



**Village of Chester Commission
Regular Monthly Meeting
February 20, 2019 – 5:30 pm**

Attendance: Nancy Hatch, Commission Vice Chair; Jo-Ann Grant, Commissioner; Tom Mulrooney, Commissioner; Michael Heisler, Commissioner; Dennis Egyedy, Clerk Treasurer; Everett Hiltz, Fire Chief; Darrell Hiltz

Regrets: Bill Nauss, Commission Chair; Maxine Veinot, Recording Secretary.

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

1.0 Call to Order

Vice Chair, Hatch called the February 20, 2019 regular monthly meeting of the Village of Chester Commission to order at 5:30 pm.

2.0 Public Forum

NIL

3.0 Review/Approval of Minutes

a) Regular Monthly Meeting: Wednesday January 9, 2019

MOTION #19-003: Commissioner Mulrooney moved, Commissioner Heisler seconded:
The approval of the minutes of the January 9, 2019 regular monthly meeting.

Unanimously Carried

Commissioner Hatch expressed her concerns with the agenda order of business. In particular, the agenda should be approved prior to the approval of meeting Minutes.

Clerk Treasurer, Egyedy informed the Commission that any discussion or changes to the order of business requires a review of the Meeting and Procedures Policy. The Policy will be added to the next meeting in March for review by the Commission.

4.0 Review/Approval of Agenda/Additions to Agenda

MOTION #19-004: Commissioner Heisler moved, Commissioner Mulrooney seconded:
To approve the agenda as presented.

Unanimously Carried

5.0 Business Arising

NIL

6.0 Correspondence

a) South Shore Pipes and Drums Association

The Commission noted that the Association decided on a clan and tartan for the Keddy family. The letter was accepted as information.

b) Shoreham Village Chester

MOTION #19-005: Commissioner Grant moved, Commissioner Heisler seconded:

The Village Commission of Chester support the efforts of Shoreham Village Senior Citizens Association for the renovation plans of Shoreham Village.

Unanimously Carried

A letter from Nancy Murray requested Commission support for the renovation plans of the Shoreham Village facility. Shoreham will be making a presentation to MODC regarding the renovation and seeking their support of the project. Commissioner Hatch stated that she would be attending the MODC meeting and presenting the Village position on the project.

c) Chester Drama Society

A letter was received from the Chester Drama Society requesting donations for their Coldest Day of the Year benefit on February 9th, 2019. Administration provided four stylus pens as a donation. The Commission recommended that we budget funds next year to purchase give away items.

7.0 Reports

a) Clerk Treasurer

MOTION #19-006: Commissioner Mulrooney moved, Commissioner Grant seconded:

To accept the Clerk Treasurer report as presented.

Unanimously Carried

Egyedy reviewed his report with the Commission. He noted that Darrell Hiltz is working on the Chart of Accounts, Village signage, and Waste receptacles. Other tasks being completed include village electronic files moved to Cloud storage, and website construction. Commissioners were asked to provide a short biography for the new website.

b) Financial – Comparative Statements – April 1, 2018 to January 31, 2019

Clerk Treasurer reported that due to the reconstruction of the chart of accounts, a financial report is delayed until the March meeting.

c) Fire Chief Report

Fire Chief Hiltz welcomed the new Clerk Treasurer to the Village of Chester. Hiltz expressed his gratitude to the Clerk Treasurer in preparation of the fire tanker RFP and he looks

forward to the 2019/2020 budget approval. Chief Hiltz reported that the volunteers recently completed training in First Aid, CPR, and Ice Rescue. The next training will be June 2019.

8.0 New/Other Business

a) Appointment of Clerk Treasurer

MOTION #19-007: Commissioner Mulrooney moved, Commissioner Grant seconded:
To appoint Dennis Egyedy as Clerk Treasurer for the Village of Chester effective January 28, 2019.

Unanimously Carried

b) Signing Authority

MOTION #19-008: Commissioner Mulrooney moved, Commissioner Heisler seconded:
To approve signing authority of the Village Commissioners, Nauss, Grant, Heisler, Hatch and the Clerk Treasurer Egyedy.

Unanimously Carried

c) Results of Water Poll

MOTION #19-009: Commissioner Mulrooney moved, Commissioner Grant seconded:
Administration is instructed to contact municipal and provincial officials to develop a strategy for the installation of central water in the Village of Chester.

Unanimously Carried

Commissioner Grant expressed her concerns whether we proceed at the cost identified and what are the other options available for a water system. Secondly, what directions were given to CBCL in preparation of the Water System Study. Commissioners Heisler and Hatch were not aware of any other options presented by MODC or CBCL for water.

d) Review of Medical Plan

Commissioner Grant expressed concern for the benefits provided through the new medical plan and the need to investigate other plans providing additional coverage. Administration was instructed to consult with other health providers and report back.

e) Signage

The Commission discussed the need to replace the Village signs. Kerry Keddy stated that VOCTADA has a contribution for new signs. Commissioner Grant stated that the sign design is complete, and Kerry Keddy will provide the information. The Village will budget for sign replacement in 2019/20.

9.0 Adjournment

Commissioner Heisler moved the February 20, 2019 meeting adjourn at 6:22 pm.

Nancy Hatch
Commission Vice Chair

Dennis Egyedy
Clerk Treasurer