



**Village of Chester
Regular Monthly Meeting –June 8, 2011
Minutes**

Present:

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

Regrets: None

There were 2 members of the public present.

Additions to the agenda.

Change of legal representation and open house for new office location were added to New Business.

Minutes from the previous meeting:

The minutes from **May 11, 2011** were circulated and reviewed. *Bill Zinck moved to accept the minutes*, seconded by Michael Heisler. All were in favor and the motion carried.

Old Business:

Policy Manual

Tom Mulrooney moved that the policy manual be adopted as it is presently. The motion was seconded by Bill Zinck. All were in favor and the motion carried. Mr. Mulrooney then motioned to make the following changes to the section dealing with the usage of the fire equipment: the usage of the fire trucks have a \$500 daily minimum, and that there be a 4 hour minimum for fire fighters at a rate of \$25 per hour. After the 4 hour minimum, rate per fire fighter is a straight \$25 per hour. This motion was seconded by Bill Zinck, all were in favor and the motion carried.

Public Washrooms opened

The public washrooms are opened, there is fresh water and everything is working well. There was a storage box placed in the hallway for cleaning supplies. Also the fencing is up except for a small piece at one end of the pool. There was a question raised concerning galvanizing the remaining portion of fence and it was decided to allow Jo-Ann and Brenda make a decision as to which would look best. The rose bushes have all been planted. Jo-Ann Grant expressed her interest in having the art work if the runner up logo contest winner placed down at the public washrooms.

Census

The only price submitted is from EDM. It was decided to contact Trevor Hume to go forward with the project.

New Business:

Proposed Healthy Community Resource Center.

Joy Calkin presented a report on nurse practitioners and long term recruitment of physicians. The hand out she circulated is attached. There were several questions asked and answered at the end of the presentation.

Legal Representation

Tom Mulrooney made a motion to release our current lawyer, John Chandler, from his duties with the Village of Chester. Billy Zinck seconded the motion and all were in favor. Mr. Mulrooney made an additional motion to contact three new legal firms with request for proposals on acting as legal counsel for the Commission. This motion was seconded by Billy Zinck and all were in favor.

Grand Openings

The Grand opening for the Public washrooms and Lido Pool building has been scheduled for July 8. A committee of Bill Zinck and Brenda Mulrooney was formed to care for the details. There was also a decision to hold an open house on June 30th for the new office location at 41 Queen St.

Correspondence

A list of correspondence received since the last monthly meeting was read.

Fire Chief's Report

Copy attached.

Truck Report

None.

Fire Advisory Report

Bill Zinck announced the next meeting would be on June 15, 2011.

Financial Report:

A financial report was presented by the Clerk Treasurer. *Bill Zinck moved to accept the financial report as presented, seconded by Mike Heisler. All were in favor and the motion carried.*

Questions

The meeting was adjourned at 8:25 .

Brenda Mulrooney_____

Iris Tolliver_____

Chair

Clerk/Treasurer