



## VILLAGE COMMISSIONERS OF GREENWOOD

REGULAR COMMISSION MEETING: Draft

Minutes

October 19, 2022 @ 9:00 a.m.

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- 1) Call to Order: the meeting was called to order by Chair Brian Banks at 8:55 am
- 2) Present: Commissioner Brian Banks (Chair); Commissioner Robert Sealby (Vice-Chair); Commissioners Darryl Spinney, Dale Harty and Bob Baker. Clerk-Treasurers Lynn Moar and Kerry Graham; RCAFAs Cathy Spradbrow and Gary Bond.
- 3) Disclosure of Conflict of Interest Issues: None
- 4) Additions to Agenda:
  1. Correspondence from RCAFA – Gary Bond provided notice to vacate by November 30, 2022. Discussion around lease agreement requiring 60 days' notice, how it is to be left. Clerk to draft response to be reviewed by Commissioner Banks.
  2. Partnership with Village of Kingston (VOK) New Year's Eve (NYE) Fireworks – VOK has asked for \$5000 towards the New Year's Eve fireworks event.  
  
MOVED/SECONDED by Commissioners SEALBY/BAKER that VOG continue to partner with VOK and contribute the requested \$5000.00 for the NYE Fireworks event. CARRIED
  3. Middleton Rotary Club Tulips – Public Works has received the 100 bulbs and will plant.
- 5) Approval of Agenda:  
  
MOVED/SECONDED by Commissioners HARTY/SEALBY that the Agenda be approved as amended.  
  
CARRIED
- 6) Approval of Minutes: Village of Greenwood Commission special meeting held August 29, 2022 as read into the record by Chair BANKS  
  
MOVED/SECONDED by Commissioners HARTY/BAKER that the minutes of the special meeting of the Village of Greenwood commission held on August 29, 2022 be approved as read. CARRIED

7) Approval of Minutes: Village of Greenwood Commission meeting held September 21, 2022

MOVED/SECONDED by Commissioners SEALBY/HARTY that the minutes of the regular Village of Greenwood regular monthly meeting held on September 21, 2022 be approved as circulated. CARRIED

8) Business arising from the Minutes:

- a Meeting with Nova Scotia Public Works recap – Commissioner Banks recapped the meeting with Nova Scotia Public Works. Commissioner Sealby reported the crosswalks have been painted and Commissioner Harty added some potholes are currently being patched. Commissioner Spinney expressed concern there is no turning lane in front of Shoppers Drug Mart. It was decided the Clerk Treasurer would send a letter to NS Public Works along with some photos of the location requiring the turning lane.
- b Handicapped parking – Commissioner Spinney reported the painting is scheduled for next week pending suitable weather.

Notes: Commissioner Harty brought up the issue of emergency tree/brush clearing. Discussion around this occurred. Resolution is for Clerk Treasurer to post a notice on social media asking residents to report trees, brush in ditches that need tending.

9) Reports:

- a ANSV: Commissioner Banks reported a Zoom meeting regarding the MGA review to be held October 25<sup>th</sup> at 3:00pm. Commissioners and Clerk Treasurer to attend.
- b Commissioner's Task List - discussed
- c County of Kings: Building & Development Statistics September 2022 circulated electronically
- d Greenwood Water Source Committee: Commissioner Harty attended the meeting October 6, 2022 and did a well tour with the other members.

- e JAAC: Commissioner Sealby was unable to attend.

Citizen appointment, Donald Nauss

MOVED/SECONDED by Commissioners SEALBY/HARTY that the Village of Greenwood appoint Donald Nauss as a citizen member on the joint Accessibility Advisory Committee for the remainder of the two year term. CARRIED

- f Physicians Recruitment & Retention Committee: Commissioner Harty updated on the gifts from 7Arts, new Nurse Practitioner added, several socials to interest Physicians. Commissioner Harty is looking to have an amount budgeted from VOG for advertising through the use of our Village logos - amount to be determined.

- g REMO: Commissioner Sealby discussed having an emergency order for dealing with downed trees. Discussion ensued.
- h Soldiers Memorial Hospital Foundation Report: Reviewed

10 List of outstanding items

- a) New Banners – 7Arts is coordinating with Banner King.
- b) Fales River Pedestrian Bridge Inspection Progress – In hands of County of Kings as they own the bridge.
- c) Paving of Central Avenue – Responsibility of NS Public works.

NEW BUSINESS:

- 11 Financial update: Comparative Income Statement as at October 15, 2022

MOVED/SECONDED by Commissioners SEALBY/SPINNEY that the comparative income statement dated October 15, 2022 be approved as submitted. CARRIED

- 12 Website redevelopment – Clerk Treasurer Lynn Moar brought forward the increase in fees for website and redevelopment. Motion for Clerk Treasurer work with Les Coleman on accessibility and redesigning at the increased fee. CARRIED

MOVED/SECONDED by Commissioners SEALBY/HARTY that the Clerk Treasurer go ahead with the website redesign. CARRIED

- 13 Municipal gardens 2023 – Reviewed product from 2022. Discussed going out to an RFP again.

MOVED/SECONDED by Commissioners SEALBY/HARTY that we go out to an RFP for the 2023 garden plants and flowers. CARRIED

- 14 Christmas dinner 2022 – Clerk to investigate catering for 20-30 people \$25-\$50 pp upstairs. Roast beef is the preference. Dates Dec 16 first choice, Dec 17 second, November 25, December 2, 9 also possible. Commissioner Sealby would like Clerk to organize a ‘Secret Santa’ with \$10 limit. Invites to past Clerk Treasurers, MLA, two Councilors.

- 15 GMFRC Program Partnership – They are looking for VOGs support through social media and word of mouth for this program.

MOVED/SECONDED by Commissioners SEALBY/BAKER that we offer our support to the MMFRC program by way of social media. CARRIED

- 16 Public Works Update – Discussion regarding accessibility issues at Central and Whittington crosswalk, during and after rainstorms gravel migrates from the median to the sidewalk. Commissioner Spinney showed photos of the issues and suggested paving the area between two

driveways where water is pooling to cause the problem. Commissioner Banks agreed it would be a sidewalk repair and should be done immediately. Clerk Treasurer to contact resident to inform.

11:30 am Commissioner Sealby left the meeting.

17 Correspondence:

- a. Rezoning Greenwood recycling – discussed, no issues.
- b. Greenwood Growth Centre Boundary – Municipal Planning Strategy Amendment – Concern over whether the infrastructure is in fact still there. Commissioner Harty thinks it was all removed.

18 Councilors Comments: None present

19 Commissioners Comments: Commissioner Spinney asked about playground civic numbers. Commissioner Harty directed him to the map on the table with all the new civic numbers included. Also noted the concrete pads would be poured next week.

20 Next Regular Meeting November 16, 2022, at 9 a.m.

Move to ADJOURN by Commissioner Baker at 11:36 am.

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Brian Banks – Chair

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Kerry Graham – Clerk-Treasurer