



VILLAGE COMMISSIONERS OF GREENWOOD (VOG)

REGULAR COMMISSION MEETING: MINUTES
March 20, 2024 @ 9:00 a.m.

- 1) Call to Order: Chairman Banks called the meeting to order at 9:06am
- 2) Present: Commissioner Brian Banks (Chair); Commissioner Robert Sealby (Vice-Chair); Commissioners Bob Baker; Darrell Spinney and Dale Harty who left at 10:30am; Clerk-Treasurer Kerry Graham; Administrative Assistant Grace Dunham; Wanda Pittman – Econo-Malls arrived at 9:50am, Kathleen Novelia – Valley REN arrived at 10:55am
- 3) Disclosure of Conflict-of-Interest Issues: None
- 4) Additions to Agenda: None
- 5) Approval of Agenda: Regular Commission Meeting Agenda March 20, 2024.

MOVED/SECONDED by Commissioners BAKER/SEALBY that the AGENDA for the Regular Commission Meeting on March 20, 2024 be approved as circulated. CARRIED

- 6) Approval of Minutes: Regular Commission Meeting minutes February 21, 2024.

With there being no errors or omissions the minutes from the February 21, 2024 Regular Commission meeting are declared approved.

- 7) Business arising from the Minutes:
 - A. Finalize wage and job description discussion will be Item 22 "In Camera."
 - B. Fleet insurance - we are one vehicle short to qualify.
- 8) Reports:
 - a ANSV: Commissioner Banks – no report
 - b Audit Committee: Commissioner Sealby – waiting to hear from Jason Haughn.
 - c County of Kings: Building & Development Statistics
 - d Greenwood Water Source Committee: Commissioner Harty - motion to appoint, Item 11.

- 12) JAAC Motion: To appoint Ryan Hutt as citizen representative.

MOVED/SECONDED by Commissioners SEALBY/HARTY That the Village Commission appoint Ryan Hutt as a Citizen Representative on the Joint Accessibility Advisory Committee for the remainder of a 3-year term ending May 31, 2026. CARRIED

MOVED/SECONDED by Commissioners BAKER/SPINNEY that the Village Commission appoint Robert Sealby as the Village Representative on the Joint Accessibility Committee for 1-year term ending May 31, 2025. CARRIED

- 13) Strategic Plan: Commissioner Sealby has prepared a draft plan using an example from another community. Discussed improving our presentation and continuing to grow plans.

- 14) Victoria Day Celebration: Crystals Critters Petting Zoo, Bounce Kingdom, food truck, music are being booked. The theme will be a Victorian picnic in the park, like a Monet painting. Possibly a therapeutic drum circle, costume contests.

- 15) Casual Public Works Position: Discussed permanent full-time Seasonal position April 1st to October 31st then becoming casual November 1st to March 31st annually or permanent part-time, 20 hours per week year-round. Public Works staff had concerns around more time required in Spring/summer/fall and little need for extra staff in winter season.

MOVED/SECONDED by Commissioners SEALBY/SPINNEY that the Public Works Casual be offered permanent fulltime seasonal starting April 1, 2024 as per the updated Job Description and Wage Scale.

- 16) Asset Management Assessment and New Building Plan: Chairman Banks met with Matt Delorme Feb 23 for assessment. We are waiting for the report still but the current Civic building is a good asset. Upgrading of the electrical, heating should be done. Accessibility and space is still an issue for the Village due to YMCA filling the space. Considering an addition to the building rather than a new location. CT to contact Gary Morse to put a hold on progressing on the new building and explore a plan for an addition.

- 17) Bandstand/Electrical Shed: CT presented 3 portable stage quotes, waiting on updated shed/bandstand quote to include accessible walkway. and possible uses for shed portion.

MOVED/SECONDED by Commissioners SEALBY/HARTY to accept the staging system quote #17524 from CANADELL for \$18,413.23. CARRIED

24) Councilors Comments: none present

25) Commissioners Comments: none

Commissioner BAKER motioned to adjourn at 12:11pm.

Next Regular Meeting April 17, 2024 at 9 a.m.



Brian Banks - Chairman



Kerry Graham – Clerk Treasurer