



VILLAGE COMMISSIONERS OF GREENWOOD

REGULAR COMMISSION MINUTES

May 15, 2019 @ 9:00 a.m.
Village Office 904 Central

- 1) The meeting was called to order at 8:55 a.m.
- 2) Present: Commissioners; Brian Banks, Chair, Robert Sealby, Bob Baker, Darryl Spinney. Don MacDonald excused with notice. Staff; Marian Elsworth, Clerk-Treasurer. Audit committee members Myron McCool and Debbie Springer.
- 3) Additions to Agenda: Request to have the crosswalk at Whittington moved.
- 4) Approval of Agenda: It was MOVED/SECONDED by Commissioners Robert Sealby and Darryl Spinney that: The Agenda for May 15, 2019 is approved with addition. CARRIED.
- 5) Auditor Lawrence Lake presents 2018-2019 Financial Statements to Greenwood Audit Committee (Robert Sealby, Myron McCool and Debbie Springer) and Commissioners. Commissioners Bob Baker and Robert Sealby MOVED/SECONDED to move 2019 surplus funds of \$20,000.00 to reserve funds. CARRIED.

Audit Committee Robert Sealby and Debbie Springer MOVED/SECONDED to accept as presented the 2018-2019 Financial Statements and refer to commission for approval. CARRIED.

Commissioners Robert Sealby and Darryl Spinney MOVED/SECONDED to approve the 2018-2019 Financial Statements. CARRIED.
- 6) Approval of Minutes: Minutes for the Monthly meeting for April 17, 2019 were circulated electronically. Question was called if there are any errors or omissions. Hearing none the Chair declared the April 17, 2019 Minutes approved. CARRIED.
- 6) Business Arising from the Minutes: It was noted that the remainder of the ball field fence has been removed.
- 7) Presentation at 10:30 a.m.: Kingston/Greenwood Health Board representative Melissa Morrison met with the commission and explained the Kingston Greenwood Community Health board health plan 2019 and they are always looking to recruit volunteers.
- 8) Reports: Robert Sealby mentioned he attended the Quality of Life meeting in Middleton. A survey is circulating for input.

9) List of outstanding items:

Village Audit Committee policy- defer to June 19, 2019 meeting.

School Board sidewalk agreement- defer Brian Banks will get in touch with David Floyd with the school board.

DND sidewalk draft agreement; No decision on what to do about the sidewalk at Clements Park, along Central Avenue.

Land purchase- Brian Banks and Bob Baker presented an offer on the land in question and are waiting a response.

10) Correspondence:

2019-04-29 Quote Sullivan Print and Sign re Greenwood Mall sign

2019-04-30 email 7 Arts request use of office

2019-05-01 email from Steve Harder Re village profile; *Invite him to come to the June 19, 2019 meeting.*

2019-05-01 attachment Atlantic Village Profiles

2019-05-02 Sullivan Signs Proof Greenwood Mall sign

2019-05-06 email sent to TIR re Hole in catch basin Argus Drive near McDonald's

2019-05-08 quote from Nova re Jamie request purchase roller

2019-05-09 email Philip Dennis re Building Assessment Report

2019-05-09 Application submitted to Streetscapes 2019

2019-05-09 Letter of Support from Mayor Muttart for streetscape application

2019-05-10 Letter from Marian Elsworth re Notice of Intent to Retire March 31, 2020

2019-05-14 email sent to Tim Bouter re deficiencies completion Tremont sidewalk

NEW BUSINESS:

11) Financial update: No monthly update as financial statements were presented.

12) Hazard Assessment of Civic Building update: Copies of the Hazard assessment prepared by Philip Dennis were forwarded to commission. No comments at this time.

13) Storm drains in Greenwood: Commissioner Spinney suggested that public works keep an eye on problem storm drains, if they are washing out from underneath report to TIR.

14) NS Power quote move guy wires motion: Commissioner Baker and Spinney MOVED/SECONDED to approve having NS Power move the guywires on Tremont Mt Rd per the quote dated May 6, 2019. CARRIED.

15) PW request purchase roller and power coated garbage cans playgrounds: Defer request for this year. Have public works look into renting one if need be.

16) Request from Brian Banks support for youth group non-alcohol event: Chairman Banks vacated the chair, Vice Chair Sealby took over. The concept of the youth group is to have a place they can gather once in a while, where no alcohol is present. The last event was held at the Fresh from the Oven restaurant in Greenwood. Commissioner Baker and Spinney MOVED/SECONDED to give a grant of \$300.00 to Community Alcohol Project (CAP) for non-alcohol youth events. CARRIED. Brian Banks then resumed to chair the remainder of the meeting.

17) Councillors Comments; N/A

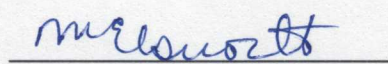
18) Commissioners Comments

19) AGM May 28, 2019 at 7 pm at New Beginning Centre, Greenwood.

20) Next Regular Meeting June 19, 2019 at 9 a.m.

21) There being no further business Commissioner Sealby MOVED to adjourn at 11:05 a.m.


Brian Banks, Chair


Marian Elsworth, Clerk-Treasurer