



Committee of the Whole (COW) Meeting Minutes
March 7, 2018 -- 5:30 pm

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

Regrets: nil

Absent: nil

There were two members of the public in attendance.

1.0 Call to Order

Commission Chair Foley called the March 7, 2018, Committee of the Whole (COW) meeting to order at 5:30 pm and turned the meeting over to COW Chair Mulrooney.

2.0 Public Forum

No members of the public in attendance signed up to speak.

3.0 Agenda Additions

There were no additions to the agenda.

4.0 Clerk's Report

Clerk Treasurer McWade stated the final lease documents on the EMC building should be received soon.

The final changes on the tanker specifications is with John Redden and should be completed in the next day or two for final approval.

Clerk Treasurer McWade requested an update from MODC on the water study with no response being received to date.

Clerk Treasurer McWade thanked the Commission and staff for their support over the last year. Clerk Treasurer McWade stated it was a great experience working for the Village and stated that he has expressed his thanks to the Fire Chief for his support and asked the Chief to pass his gratitude onto the department.

Discussion was held.

Vice-Chair Nauss asked if they could see the specifications for the tanker. Clerk Treasurer McWade said that once the final specifications are received on the truck, they will be distributed to the Commission.

5.0 Lido Pool

Clerk Treasurer McWade stated the engineer looked at the integrity of the outer wall. The wall is structurally sound. The annual maintenance and repairs have been good. The interior and exterior wall should be painted as usual this spring. The report gives long-term options for potential remediation in the future when annual repairs are not enough.

Discussion was held.

6.0 Election By-law

Clerk Treasurer McWade made the adjustments to the election by-law that were suggested by Municipal Affairs.

A copy was sent to commissioners and it was agreed to get final approval next week at the regular meeting and send it in for review by the Minister of Municipal affairs.

Discussion was held.

The Clerk Treasurer was directed to prepare this document for passing a resolution at the March 14th meeting.

7.0 Budget 2018/19

Clerk Treasurer McWade reported that a meeting with the Fire Department and Chair Foley and Vice-Chair Nauss, to discuss the budget 2018/19 requests, is to be held soon and it is hoped for the budget to be approved at the April Monthly meeting.

Clerk Treasurer McWade will speak with the CAO at Municipality of Chester to see if the budget is to be forwarded for presented again, as it was last year.

Discussion was held.

Commissioner Hatch requested a legal opinion on combining budget item lines 'grant in lieu' and 'honorarium'. Clerk Treasurer McWade will get legal clarification on this issue.

Commission Chair Foley proposed another COW meeting be held on March 27th to deal with any outstanding budget issues. Commissioners agreed to an additional COW meeting on March 27, 2018 at 2:00 pm.

8.0 Any Other Business

There was no other business

9.0 Adjournment

MOTION: Commissioner Heisler adjourned the meeting at 5:56 pm.

Dave Foley
Commission Chair

Maxine Veinot
Recording Secretary