

**Village of Chester**  
**Regular Monthly Meeting – Sept 09, 2009**

**Minutes**

**Present:**

Bill Zinck Jr., Mike Heisler, Brenda Mulrooney, Jo-Ann Grant and Iris Tolliver

**Regrets:** Phil Ellwood

There were 5 members of the public present.

The meeting was called to order by Bill Zinck at 7:30.

**Additions to the agenda.**

Christmas wreaths were added to New Business

**Minutes from the previous meeting:**

Mike Heisler moved the adoption of the minutes from June 10, 2009, seconded by Brenda Mulrooney. All in favor.

**Old Business:**

**1 Allocation of operating cash and matured GIC**

Jo-Ann Grant motioned that the amount of \$83,000 be allocated to the Lido Pool. This amount came from a \$75K surplus in operating cash from the previous year's budget and \$8K in interest paid on a matured GIC. The motion was seconded by Brenda Mulrooney and all were in favor.

**2 Lido Pool/Public Washrooms**

Bill Zinck gave a report on the status on the Lido/Public Washrooms projects. The plans are definitely a go and a local building supply company has been commissioned to draw up plans for a building that would address the needs of both projects. The plans were made public for those in attendance to view. He announced that at this time there is approximately \$130K set aside to for the pool repairs. The Municipality has voiced an interest in assisting with the Washrooms and have verbally committed to providing \$60K. The next step will be to hold a budget meeting, with the hope of beginning the project late this fall.

**New Business:**

**3 Letter from Chester Municipal Heritage Society**

A letter requesting written support for the on-going work at Lordly House and Maple Cottage was read from the Carol Nauss. The commission is in favor of sending a letter of support.

**4 Secondary Planning Strategy for the Village of Chester**

A letter was read from Geoff MacDonald, Planning Director with the Municipality of Chester concerning changing the requirements for new commercial businesses in the Rural Zone.

**5 Christmas wreath tender**

Brenda Mulrooney moved that we advertise for tenders to provide the Christmas wreaths for the upcoming season. She recommended this be done right away and requested the ad be explicit on the gauge wire used to make the wreaths be sufficient to keep a circle shape for the whole season.

Jo-Ann Grant seconded the motion and all were in favor.

## **Correspondence**

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

### **4) Fire Chief's Report**

Fire Chief Chafe read his report to the audience. Report is attached

### **5) Truck Report:**

No report.

### **6) Ladies Auxiliary Report:**

No report.

### **7) Fire Advisory Report:**

Bill Zinck Jr announced the next meeting date.

### **8) Financial Report:**

Mike Heisler motioned for the report to be approved as presented by the Clerk Treasurer, seconded by Brenda Mulroony. All were in favor.

### **9) Questions:**

.Brad Armstrong thanked the Commission for forging ahead with the plans for the much needed public washrooms. He wanted the dollar value that has been allocated to the Lido/Washroom project clarified. After some discussion, it was estimated that once this years expenses were deducted, the Commission has a balance of approximately \$70K with and additional \$60K to be provided by the Municipality. He then asked if the new building for the Lido would include the public washrooms. It was confirmed that it does. Mr. Armstrong will take this information to the next Municipal council meeting.

Viola Hiltz stressed the importance of starting the project this fall in order to have the Lido up and running on time next year. She commented on the poor condition of the pool this year. Billy thanked her for her help. There were no more questions.

The meeting was adjourned at 7:50.

**Bill Zinck Jr** \_\_\_\_\_ **Iris Tolliver** \_\_\_\_\_  
**Chairperson** **Clerk/Treasurer**

