



VILLAGE COMMISSIONERS OF GREENWOOD

REGULAR COMMISSION MINUTES

January 20, 2021 @ 9:00 a.m.
904 Central Avenue

1. Call to Order: The meeting was called to order at 9:02 a.m. and was held via FaceTime
2. Present: Chairperson Brian Banks, Vice-Chair Robert Sealby, Commissioner Darrell Spinney, Commissioner Dale Harty, Commissioner Bob Baker, Clerk-Treasurer Lynn Moar
3. There were no presentations scheduled.
4. Additions to Agenda: No additions
5. Approval of Agenda: It was MOVED/SECONDED by Commissioners SEALBY/SPINNEY that the Agenda for January 20, 2021 be approved. CARRIED
6. Approval of Minutes: Minutes for the monthly meeting of December 16, 2020 were circulated electronically. A spelling mistake was noted. It was MOVED/SECONDED by Commissioners SEALBY/HARTY that the Minutes of the December 16, 2020 regular commission meeting be approved as amended. CARRIED
7. Business arising from the Minutes: There was no business arising from the minutes of December 16th, 2020 that is not categorized elsewhere in the Agenda.
8. Reports:
 - a Police Report circulated. Comm Harty commented that its interesting and quite detailed. Chair Banks noted that the report is a big help to keep the Commissioners up to date on what's going on in the Village.
 - b County of Kings: Building & Development Statistics December 2020: This report was not available prior to the meeting. It will be circulated as it becomes available.
 - c Clerk's Report: The Clerk gave a verbal report for the month. Due to the Christmas holiday period and our (so far) mild winter, it has been very quiet in the Village. The Clerk continues to work on administrative matters, grant opportunities for various programs, and to answer any concerns of residents.
 - d Commissioner's Task List: No change to last month.
9. List of outstanding items:
 - a. Rocknotch Road Project:
 - a PCAP claim to date submitted to Province
 - b Construction delayed until 2022
 - b. 7 Arts Banner Update: No current update
 - c. Remediation of Oil Tank: The Clerk is working on an application to the County of Kings for a Vision Grant to help with the costs.

- d. Policies & Procedures: Work continues on editing suggested policies.
- a Subdivision Signage: The new sign holder for Planesview Subdivision will be ready by end this week of January 22nd.

NEW BUSINESS:

10. Financial update: Comparative Income Statement as at 01/14/21 was circulated. It was MOVED/SECONDED by Commissioners SEALBY/SPINNEY to approve the comparative income statement. CARRIED

11. Budget 2021-2022: Next Meeting February 23, 2021 at 9:00 am

12. Audit Committee: Commissioner Sealby is still waiting for the Municipal advisor to respond to his queries.

13. Clerk-Treasurer Sick Leave Replacement: A casual replacement person is in place. The Clerk was asked to ensure that we obtain a copy of a Police Check and have this person sign a confidentiality agreement.

It was MOVED/SECONDED by Commissioners HARTY/SEALBY that the Village of Greenwood hire Belinda Manning as a casual employee at the rate of \$18.00 per hour to man the Village Office during sick leave of the Clerk-Treasurer in February. CARRIED

14. Accessibility Directorate Call for Expression of Interest: Chair Banks noted that this item is on the agenda for discussion at the next Association of Nova Scotia Villages meeting on Friday, January 22nd. He will report back thoughts. Reasonable concerns

15. Correspondence:

a Assessment – 904 Central Avenue: No change from 2020

b Greenspace for Rocknotch development: A memo was discussed from COK Engineer Tim Bouter regarding his opinion that the drawing of the greenspace to be deeded to the County in the new Rocknotch development does not match up to the proposal put forward to the Village last summer. Chair Banks recalled a discussion to change the green space to a plan that would encompass the beginnings of a walking trail as detailed on the drawing forwarded by the developer. Commissioners agreed that this plan is a better option for the Village than another playground type area to be outfitted and maintained as not all of the current playgrounds in the village are utilized.

16. Commissioners Comments: Discussion of an invoice from Bruce Chevrolet for repairs to the Village truck. There has been growing concern over the way Bruce Chev invoices for service. After discussion it was decided that the Clerk will draft a letter from the Chair disputing the \$5,000 invoice, one half of which is labour. The Commissioners expressed their desire to use a local company (OK Tire) for future maintenance of the vehicle

Commissioner Harty brought up the state of vegetative growth in ditches in subdivisions. Some property owners don't keep their ditches cleared. Commissioner Harty expressed a

need to find an avenue to deal with this problem. Chair Banks suggested a meeting with the area supervisor for TIR in near future to discuss projects for this spring. It was suggested that we invite the supervisor to a near future meeting.

Commissioner Harty wished to discuss what can be done as a village to get water in the subdivision. Chair Banks asked if the County has proceeded with the new well field. He asked Commissioner Baker to bring this up at next water resource meeting. Commissioner Harty said he remembered a schedule made up a few years ago for infrastructure improvements within the County that would be in place by 2050. He asked if it could be determined if this schedule is still in place or if there is an updated one. The Clerk and Commissioner Baker are to query and report back at next meeting.

17. Next Regular Meeting February 17th, 2021 at 9 a.m.

It was moved by Commissioner Sealby that the meeting adjourn at 9:58 am

Brian Banks, Chair

Lynn V. Moar, Clerk-Treasurer