



VILLAGE COMMISSIONERS OF GREENWOOD (VOG)

REGULAR COMMISSION MEETING: MINUTES

January 18, 2023 @ 9:00 a.m.

- 1) Call to Order: The meeting was called to order by Chairman Brian Banks at 9am
- 2) Present: Commissioner Brian Banks (Chair); Commissioner Robert Sealby (Vice-Chair); Commissioners Bob Baker; Dale Harty and Darrell Spinney; Clerk-Treasurer Kerry Graham; Councilor Martha Armstrong.
- 3) Disclosure of Conflict-of-Interest Issues: None
- 4) Additions to Agenda: 15c. Active Transportation Fund – Trails grant update.
- 5) Approval of Agenda: Regular Commission Meeting Agenda January 18, 2023.

MOVED/SECONDED by Commissioners SEALBY/HARTY that the agenda be approved as amended. CARRIED
- 6) Approval of Minutes: There being no errors or omissions, the Chair declared the minutes of the regular meeting of the Village of Greenwood Commission held on December 21, 2022 be approved as circulated.

MOVED/SECONDED by Commissioners SEALBY/HARTY that the minutes from the regular meeting held on December 21, 2022 be approved as circulated. CARRIED
- 7) Approval of Minutes: VOG Special Meeting January 9, 2023.

MOVED/SECONDED by Commissioners SEALBY/SPINNEY that the minutes of the Special Meeting January 9, 2023 be approved as circulated. CARRIED
- 8) Approval of Minutes: VOG Special meeting January 10, 2022

MOVED/SECONDED by Commissioners SEALBY/BAKER that the minutes Special meeting January 10, 2022 be approved as circulated. CARRIED
- 9) Business arising from the Minutes:
 - a) Vehicles speeding along Village office/YMCA driveway. Clerk-Treasurer has discussed with YMCA, they will take the matter up with parents.
 - b) Bumper Stops Central Ave and Kingswood – in progress

10) Reports:

- a ANSV: Commissioner Banks. Commissioner Sealby and Clerk-Treasurer will attend January 20, 2023 meeting.
- b Audit Committee: Commissioner Sealby. There will be a meeting at 9am on January 25, 2023 at the Village office.
- c County of Kings: Building & Development Statistics December 2022
- d Greenwood Water Source Committee: Commissioner Harty. Spring meeting.
- e Joint Accessibility Advisory Committee (JAAC): Commissioner Sealby. Still looking for a local representative. New Co-Ordinator would like to come do a walk around soon.
- f Physicians Recruitment & Retention Committee: Commissioner Harty. Meeting January 19, 2023. Announcement coming later today regarding ER's.
- g REMO: Commissioner Sealby. There is a Basic Emergency course in May.
- h Soldiers Memorial Hospital Foundation Report: L Banks. Clerk-Treasurer will circulate report to Commission.

11) List of outstanding items

- c) Left turn lane Bridge St and Central Ave – spring 2023
- d) Rapid Flashing lights at Bowlby Park and Bridge St crosswalk – started on.
- e) Artwork and Banner printing (7Arts/Banner King) – expected to arrive by February 2023. Installation in spring with a special dedication for 7Arts to be planned.
- f) Greenwood Kingston Soccer Club permanent lighting – DND meeting today to discuss location and number of lights.
- g) Security Lighting and trail cams for the green space at the end of Argus Drive – Clerk Treasurer to investigate lighting that is not motion activated for the darker picnic area.

NEW BUSINESS:

- 12) Financial update: Comparative Income Statement as of January 12, 2022

MOVED/SECONDED by Commissioners SEALBY/SPINNEY that the January 12, 2023 Comparative Income Statement be approved as circulated. CARRIED

- 13) 2023/24 Community Access-Ability Grant application : Quote has been requested to add a fully accessible playground to Planes View park on Brandy Ave and to be a model for all of the other parks in the Village.

14) Public Works Update:

- A. Public Works supervisory role added to Clerk Treasurers job description.
- B. Upgrade lighting in both accessible washrooms and inside/outside entry ways to LED for better accessibility.
- C. Pad lock added to garbage bins, nearby residents had been seen filling bins.
- D. Change door locks upstairs.
- E. Look at a future plan to add an accessible splash pad (Bowlby Park) possible fundraising, partnerships, grants.

15) Correspondence:

- a. Fales River Drive picnic area resident concerns – Discussed concerns, Clerk Treasurer will contact RCMP to make them aware of the gate no longer being locked and request additional monitoring. The Village Public Works will continue to maintain and monitor use. Additional lighting will be investigated.
- b. ACOA grant application result – Grant was not approved.

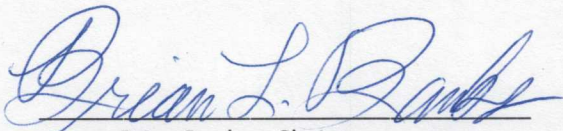
16) Councilors Comments: Counselor Armstrong informed of the Boundary review has been completed. It has been submitted to URB with Kingston and Greenwood making up District 4. The PMQ's will be in District 5. Counselor Armstrong also suggested VOG look into funding for a bridge upgrading study with Banks Bridge already having been completed and inquire about operating costs and maintenance required for splash pads in Berwick, Middleton and Kentville.

17) Commissioners Comments: Commissioner Sealby discussed investigating a new location for our Civic building with YMCA using 97% of the current location. Clerk-Treasurer to research possible locations and costs to rent, purchase or build. Commission Sealby suggested a Strategic Planning and Budget Planning meeting.

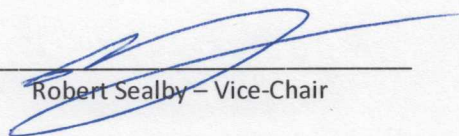
Chairman Brian Banks called for a Strategic Planning and Budget Planning meeting for January 25, 2023 at 9am in the Village Office. Commissioner Sealby to invite the Audit Committee.

18) Next Regular Meeting is scheduled for February 15, 2023 at 9 a.m.

Move to adjourn by Commissioner Baker at 10:23am



Brian Banks – Chairman



Robert Sealby – Vice-Chair