUSINESS:

- 10) Financial update: The Income Statement April 1 to March 31, 2019 was circulated. It was MOVED/SECONDED by Commissioners Sealby and Spinney that: The income statement showing revenue and expense to March 31, 2019 is accepted. CARRIED.
- 11) Hazard Assessment of Civic Building: It was MOVED/SECONDED by Commissioners Sealby and MacDonald to hire Philip Dennison to conduct a hazard assessment of the civic building. CARRIED.
- 12) Licence Agreement Clements Park: The agreement as received was for a specified period April 1, 2019 to October 31, 2019 to allow the village to pay for repairs to a sidewalk on DND property. Chair Brian Banks will send a letter to DND indicating that we are no longer prepared to snow clear or maintain the sidewalk on DND property due to insurance and liability purposes. Chair Banks will also contact David Floyd from the school board re the sidewalk on the school property.
- 13) Remove fence front lawn: Matt and Jamie made a request that they be allowed to remove the remaining fence from the old baseball field. It was decided to give them the go ahead and have the fence stored for future use.
- 14) Land Purchase: It was MOVED/SECONDED by Commissioner Baker and Spinney to authorize Chair Banks to make an offer of \$55,000.00 to Diane Bowlby for PID #two lots on Bowlby Park Drive. CARRIED.
- 15) 2019-2020 Greenwood Area Rate : It was MOVED/SECONDED by Commissioners Sealby and Baker that the 2019-2020 Residential Area Rate remain the same at .24 cents per hundred of assessment and that the Commercial Area Rate remain the same at .31 cents per hundred of

assessment. CARRIED.

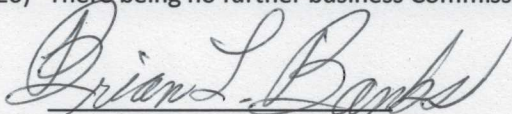
16) 2019-2020 Operating Budget: It was MOVED/SECONDED by Commissioners MacDonald and Spinney that the 2019-2020 Operating Budget revenue and expenses of \$497,550.00 is APPROVED. It was noted by the Clerk-Treasurer that there could be a surplus that the commission could allocate to land purchase or other capital. It was MOVED/SECONDED by Commissioners Sealby and Baker that the 2019-2020 Capital Expenditure Budget be approved.

17) Councillors Comments: No comments

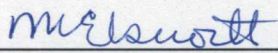
18) Commissioners Comments:

19) Next Regular Meeting May 15, 2019 at 9 am. AGM May 28, 2019 at 7 pm, New Beginning Centre Greenwood.

20) There being no further business Commissioner Sealby MOVED to adjourn at 10:40 a.m.



Brian Banks, Chair



Marian Elsworth, Clerk-Treasurer