



**Village of Chester Commission
Regular Monthly Meeting
January 9, 2019 – 7:00 pm**

Attendance: Bill Nauss, Commission Chair; Tom Mulrooney, Commissioner; Michael Heisler, Commissioner; Nancy Hatch, Commission Vice Chair; Jo-Ann Grant, Commissioner; Darrell Hiltz, Interim Clerk Treasurer; Everett Hiltz, Fire Chief, CVFD; Maxine Veinot, Recording Secretary.

Regrets: Nil

Absent: Nil

Public Gallery: There were three members of the public in attendance

1.0 Call to Order

Chair Nauss called the January 9, 2019 regular monthly meeting of the Village of Chester Commission to order at 7:00 pm.

2.0 In-Camera

There was no In-Camera session.

3.0 Public Forum

Mike Mulrooney, Millennium Drive

Mr. Mulrooney expressed his concern that the Commission is considering a second consultant to provide specifications for the same firetruck specifications that Mr. Redden was paid to provide. He reminded the Commission about a request to pay for 'Village signs' a few months ago, the group was told there was no funds available.

VOCTADA Chair Kerry Keddy

VOCTADA received a \$1000 donation to be used specifically for signage in the Village. VOCTADA offered the \$1000 to the Village to help with funding of new signs.

4.0 Review/Approval of Agenda/Additions to Agenda

9 (c) CVFD Communications tower - Chair Nauss

MOTION #19-001: Commissioner Hatch moved, Commissioner Mulrooney seconded:

To approve the agenda with the addition of 9 (c).

Unanimously Carried

5.0 Review/Approval of Minutes

a) Regular Monthly Meeting: Wednesday December 12, 2018

MOTION #19-002: Commissioner Hatch moved, Commissioner Mulrooney seconded:
The approval of the minutes of the December 12, 2018 regular monthly meeting.

Unanimously Carried

Discussion was held on the minutes and it was agreed to use “member of the public {name}” instead of ‘public member {name}’ in future minutes to identify an individual from the gallery speaking.

6.0 Business Arising

a) Garbage Containers & Maintenance

Interim Clerk Treasurer Hiltz reported that Kirk Symonds forwarded information on his recommendations for garbage containers. This issue will need to be researched and budgeted for in this upcoming budget year including the number and location of containers.

7.0 Correspondence

a) Services Fee Act (SFA) – Radio & Spectrum License Fee Increase March 15, 2010

Information was received to notify that the radio and spectrum licenses will be increasing 2.2% as of March 15, 2020.

8.0 Reports

a) Financial – Comparative Statements – April 1 – December 31, 2018

Interim Clerk Treasurer Hiltz apologized that the comparison report sent out was incorrect due to a ‘date’ issue with SAGE software. Hiltz reported that expenditures are at 77.5% of the budget, which is on track with the time of the budget year. Hiltz stated that Simply Accounting is a simple basic accounting package and suggested that in the future a more appropriate software program may be purchased.

c) Fire Chief Report

Fire Chief Hiltz reported 6 emergency calls: 3 motor vehicle collisions, 1 alarm, 1 lightning strike, and 1 medical. Chief Hiltz provided fire statistics for the year 2018 as follows:

Emergencies – 101

Practises – 23

Regular meetings – 14

Officer meetings -12

9.0 New/Other Business

a) Hanging Baskets

Interim Clerk Treasurer Hiltz stated there was concern expressed about the flowers in the hanging baskets. The flowers baskets were ordered, but we have until the end of the week to cancel the order. It was decided not to cancel the order but instead discuss the issue of the hanging baskets in the summer of 2019, for the following summer.

b) Next Regular Meeting
February 13, 2019 at 7:00 pm.

(c) CVFD Communications Tower
Chair Nauss will be getting the cost to change the communication system over to the Eastlink Tower, as the present tower is damaged. The insurance company is offering a payout. Interim Clerk Treasurer Hiltz stated the insurance company wants to get this issue completed. Chair Nauss will email commissioners when he gets the information.

Commissioner Heisler questioned where the siren is located. Chair Nauss stated it is in the hall and will void the warranty for the roofing if the siren is re-install on the roof.

10.0 Adjournment

Commissioner Heisler moved the January 9, 2019 meeting adjourn at 7:40 pm.

Bill Nauss
Commission Chair

Maxine Veinot
Recording Secretary