



**Minutes
Village of Chester
Regular Monthly Meeting
January 08, 2014**

Present: Brenda Mulrooney, Chair; Iris Tolliver, Clerk Treasurer; Bill Zinck, Vice-Chair; Wynand Baerken, Commissioner; Bill Nauss, Commissioner; Duke Chafe, Fire Chief; Everett Hiltz, Assistant Deputy Fire Chief.

Regrets: Michael Heisler, Commissioner; Dave Richardson, Deputy Fire Chief

1.0 Call to Order

Chair Mulrooney called the monthly meeting to order at 7:07 pm.

2.0 Minutes from December 11, 2013

MOTION: Bill Zinck moved, Wynand Baerken seconded, the acceptance of the December 11, 2013 minutes. Carried.

3.0 Old Business

a) Fire Siren Update

Bill Nauss stated the pole has been installed at the Fire Hall. The supply and installation tendering process is ready for Iris Tolliver to advertise and it is hoped there will be some bids back to decide for next meeting.

b) New Fire Truck Update

There was discussion on inventory for the new truck and inventory which will need to be ordered to be installed when the truck arrives. These items will be funded in next year's budget.

There needs to be an inventory list of what is needed to be installed at Fort Garry. Chief Chafe will compile a list and give to Iris Tolliver and then a list of what needs to go to Fort Garry to have installed.

c) Committee for New Truck Purchasing Policy

Bill Zinck and Bill Nauss volunteered to be on the committee for future purchases of fire trucks. Chief Chafe will talk to the Captain of Engine Company first, and will ensure a representative of the Fire Department is on the committee. The committee will be represented with two Commissioners and a Fire Department representative.

d) Flower Baskets

It is time to order baskets as planting/growing of baskets start in February. We get 75 baskets. Advertising for quotes must be done in the near future.

MOTION: Bill Zinck moved, Wynand Baerken seconded, to advertise for flower baskets. Carried.

4.0 Reports

a) Fire Chief's Report

Chief Duke Chafe reported that since the last Commission meeting on December 11, 2013, there have been 13 callouts consisting of 6 alarms, 2 chimney fires, 1 MVA, 1 pole fire, 1 snow mobile fire, and 2 callouts to a structure fire on Duke Street, which on the initial call out, Mutual Aid was requested from Chester Basin and Western Shore and then we returned that evening for a rekindle.

4.0 Reports (continued)

a) **Fire Chief's Report**

Chief Chafe asked if a decision was made on the upkeep of the outbuilding and wondering if possible to run an underground power supply to that building to eliminate the power meter down there. Minimal power is used, but if digging a trench for the pole perhaps the trench could be continued to run the power, therefore eliminated meter and monthly charge.

Iris Tolliver will get quotes/pricing for the trench, and running the power underground and the cost of repairs/appearance of the outbuilding. Chief Chafe said someone qualified should look at it for what it needs for repairs.

b) **Fire Advisory**

Bill Zinck had nothing to report as no meeting was held; the next meeting will be January 2014.

c) **Clerk Treasurer Report**

Iris Tolliver reported that she looked into and called on the speed limit in the Village. Kelly Rice has been trying for years in Lawrencetown, with no success. What they found was the electronic signs of 'your speed' were installed and were effective. Those electronic signs are able to be purchased and are approximately \$3000 each. The Commission would like Iris Tolliver to look into the prices for budget time. Also location(s) will need to be decided, if the signs are purchased as well.

Thermostats have been installed at the Fire Department and weather stripping has been installed as well.

A purchase order has been issued for a push button system with flashing light for 'unlock' of door for when there is a fire call.

Iris Tolliver distributed copies of letters that were sent to MODC regarding garbage which has not had a response. The other letter was concerning the Lido and financial grants to install stainless steel railings and to fix the railing going down the stairs with approximate cost of \$3000.

Iris Tolliver prepared a draft paper, which she distributed to the Commissioners, to inform the residents of the changes to the by-law for elections, and would like the okay to send the residents, a couple of times, as well posted on the website. Discussion was held.

Chair Mulrooney asked if Larry Chisholm could come to a meeting and give the Commissioners an update on the ISO program that he is working on for the Commission. Iris Tolliver will get a Committee meeting date set with Larry Chisholm.

d) **Financial Report**

Iris Tolliver distributed and reviewed the financial statements.

Chair Mulrooney questioned if the light fixture was installed on the Lido Wharf for security for the Fire Boat. Discussion was held. A light for the War Memorial was discussed.

Iris Tolliver will be in touch with Northeastern Security about pricing for having LED's installed at the wharf for the Fire Boat protection and an LED light for the War Memorial.

MOTION: Bill Zinck moved, Wynand Baerken seconded, the acceptance of the Clerk Treasurer's Report and the Financial Statements. Carried.

5.0 New Business

a) **Charging System**

Wynand Baerken stated that the charging system has been exchanged for a brand new upgraded 40 amps system. A location is now needed, a light pole, house, etc., would be needed. Wynand Baerken suggested Tim Harris be asked if the system can be installed by his building. It would therefore be in the central part of the shopping district. Iris Tolliver will contact Nova Scotia Power to find out what hookup charges would be for a recharge station and contact Tim Harris to see if he is interested in sponsoring the charge system.

6.0 **Correspondence**

- a) No correspondence

Chair Mulrooney stated business from the Agenda had concluded at 8:24 pm.

7.0 **Questions from electors pertaining to the agenda:**

There being no public attendance, there were no questions from the agenda.

MOTION: Bill Zinck moved, Bill Nauss seconded, the meeting adjourned at 8:25 pm.

Brenda Mulrooney
Commission Chair

Maxine Veinot
Administrative Assistant