

VILLAGE OF GREENWOOD  
ANNUAL GENERAL MEETING



MINUTES

May 28, 2015 @ 7 PM  
1151 New Beginning Centre, Greenwood, NS

- 1.) Brian Banks chaired the meeting and called the meeting to order at 7 pm. Commissioners present: Brian Banks Chair, Don MacDonald Vice-Chair Al Belliveau, Bob Baker, and Marian Elsworth, Clerk-Treasurer. Richard Nickerson sent regrets due to a family matter. There were 24 residents present.
- 2.) Brian Banks welcomed everyone to the Annual General Meeting and introduced his fellow commissioners and acknowledged Sgt. Jamie Greene, Kings RCMP, Warden Diana Brothers and Scott Quinn, Supervisor Engineering & Public Works, Municipality of Kings County and Leo Glavine, MLA.

3.) CHAIRMAN'S REPORT

The Chair welcomed everyone to the AGM, introduced the head table and invited guests. We are pleased to welcome Don MacDonald for another three year term and welcome our newest member Heather Parker. At this time we want to express appreciation to Al Belliveau for his 20 years of service to the village commission and present him with a plaque. The report is attached to the original minutes.

MLA Leo Glavine addressed the residents. He congratulated Al Belliveau on his 20 years of service to the community. He will let Warden Brothers address the water extension issue, as the Greenwood Water Utility system belongs to the Municipality of Kings County. He did say however that the province is looking very favourable on the project and waiting for the Federal announcements on the Build Canada Fund applications.

Also he is pleased to announce that a collaborative care facility is a go for Kingston/Greenwood and Area. The facility will have four doctors and a nurse practitioner. It will be located at the old Foodland in Kingston and two new doctors are under contract and will start by July 1, working out of Middleton until the facility is opened. The Clinic will be developed in two stages, as doctors retire. The province has put in the budget the ability to pay tuition for 25 doctors throughout the province, i.e. the military model, so will be able to send the graduating doctors to areas where there is the need. Mr. Glavine had to leave to attend the AGM in the Village of Kingston.

4.) MINUTES OF JUNE 4, 2014 AGM

The Minutes of the Annual General Meeting June 4, 2014 were circulated and read. Brian Banks asked if there were any errors or omissions. 1. Bill Brown noted that he had asked a question about having a sidewalk installed on Tremont Mountain Rd at the 2014 AGM. 2. Pricilla Parsons noted that she lives on Tufts Avenue which on the colour coded map, was in Phase Four (not Two) for the projected water extension. The Chair asked if there were any other errors or omissions in the 2014 AGM Minutes. Hearing none the Minutes are **APPROVED** with the notations.

5.) BUSINESS ARISING FROM MINUTES

Question was asked if there was any business arising from the Minutes. Bill Brown asked further question regarding when a sidewalk would be installed on Tremont Mountain Rd. He asked to meet with the village commission at the next monthly meeting to discuss some ideas he has on work that could be done now. Warden Brothers will address the question of the water extension when she arrives from the Kingston AGM.

6.) AUDITED FINANCIAL STATEMENT FOR 2014-2015 Circulated;

The Audited Financial Statement for 2014-2015 was circulated. The Audit was conducted by Gavin Brewster of Morse Brewster Lake Chartered Accountants in Berwick, NS. The Clerk explained that the Actual Column in the 2014-2015 Budget shows that we have a Change in Fund Balance of - \$18,404.00 but this is due to Amortization of Assets. We do not budget for Amortization. The Total Amortized this year is \$62,544 which is broken down on page 13 of the Audited Financial Statement, this also shows the amount of years that a tangible asset is amortized over. The Village of Greenwood is in sound financial condition and has zero long term debt at this time.

7.) VILLAGE OF GREENWOOD 2015-2016 OPERATING & CAPITAL BUDGET

The 2015-2016 budget shows the Current Actual column and two past years for easier comparisons. The Budget for 2015-2016 is \$435,900.00. We will be opening a Sidewalk Reserve Fund GIC this fiscal year, beginning with a contribution of \$30,000.00. We are pleased to announce that the Area Rate remains the same at **.23 cents per hundred residential** assessment and **.29 cents per hundred commercial** assessment. The LED Streetlight project is complete and took much longer than anticipated.

8.) ELECTION OF TWO COMMISSIONERS—*FOR THREE YEAR TERMS.*

There were two positions up for election in 2015. Nomination day was May 14, 2015 and two nomination forms were received. Don MacDonald and Heather Parker submitted nomination papers as per the Nomination Day By-Law.

Therefore; Don MacDonald and Heather Parker are elected by acclamation.

9.) WARDEN BROTHERS REPORT

Diana passed out copies of her report titled Report to Villages (Village of Greenwood) original is attached with the AGM Minutes in the Minutes Book at the village office. Diana introduced Scott Quinn, County Engineer to answer any question about the water extension and she and Scott will be available to speak with any residents after the meeting.

A petition process to fund the remaining \$500,000 for the water extension will begin shortly. The cost to individual property owners could be approximately \$3,500.00 for the Capital cost, each. Various payment options will be available through the County.

The Municipality of Kings County has made this extension of the water system, the # 1 priority for the Build Canada Fund for 2015 and has spent funds over the past three years in preparation for the water extension.

QUESTIONS.

Priscilla Parsons, Tufts Avenue noted that in Diana's report it mentions Planesview Subdivision this should read Pineview Subdivision and Planesview Phase 2. The petition will be going out to Pineview Subdivision and Planesview Subdivision Phase 2. There was some confusion on the "phases" of Planesview Subdivision and the "phases" of the water extension. Scott Quinn explained that originally the proposed Greenwood Water Expansion was going to be done in a Phased 1,2,3 and 4 approach, but Kings County Council approved including all of Expansion Area "A" in the Build Canada Fund application.

Marylou Bouchard, Maggie Drive asked what the cost would be to bring the water from the road to the house. This will depend on factors such as how far the line will need to be run.

Dale Harty, McClair Ave asked what about extending the water to Phase 1 of Planesview Subdivision, across the river. Is that included in the 1.1 million Build Canada Fund application. No, that is not part of this current expansion.

Diana offered to have a one on one meeting with residents after the meeting this evening.

Mark Thibodeau, Robie Ave asked how the petition will be done, Scott said the petitions will be mailed out , with a form and an information package, usually 3-4 weeks to mail back the form.

Joe Link asked if the water extension goes through will the roads be paved? Scott Quinn, said yes eventually after the water extension .

Jen Thibodeau asked with the number of seniors in the area, will there be funding options available? Diana said yes funding can be arranged through the tax department for a small interest rate.

Pricilla Parsons asked is it possible that the water will be installed before winter? Scott said yes, if the funding comes through it could be completed by then.

10.)KINGS RCMP REPORT

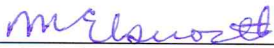
Sgt Jamie Greene gave a presentation of the Annual Policing Report for 2014/2015. A slide show presentation was made showing the statistics. Sgt. Greene mentioned again that issues need to be reported to the RCMP in order for them to act. He acknowledged with appreciation the support the RCMP members received when the three RCMP officers were killed in Moncton 1 year ago.

11.)There being no further business the meeting was adjourned at 8:50 p.m.

**THANK YOU ALL FOR ATTENDING THE ANNUAL GENERAL MEETING OF THE VILLAGE OF GREENWOOD**

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Brian Banks, Chair

  
Marian Elsworth, Clerk-Treasurer