



VILLAGE COMMISSIONERS OF GREENWOOD (VOG)

REGULAR COMMISSION MEETING: MINUTES

May 22, 2024 @ 9:00 a.m.

- 1) Call to Order: Chairman Banks called the meeting to order at 9:02 am
- 2) Present: Brian Banks (Chair); Commissioner Robert Sealby (Vice Chair); Commissioners Bob Baker; Dale Harty, Clerk-Treasurer Kerry Graham; Administration Assistant Grace Dunham; Commissioner Spinney was absent
- 3) Disclosure of Conflict-of-Interest Issues: None
- 4) Additions to Agenda: None
- 5) Approval of Agenda: Regular Commission Meeting Agenda May 22, 2024.

MOVED/SECONDED by Commissioners BAKER/SEALBY that the AGENDA for the Regular Commission Meeting on May 22, 2024, be approved as circulated. CARRIED

- 6) Approval of Minutes: Regular Commission Meeting minutes April 17, 2024.

MOVED/SECONDED by Commissioners SEALBY/HARTY that the MINUTES for the Regular Commission Meeting on April 17, 2024, be approved as circulated. CARRIED

- 7) Business arising from the Minutes:
 - A. Strategic Plan Graphics – Continuing work on design, Kerry and Grace will take some local photos to use. Commission to discuss Strategic Plan further.
 - B. Commissioners to receive a draft of minutes 2 weeks prior to the next meeting.

- 8) Reports:
 - a ANSV: Commissioner Banks reports the formation of the committee is still in progress.
 - b Audit Committee: Commissioner Sealby – No update.
 - c County of Kings: Building & Development Statistics – April stats provided.
 - d Greenwood Water Source Committee: Commissioner Harty - No Report.
 - e Joint Accessibility Advisory Committee (JAAC): Commissioner Sealby – Confirmed committee will meet quarterly. Working group meets monthly, discussing 4 key areas
1. Accommodation Training for elected officials
2. Community Support
3. Report out today confirmed province will not be able to meet 20230 deadline but wants to have policy and procedures outlined.
4. Accommodation capabilities in Provincial and Federal elections.

f Physicians Recruitment & Retention Committee: Commissioner Harty reports on high attendance at events, increase of people now with doctors in the area, new doctor coming on half time, another one fulltime in fall 2024. August 24th will be African cultural event.

g REMO: Commissioner Sealby \$25,000 Fine for fires during ban hours

h Soldiers Memorial Hospital Foundation Report: L. Banks report provided.

9) List of outstanding items

- a) Rocknotch/KFC sidewalk – WSP Project 191-12730-00 – on hold with the county
- b) Soccer field lighting – In progress. Trenching to be done at the end of May.
- c) 2nd Annual Ribfest Planning – In progress.
- d) Banners 2.0 – In progress with Banner King.
- e) Curb/landings at crosswalks – KFC sidewalk – Waiting to hear back about what’s happening.
- f) New building design plan – On hold
- g) Village clothing – revisit spring 2024 – In progress Commissioner Banks will stop in for a catalogue.
- h) Shed/Bandstand build – In progress received COK permit to build, Cotter Construction to begin.
- i) Soccer Field Fence – in progress, 10 Ft section on hold until the trenching and building are ready for it.

NEW BUSINESS:

- 10) Financial update: May 21, 2024, Comparative Income Statement.

Moved/Seconded SEALBY/HARTY to approve May 21, 2024, Financial update. CARRIED

- 11) AGM Date: CT is waiting on a date for the Auditor, we will not have his reports ready for the June 18 AGM date. Advertising has been on hold for a new date. – Once Audit takes place new date options will be circulated by email for approval then advertised immediately.

- 12) ANSV AGM: Three rooms are booked for St Peters September 19th to 22nd, 2024.

- 13) Victoria Day Event: May 18, 2024 – well attended and slightly under budget.

- 14) GRANT UPDATES: MOK PPT and Canada Day grants were approved.

- 15) Cell Phones: Public Works and CT corporate package deal

Moved/Seconded SEALBY/HARTY Public Works cell phones to be replaced and a new line is added for the Clerk Treasurer with the package offered as per Telus quote.

- 16) DND License Agreement: CT has been notified recently that a rental fee of \$165 per day plus administration fees and HST with 6-8 weeks advanced application for approval is now required to use land out front that we have leased and fully maintained since 1984 for all Community activities/festivals as RP-DND does not consider this to be within the license agreements permitted use of Sports field and Recreational activities. VOG has only been charged twice before in the history of the lease agreement 2017 and 2018 for matters related to setting fireworks by Public Works staff, we have used a licensed company since. – Commissioner Banks to set a meeting with CWO to discuss, CT to contact Ottawa to see if future use can be made simpler due to VOG already paying to license/lease, to maintain and insure this property.
- 17) Public Works Update: Task list provided.
- a. Sorting stations quotes, 2 or 3 bin style – Commission approved an order of three 3 bin style sorting stations.
 - b. Baby swings have been delayed due to PW removing old soccer field fence, will soon be digging trenches for lighting conduit. They will get caught up on grass then install swings.
 - c. Hydroseeding to begin in Fales River and Planes View parks.
- 18) Correspondence: The Village Commissioners and Clerk met with Premier Tim Houston and MLA Chris Palmer on May 9th for an update on happenings and tour of Greenwood. Paving, Bridge street bridges and DND land divestment were discussed.
- 19) Councilors Comments: Clerk to get pricing on new chairs.
- 20) Commissioners Comments: Commissioner Harty discussed changes at the Fire department.

Commissioner Sealby motioned to adjourn at 11:28 am. CARRIED

Next Regular Meeting June 19th, 2024, at 9 a.m.



Brian Banks - Chairman



Kerry Graham – Clerk Treasurer