



## VILLAGE COMMISSIONERS OF GREENWOOD (VOG)

REGULAR COMMISSION MEETING: MINUTES

January 15, 2025 @ 9:00 a.m.

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- 1) **Call to Order:** Chairman Banks called the meeting to order at 9:03am
- 2) **Present:** Chairman Banks, Vice-Chair Sealby, Commissioners Spinney and Colbourne, Clerk-Treasurer Kerry Graham
- 3) **Absent:** Commissioner Baker, Grace Dunham
- 4) **Disclosure of Conflict-of-Interest Issues:** none
- 5) **Additions to Agenda:** Public Works update, Casual PW returning 15 B & Beaver dam in Fales River 15C
- 6) **Approval of Agenda:** Regular Commission Meeting Agenda January 15, 2025.

MOVED/SECONDED by Commissioners SEALBY/SPINNEY that the AGENDA for the Regular Commission Meeting on January 15, 2025, be approved. CARRIED

- 7) **Approval of Minutes:** Regular Commission Meeting minutes December 18, 2024.

There being no errors or omissions, CHAIRMAN BANKS declared the MINUTES for the Regular Commission Meeting on December 18, 2024 approved.

- 8) **Business arising from the Minutes:**
  - a. CT speaking to Soccer club regarding dug outs. - The president of KGSC confirmed that the club does not see value in building dug outs as they have been happy using the covered multi-purpose area.
- 9) **Reports:**
  - a. ANSV: Chairman Banks – Quarterly will be this month, CT will forward invite to the Commission.
  - b. County of Kings: Building & Development Statistics – circulated, the commission discussed how appreciative we are of the COK coming to present

at the last meeting. It is nice to be informed and have the Commissions input valued.

- c. Greenwood Water Source Committee: Commissioner Bob Baker – no report
- d. Joint Accessibility Advisory Committee (JAAC): Commissioner Sealby – quarterly will be in March.
- e. Physicians Recruitment & Retention Committee: Don Hyslop informed us Grace Dunham had not been present at any of the meetings since September.
- f. REMO: Commissioner Sealby – quarterly will be in March, continue to create awareness of weather notifications and Vulnerable Person registry.

10) **List of outstanding items**

- a. PW - Banners 2.0 – Ready to install, on hold till spring 2025
- b. New building design plan – CT to attend first meeting with engineer.
- c. Village clothing – Admin Grace Dunham, CT will take this over.
- d. Boardroom chairs –Waiting for delivery.
- e. Garden bed on Bridge St – completed by Landscape Guru
- f. PW - Waste sorting stations –Install, pour 3 pads.
- g. PW - Bat Houses
- h. PW - Ribfest Hwy sign installation
- i. CT sourcing pet waste disposal signs. – In progress
- j. Sewer line clean outs - Civic building, scoping has been done, waiting on a date. CT will inquire.
- k. GRID Application – Applied Dec 10/24.

**New Business:**

- 11) **YMCA:** renovation and new lease update. It was MOVED/SECONDED by SEALBY/COLBOURNE that the VOG accepts the proposed renovations as per the email from Yvonne Smith with all costs directly or indirectly to be borne by the YMCA. CARRIED CT to invite a proposal for the future of the YMCA's plans for the building.
- 12) **Damage to Soccer Fence:** Quote to repair received. Cost recovery to be discussed.
- 13) **Grant Project:** Proposal for balance. CT to request quotes on the plan of building a labyrinth walking path and Gazebo in the civic field.
- 14) **Accounting Clerk Interviews:** Moved to In Camera meeting

15) **Public Works Update:** Task List circulated.

- a. Lead hand position 6-month review to take place prior to March 6, 2025.
- b. Jeff Graham will return to Public works on a casual basis to cover vacation, sick leave and overflow work load with 48 hours' notice when possible and a minimum 4 hour call in.
- c. Several residents have been in contact with the office with concerns around flooding due to a large beaver dam by the Fales River walking trail. This will start to flood properties soon. CT will reach out to DNR to address the issue. The commission agrees to go ahead with DNRs recommendations.

16) **In Camera:** At 9:58am it was MOVED/SECONDED by SEALBY/COLBOURNE to go in camera to discuss. At 10:24am Commissioner SEALBY moved to come out of in camera. The result of the discussion was that the Commission has selected Lindsay Ahearn as the ADMINISTRATIVE CLERK II with a start date to be determined.

17) **Correspondence:** none


18) **Councilors Comments:** none

19) **Commissioner Comments:** none

At 10:24am Commissioner SEALBY motioned to adjourn

The next Regular Commission meeting will be held on February 19, 2025 at 9am.

  
Brian Banks - Chairman

  
Kerry Graham – Clerk-Treasurer