



VILLAGE COMMISSIONERS OF GREENWOOD

REGULAR COMMISSION MINUTES

June 19, 2019 @ 9:00 a.m.
Village Office 904 Central

- 1) The meeting was called to order at 8:50.
- 2) Present: Commissioners: Brian Banks, Robert Sealby, Don MacDonald and Bob Baker. Darryl Spinney sent regrets. Staff: Marian Elsworth, Clerk-Treasurer. Councillor Paul Spicer.
- 3) The clerk held the chair. First order of business is to elect a Chair. Commissioner Baker and Sealby nominated Brian Banks. The Clerk called for further nominations three times. Hearing none, Brian Banks is elected Chair. Commissioner MacDonald and Baker nominated Robert Sealby for Vice Chair Sealby. The Clerk called for further nominations three times, hearing none, Robert Sealby is elected vice-chair. The clerk turned the chair over to Brian Banks.
- 4) Signing authority at CIBC: Brian Banks, Robert Sealby, Don MacDonald and Marian Elsworth will remain as signing authority, with any two to sign.
- 5) Additions to Agenda: 18) Gate at old pump house at Fales River Drive/Argus Street. 19) Green space leasing at Airways Subdivision.
- 6) 11:00 a.m Presentation: Steve Harder, Community Profiles: It was MOVED/SECONDED by Commissioner Sealby and Baker to hire Steve Harder to compile a community profile for the Village of Greenwood at a cost of \$499.00. **CARRIED.**
- 7) Approval of Agenda: It was MOVED/SECONDED by Commissioner Sealby and MacDonald t h a t : The Agenda for June 19, 2019 is approved as amended. **CARRIED.**
- 5) Approval of Minutes: Minutes for the Monthly meeting for May 15,2019 were circulated electronically. Accept May 28, 2019 Annual General Meeting Minutes. The chair asked for any errors or omissions, hearing none the Minutes for May 15, 2019 are approved. The Minutes for May 28, 2019 AGM are accepted. **CARRIED.**
- 8) Business Arising from the Minutes: Commissioner Baker explained that extra landscaping and topsoil was needed at the Bowlby Park playground beyond the original quotes. It was MOVED/SECONDED by Commissioners Baker and Sealby to pay to Jeff Bowlby for the extra invoice for extra landscaping and topsoil, \$800.00 plus tax. **CARRIED.**
- 9) Reports: Commissioner Sealby attended the health board stake holder meeting in Middleton. Louise Banks attended the health board AGM and submitted a written report to the commission. Brian Banks attended the opening of the 2019 Apple Blossom and parade.

10) List of outstanding items:

Village Audit Committee policy
School Board sidewalk agreement
DND sidewalk agreement
Land purchase

11) Correspondence:

2019-06-14 Invitation to Steer BBQ; *Brian Banks will be at the Steer BBQ*
2019-06-14 Invitation to Change of Command Ceremony; *Brian and Louise Banks will attend*
2019-06-14 David Proudfoot Re-Closing Statement Land Purchase; for information

NEW BUSINESS:

- 12) Financial update: It was MOVED/SECONDED by Commissioners Sealby and MacDonald to accept the income statement to May 30, 2019 as circulated. **CARRIED.**
- 13) Washout on Tremont Mt Road sidewalk: Commissioner Baker mentioned that there is a "washout" along the bank on Tremont Mt Road and he suggested that our public works put some rock in. Four wheelers are crossing the sidewalk from DND property to River Ridge subdivision. The rock is there, they just need to be moved. Sent an email asking that concrete barriers be put up on DND to keep the four wheelers off the sidewalk.
- 14) Playground leases: Commissioner Banks mentioned to the commission that in the playground leases, any improvements such as removing trees etc. must be brought to the attention of Kings County recreation before work is done.
- 15) DND License Agreement Central Avenue: Two license agreements were received from Kim Kelsey, property officer DND. PID 55309322, Central Avenue property and Clements Park PID 55512149 and PID 55507305. It was MOVED/SECONDED by Commissioner Baker and Sealby to enter into the DND License Agreement for land located on Central Avenue, PID 55309322 for one year April 1, 2019 to March 31, 2020 with four renewal terms. The cost to be \$50.00 plus HST, annually. **CARRIED.**
- 16) DND License Agreement Clement Park: It was MOVED/SECONDED by Commissioner Sealby and Baker to accept License Agreement for Clements Park (PID 55512149 and PID 55507305) for the term of April 1, 2019 to October 31, 2019 for the purpose of undertaking sidewalk repairs. Question was called and Motion was defeated unanimously. **DEFEATED.**
- 17) Land purchase motion: It was MOVED/SECONDED by Commissioner Sealby and Baker to purchase Lot 9-D (PID 55120950) and Lot 9-E (PID 5510968) from Diane Bowlby for total cost of \$66,584.20 tax included. **CARRIED.**
- 18) Gate at old pump house leave or remove: Leave the gate there for now.
- 19) Green space leasing Airways Subdivision: It was decided that the commission would not take over a lease on the property for green space, at this time. The lot has trees and bushes on it and the commission is not prepared to develop.

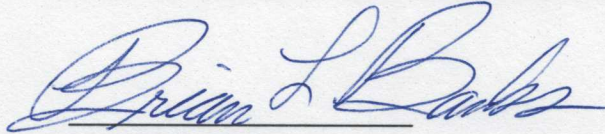
20) Porta toilet for summer: It was MOVED/SECONDED by Commissioner Baker and Sealby to rent a porta toilet for 3 months at the soccer field. **CARRIED.**

21) Councilors Comments: Councilor Spicer asked if the village receives or has asked for any funds from the PILT that DND sends to the County.

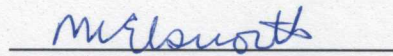
22) Commissioners Comments: Commissioner Baker mentioned that we need to purchase a new pump for watering flowers from the truck.

23) Next Regular Meeting July 17, 2019 at 9 a.m. There will be no monthly meeting in August 2019

24) There being no further business the meeting was adjourned at 11:30 a.m.



Brian Banks, Chair



Marian Elsworth, Clerk-Treasurer