



Committee of the Whole (COW) Meeting Minutes
May 17, 2017 -- 7:00 pm

Present: Dave Foley, Commission Chair; Tom Mulrooney, COW Chair; Nancy Hatch, Commissioner, Michael Heisler, Commissioner; Forrest McWade, Clerk Treasurer; Maxine Veinot, Recording Secretary

Regrets: nil

Absent: nil

There was one member of the public in attendance.

1.0 Call to Order

Commission Chair Foley called the May 17, 2017, Committee of the Whole (COW) meeting to order at 7:00 pm and turned the meeting over to COW Chair, Commissioner Mulrooney.

2.0 Public Forum

Brenda Mulrooney, Brunswick Street: Mrs. Mulrooney spoke of the Lido Pool being a Centennial project and this year marks 50 years. Mrs. Mulrooney stated she talked to Darcy Stevens, and it was decided to hold a celebration on August 25/17. She has spoken to the MODC Recreation Department for funding from the 150th Celebration and booked the bandstand for entertainment.

Mrs. Mulrooney asked this project be considered when the Commission deals with any surplus funds.

Commission Chair Foley stated that there was a motion made a few years ago dealing with the use of surplus funds and these funds now go to reduction of subsequent years' taxation.

Mrs. Mulrooney said she is willing to do the work for this celebration but would like the Commission to form a committee or help with this celebration.

3.0 Agenda Additions

7.1 Surplus policy/50th Anniversary Lido Pool/Grants – Commissioner Hatch

4.0 Clerk's Report

Clerk Treasurer McWade reported that the Lifeguard job posting closed today and he will be proceeding with the interviews.

Truck #521 is going for inspection tomorrow and will be out of service for the day.

Posting of the election date is in the paper, on the bulletin board and on the website. As well, the dates and times will be posted again next week.

Then after the nomination day closing, notification will go out with notice of candidates.

4.0 Clerk's Report (continued)

The Village office will be closed Monday, May 22, 2017 for the holiday.

The Yacht club is doing a boat parade on July 1st, prior to the fireworks, so we will be advertising together, by posters, websites, and in the paper.

5.0 CFVD Open House

Clerk Treasurer McWade stated he sent out the proposal from the Fire Department to read over about their Open House. Clerk Treasurer McWade suggested a letter of support be sent to the department on their Open House.

DIRECTION TO CLERK <> A letter of support is to be sent to the Chester Fire Department stating the Commission's support on their Open House.

** At 7:20 pm, the meeting went In Camera for Human Resource issues.

6.0 In Camera – HR/Contracts

There was unanimous agreement to move in-camera at 7:20 pm.

The Commission moved out of the in-camera session at 7:53 pm.

7.0 Any Other Business

7.1 Surplus policy/50th Anniversary Lido Pool/Grants

Discussion was held.

Clerk Treasurer McWade stated there is no policy now, however there is a previously recorded and passed motion to put the surplus to reserves or for reducing future tax rates.

Clerk Treasurer McWade stated the Municipal Government Act (MGA) gives Villages the power to expend money for advertising the opportunities for business, industrial and tourism purposes, with the power to make a grant to a non-profit society for this purpose.

Discussion continued.

Clerk Treasurer McWade will get an official interpretation of the above and clarification on grants.

8.0 Adjournment

MOTION: Commissioner Heisler adjourned the meeting at 8:10 pm.

Dave Foley
Commission Chair

Maxine Veinot
Recording Secretary