



VILLAGE COMMISSIONERS OF GREENWOOD (VOG)

REGULAR COMMISSION MEETING: MINUTES

June 19th, 2024 @ 9:00 a.m.

- 1) Call to Order: Chairman Banks called the meeting to order at 9:00 am
- 2) Present: Chairman Banks; Commissioner Sealby (Vice Chair); Commissioners Baker; Harty, Spinney (absent) Clerk-Treasurer Kerry Graham; Administration Assistant Grace Dunham
- 3) Disclosure of Conflict-of-Interest Issues: None
- 4) Additions to Agenda: None
- 5) Approval of Agenda: Regular Commission Meeting Agenda June 19th, 2024.

MOVED/SECONDED by Commissioners HARTY/BAKER that the AGENDA for the Regular Commission Meeting on June 19th, 2024, be approved as circulated.

- 6) Approval of Minutes: Regular Commission Meeting minutes May 22nd, 2024.

There being no errors or omissions, the MINUTES for the Regular Commission Meeting on May 22nd, 2024, are declared approved.

- 7) Business arising from the Minutes:
 - A. Cell Phones and contracts, have been upgraded – Make a name list on the account
 - B. Clerk to source 8 new boardroom chairs – In progress, \$500 per chair
- 8) Reports:
 - a ANSV: Commissioner Banks – No Report
 - b Audit Committee: Commissioner Sealby – No Report
 - c County of Kings: Building & Development Statistics – No Report
 - d Greenwood Water Source Committee: Commissioner Harty - No Report
 - e Joint Accessibility Advisory Committee (JAAC): Commissioner Sealby – Build environment updates, policies to be in place by 2030.
 - f Physicians Recruitment & Retention Committee: Commissioner Harty – Numbers are good, African event coming in August
 - g REMO: Commissioner Sealby reported on \$25,000 Fine for fires during ban hours – Meeting tomorrow
 - h Soldiers Memorial Hospital Foundation Report:

- 9) List of outstanding items

- a) Rocknotch/KFC sidewalk – WSP Project 191-12730-00 – No contact from WSP, to contact Chris Palmer to get the info needed.
- b) Soccer field lighting – In progress.
- c) 2nd Annual Ribfest Planning – In progress.
- d) Banners 2.0 – In progress with Banner King – Arriving this week
- e) Curb/landings at crosswalks, KFC sidewalk – Sink hole found and repaired
- f) New building design plan – On hold
- g) Village clothing – revisit spring 2024 – Send links to commissioners to pick out the ones they like.
- h) Shed/Bandstand build – In progress and under budget, let the contractors advertise their work on the building
- i) Soccer Field Fence – in progress, 10 Ft section to be installed by the end of June

NEW BUSINESS:

- 10) Financial update: Public Works Seasonal is due for a 1-year increase on the wage scale on June 9th, 2024, Administrative Assistant is due for a 6-month review and increase on the wage scale on July 31, 2024. Public Works Lead hand review and wage scale TBD August 29th, 2024. Clerk Treasurer 2-year September 30th, 2024. - Clerk Treasurer to implement as per the approved wage scale.

The June 13th, 2024, Comparative Income Statement was Circulated.

Motion to approve the Moved/Seconded SEALBY/HARTY to approve the June 13th, 2024, Financial update. Carried

- 11) AGM Date: New Beginnings center is booked for June 25, 2024. The AGM starts at 6 pm. Sgt Prime from the Kingston RCMP will be speaking. Advertising has gone out. Nominations are being received in the office. – CT to contact Councillors Armstrong and Harding, Don Hyslop, DND, and organize a thank you to Dale Harty for his years of service as a Commissioner.
- 12) Land Use Proposal: Currently zoned commercial, 752 Central Avenue, Greenwood purpose is to legalize and develop a 4 multi-unit dwelling. The Public information meeting will be held at New Beginnings at 6 pm on Wednesday, July 17, 2024 – Have someone on the commission attend the meeting and add to the agenda again in July.
- 13) Street Sweeper: HWYS only did one side of the bridges, Complaints from residents – CT to contact Chris Plamer about it, also get PWs to use the tractor for sweeping until further notice.
- 14) HWY Sign: Quote from the provincial HWY Signing Officer Traffic Engineering/Road Safety for highway signs at both Exit 17's and smaller street signs for Ribfest – The Motion to approve the quote MOVED/SECONDED by SEALBY/BAKER. CARRIED

- 15) Blomidon Naturalist Society: Presentation at 10 am by Alan Warner – Approved to support the proposal, and to provide a letter stating so. Alan Warner will provide the Clerk with a template.

Moved/Seconded SEALBY/HARTY to support the proposal of the Blomidon Naturalist Society to the NS Government to designate the chain lake area as a wilderness-protected area. CARRIED

- 16) Public Works Update: Task list provided.

- a. Sorting station 3 bin style with liners has been ordered.
- b. Bowlby and Pineview swings are in.
- c. Hydroseeding done and sprouting in False River and Planes View parks.
- d. Flowers were purchased and planted.
- e. Poison ivy found around entry to Fales River walking trail/greenspace – Signs or Spray for it? – Put up a sign for further notice until we can spray, also make a Facebook post warning residents.
- f. Grading and gravel for Civic/Soccer parking lot – CT to get quotes.

- 17) Correspondence: none

- 18) Councilors Comments: None

- 19) Commissioners Comments: Commissioner Sealby Commented on the beautiful work the public works have been doing.

Commissioner BAKER motioned to adjourn at 11:21 am. CARRIED

Next Regular Meeting July 17th, 2024, at 9 a.m.


Brian Banks - Chairman


Kerry Graham – Clerk Treasurer