



**Village of Chester Commission
Regular Monthly Meeting
March 14, 2018**

Present: Dave Foley, Commission Chair; Bill Nauss, Commission Vice-Chair; Nancy Hatch, Commissioner; Tom Mulrooney, Commissioner; Maxine Veinot, Recording Secretary

Regrets: Nil

Absent: Michael Heisler, Commissioner

Public Gallery: There were no members of the public in attendance

1.0 Call to Order

Commission Chair Foley called the March 14, 2018 regular monthly meeting of the Village of Chester Commission to order at 5:30 pm.

2.0 Public Forum

There were no members of the public in attendance.

3.0 Approval of Minutes

a) *February 14, 2018 Regular Monthly VOC meeting minutes*

No errors or omissions were noted.

MOTION: Commissioner Nauss moved, Commissioner Mulrooney seconded, the approval of the February 14, 2018 regular monthly meeting minutes. Unanimously passed.

Motion

b) *March 1, 2018 Special Meeting minutes*

No errors or omissions were noted.

MOTION: Commissioner Hatch moved, Commissioner Mulrooney seconded, the approval of the March 1, 2018 Special meeting minutes. Unanimously passed.

Motion

c) *March 7, 2018 Committee of the Whole (COW) Meeting minutes*

Commissioner Hatch noted that page 2, agenda item # 7, second paragraph - 'honorariums' should be 'honorarium'

MOTION: Commissioner Hatch moved, Commissioner Mulrooney seconded, the approval of the March 1, 2018 Special meeting minutes, with noted amendment. Unanimously passed.

Motion

4.0 Approval of Agenda

Chair Foley called for additions to the meeting agenda. No additions noted.

MOTION: Commissioner Hatch moved, Commissioner Mulrooney seconded, the March 14, 2018 meeting agenda. Unanimously passed.

Motion

5.0 Business Arising from Previous Minutes

a) Budget – line items

Chair Foley reported that Clerk Treasurer McWade contacted the Village’s solicitor regarding the combining of ‘honorarium’ and ‘in lieu of fundraising’ budget line items into one heading of ‘honorarium’. The Clerk Treasurer was told it was fine to do so. Discussion was held on this issue.

b) Election By-law

Chair Foley stated the Election By-Law has been revised.

MOTION: Commissioner Nauss moved, Commissioner Mulrooney seconded, to approve the amended Election By-law and forward it to Municipal Affairs for approval. Unanimously approved.

c) 2018/19 Budget

Chair Foley reported that the Commission is waiting for the requested budget from the fire department. Chair Foley stated that at the April regular monthly meeting it is hoped to be able to pass the budget.

6.0 Correspondence

a) MODC – a letter was received re volunteer reception April 18/18

b) Red Cross – Several letters were received concerning the swim program.

7.0 Reports

a) Financial Report

The Clerk Treasurer emailed the year-to-date report to the Commissioners prior to his leaving. Discussion was held.

Commissioner Hatch inquired about the bursary which was previously under the fire department budget and is now under administration. Chair Foley stated that a few items were changed to Administration as Clerk Treasurer McWade, to be a better place to be recorded. Discussion was held.

c) Fire Chief’s Report

No report was available.

8.0 Any Other Business

a) In-Camera session - Contracts

There being no further items to discuss, the Commissioner took a five-minute break at 6:15 pm and then continued In-Camera at 6:20 pm, to discuss a contract issue.

9.0 Adjournment

The meeting was adjourned at 6:30 pm.

Motion

Dave Foley
Commission Chair

Maxine Veinot
Recording Secretary