



Village of Chester Commission
Regular Monthly Meeting
July 8, 2015

Present: Bill Zinck Jr, Chair; Michael Heisler, Vice-Chair; Dave Foley, Commissioner; Ray Cambria, Commissioner
Regrets: Iris Tolliver, Clerk Treasurer; Bill Nauss, Commissioner

1.0 Call to Order

Chair Zinck called the meeting to order at 7:03 pm.

2.0 Approval of Minutes

- a) **MOTION: Ray Cambria moved, Michael Heisler seconded the acceptance of the June 10, 2015 minutes as distributed. Carried.**
- b) Chair Zinck stated there was one In Camera meeting held for the Human Resources committee on June 24, 2015.

Motion

3.0 Additions to the Agenda & Approval of Agenda

Michael Heisler would like to speak on chlorine; Chair Zinck said that could be added to 5 (d) Lido Pool.

MOTION: Dave Foley moved, Ray Cambria seconded the approval of the agenda for July 8, 2015. Carried.

Motion

4.0 Questions from Electors Pertaining to the Agenda

> Jim Pattillo – Victoria Street

Jim has a letter requesting a topic be added to the next Public Forum meeting.

> Cynthia O’Connell, Victoria Street

Cynthia O’Connell would like to have it on record, in relation to the Eastlink Tower, that she would like to have copies of all newsletters from last September. When Iris returns from vacation, the office will call Cynthia when the package is ready for pick-up.

Iris Tolliver

5.0 Business Arising from Previous Minutes

a) Fire Hall Roof Replacement Project

Chair Zinck stated this item is tabled until September.

Tabled to September/15

b) Fire Wells

Chair Zinck stated that a letter was sent off to Matt Davison, MODC to see who owns the wells. Dave Richardson stated he forwarded a letter to Ray about the usage of the Fire Wells on Pig Loop Road.

c) Eastlink Tower Fence

Chair Zinck reported that Iris has more information on this issue. Chair Zinck said it is going to be an 8 foot high fence with rounded tops and shrubbery around it.

5.0 **Business Arising from Previous Minutes** (continued)

d) **Letter re Road Condition at Lido**

Chair Zinck stated that Iris has been working on this issue. Michael Heisler questioned the chlorine system doesn't appear to be operation. The Clerk will be asked this upon her return. Chair Zinck would like to have the procedure looked into. Chair Zinck stated he heard the chlorine is also stored in the swim side. This will be looked into as well. Chair Zinck wants the chlorine stored in the room where the sand filters are and not in the room where the public is.

Iris Tolliver

e) **Clarification on Fire Boat Budget**

Chair Zinck said this will be tabled until next meeting.

August Meeting Agenda

f) **Policies**

Chair Zinck asked for a motion to make an action for Iris to get policies that Shawn has done. She can't take action from an In Camera meeting so a motion needs to be made. No motion was made as there was confusion on the issue. Dave Foley stated that what he wanted was to have the Clerk Treasurer tell us what acts and statues in Nova Scotia we are subject to as a municipal government body, other than the Municipal Government Act. (Example – OH&S, WCB, etc.)

MOTION: Dave Foley moved, Michael Heisler seconded, that he would like to have a list of all acts that the Village Commission may be subject to under the Province of Nova Scotia statutes. Carried.

Motion – Iris Tolliver

6.0 **Reports**

a) **Fire Chief's Report**

Chief Richardson stated he and the Deputy Chief just arrived back from the Chief's Convention in PEI. They attended the 3 day event and took in various speakers on different topics of fire services. There was major work done to the fuel system of the Fire Boat. The Department has received on new application for membership, and the possibility of three more. Summer months are here, and it is drying up. The department is going to try to put stand by crews in place so they know they will have members around in the event of a major fire. They worked on the budget items at the convention and are just waiting to get quotes back. Everett is looking after the majority of the quotes from suppliers so we can get the best value for the tax payers' money. Tender will have to go out via the commission for the in shore rescue boat and cascade system.

b) **FAC**

Chair Zinck stated the FAC is on hold for a bit, due to the P66. The P66 has met several times and it is hoped to be up and running in August.

7.0 **New Business**

a) **Scotiabank**

Chair Zinck stated that he would like to see the credit card changed

7.0 New Business (continued)

a) Scotiabank (continued)

to a Debit/Visa. It was decided to ask the Clerk Treasurer to explore the avenue of purchasing instead of Visa/MasterCard that might be more beneficial to the Village. The Clerk Treasurer should give a report and her recommendations by the end of August.

Iris Tolliver

8.0 Any Other Business

a) Recap of Direction from Commission

b) Dave Richardson

Chief Richardson asked if the fire truck could be used for the Family Day. Chair Zinck said everybody was good with that.

9.0 Adjournment

a) There being no further issues the meeting was adjourned by Chair Zinck at 7:25 pm.

William Zinck
Commission Chair

Maxine Veinot
Administrative Assistant