

Village of Chester
Regular Monthly Meeting – May 13, 2009

Minutes

Present:

Tony Howlett, Mike Heisler, Bill Zinck Jr., Phil Ellwood and Iris Tolliver

Regrets: None

There were 2 members of the public present.

The meeting was called to order by Tony Howlett at 7:30.

Additions to the agenda.

None

Minutes from the previous meeting:

Bill Zinck Jr moved the adoption of the minutes from April 8, 2009, seconded by Mike Heisler. All in favor.

Old Business:

A) Lido Pool Update.

Work will begin on the renovations and upgrades to the cement work at the pool in two weeks. Mr. Howlett mentioned the environmental issue that was raised in repairing the floor of the pool with asphalt. We will not be permitted to put asphalt anywhere near the water, so we will be repairing the yearly damage with cement. There was comment made concerning replacing the whole floor with cement, but because of cost and time restraints, the fix will be with concrete this year and then look at a permanent solution later. He confirmed that the Commission will be addressing the safety issues raised by our insurance company last year. The clerk treasurer announced that a lifeguard has been hired for this year and that she would be placing an advertisement for litter pick up soon. There was some discussion with looking for someone not in school since the position is largely unsupervised.

B) Budget Update.

The budget is not finalized as yet and the Commissioner will working on the budget one more time prior to the AGM. Joy Calkin asked when the public would be able to view the budget and she was advised that it would be available at the Annual General Meeting.

New Business:

None.

Correspondence

A list of correspondence received since the last meeting was presented by Iris Tolliver. Bill Zinck Jr motioned to accept the list as presented, seconded by Mike Heisler. All were in favor.

4) **Fire Chief's Report**

Fire Chief Chafe read his report to the audience.

5) **Truck Report:**

Nothing to report

6) **Ladies Auxiliary Report:**

No report.

7) **Fire Advisory Report:**

Bill Zinck Jr announced the next meeting date.

8) **Financial Report:**

Bill Zinck Jr motioned for the report to be approved as presented by the Clerk Treasurer, seconded by Phil Ellwood. All were in favor.

9) **Questions:**

The meeting was adjourned at 7:50.

Bill Zinck Jr _____ **Iris Tolliver** _____
Vice-Chairperson **Clerk/Treasurer**