



VILLAGE COMMISSIONERS OF GREENWOOD

REGULAR
COMMISSION
MINUTES

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

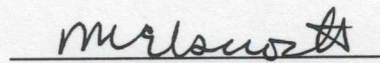
- 1) The meeting was called to order by Robert Sealby acting chair at 8:55 am.
- 2) Present: Commissioners: Robert Sealby, Acting Chair, Bob Baker, Darryl Spinney, Don MacDonald. Brian Banks sent regrets. Staff: Marian Elsworth, Clerk-Treasurer.
- 3) Additions to Agenda: Email from Ken Bower add to correspondence
- 4) Approval of Agenda: It was MOVED/SECONDED by Commissioner Spinney and MacDonald that:
The Agenda for July 17, 2019 is approved with addition.
- 5) Approval of Minutes: Minutes for the Monthly meeting for June 19, 2019 were circulated electronically. It was MOVED/SECONDED by Commissioners MacDonald and Spinney to approve the June 19, 2019 MINUTES. CARRIED.
- 5) Business Arising from the Minutes: 1.) Matt and Jamie were informed to put rock back in place at the washout at sidewalk Tremont Mountain Rd. 2.) The signed license agreement has been mailed to Kim Kelsey for DND signatures.
- 6) Reports: 2019-07-12 RCMP June 2019 Policing Report circulated. Sgt. Kelly met with the commission and updated a few stats that were not available at the time of the AGM. Commissioner Sealby mentioned that he saw comments on social media about some vandalism at the Wee Folk playground on the evening of July 1. Sgt. Kelly spoke to the assistant director and asked them to contact the RCMP for patrols next year. The official opening for the new RCMP headquarters in New Minas will be sometime in the fall.
- 7) List of outstanding items:
 - Village Audit Committee policy
 - School Board sidewalk agreement
- 8) Correspondence:
 1. 2019-07-01 Invitation to Battle of Britain ceremony Sept 15, 2019. *Brian and Louise will attend.*
 2. 2019-07-05 Email re painting Greenwood benches. *The clerk will respond to email, new powder coated benches were installed benches a few years ago, no plans to repaint.*
 3. 2019-07-05 Email Greg Bar Re Solar Electricity
 4. 2019-07-12 Email from Brian Banks Re Draft Terms of proposed lease DND sidewalk
 5. 2019-07-10 Completed Commercial and Residential Community Profiles

6. 2019-07-12 Email R. Sealby request to use village office Red Cross volunteer recruiting. *Granted.*
7. 2019-07-017 Email from Ken Bower Re: Double billing of Sewer Charges 792 Central Avenue. *The clerk will respond to Mr. Bower, letting him know the sewer utility is owned by the Municipality of the County of Kings.*

NEW BUSINESS:

- 9) Financial update: The comparative income statement April 1 to June 30, 2019 was circulated electronically. The clerk answered a few questions. It was MOVED/SECONDED by Commissioners Spinney and Baker to approve the income statement as presented. CARRIED.
- 10) Driveway Bowlby Park drive location: A brief discussion on where the driveway should be located at the newly purchased property on Bowlby Park Drive. Still waiting for the deed to the two properties. Public works need to mow the two lots. TIR will need to approve where a driveway will go.
- 11) Terms of proposed lease DND sidewalk: A letter dated July 23, 2019 will be sent to the property officer regarding the sidewalk along Clements Park, indicating that the proposed short term lease for two parcels of DND land PID55512149 and PID 55507305 (between Bedford Road and the intersection near Planesview Drive, will not work due to liability issues for a sidewalk that is not owned by the village.
- 12) Solar panel on roof: Email from Greg Barr CAO Municipality of Kings County was received re the solar panels on roof. Considering the uncertain future ownership of the building, now may not be the time to enter a 20 year contract and financial commitment with NSP. Also, the time is coming soon when the roof will need to be replaced. Brian Banks should contact Greg Barr and let the municipality know where things stand.
- 13) Councilors Comments n/a
- 14) Commissioners Comments no comments
- 15) Clerk on vacation July 25 to Aug 2, 2019. The office will be open reduced days and hours, open Friday July 26, Tuesday, July 30 and Thursday August 1 from 9 to 1 pm.
- 16) Next Regular Meeting September 18, 2019 at 9 a.m. ANSV Annual General Meeting, September 20 & 21 2019 in Tatamagouche.
- 17) There being no further business Commissioner MacDonald MOVED to adjourn at 10:00 a.m.


Brian Banks, Chair


Marian Elsworth, Clerk-Treasurer