

**Village of Chester Commission
Regular Monthly MEETING**

June 12, 2019 – 7:00 pm

Attendance: Michael Heisler, Commissioner; Nancy Hatch, Commission Vice Chair; Bill Nauss, Commission Chair; Jo-Ann Grant, Commissioner; Martin Hiltz, Commissioner; Dennis Egyedy, Clerk Treasurer; Maxine Veinot, Recording Secretary; Everett Hiltz, Fire Chief

Regrets: Nil

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

1.0 Call to Order

Chair Nauss called the June 12, 2019, Regular Monthly Meeting of the Village of Chester Commission to order at 7:00 pm.

2.0 Swearing-In

Municipal Councillor, Danielle Barkhouse, conducted the Oath of Office for the two elected Commissioners Michael Heisler and Martin Hiltz.

3.0 Nominations – Chairperson and Vice Chairperson

Clerk Treasurer, Egyedy called for Commission Chair and Vice Chair nominations three times and Commissioner Nauss accepted the Chair position without challenge. Commissioner Hatch accepted the position of Vice Chair without challenge.

MOTION #19-040: Commissioner Heisler moved, Commissioner Grant seconded:
The nomination of Bill Nauss to remain as Commission Chair.

Unanimously Carried

MOTION #19-041: Commissioner Grant moved; Commissioner Hiltz seconded:
The nomination of Nancy Hatch to remain as Commission Vice Chair.

Unanimously Carried

4.0 Public Forum

-- *Bill Zinck, Highway #3:* Bill congratulated Commissioners Heisler and Hiltz on their election to the Commission. He thanked all the Commissioners for their work on the Commission.

-- *Danielle Barkhouse, Pig Loop Road:* Danielle congratulated Commissioners Heisler and Hiltz on their election. She thanked the Commission for the \$10,000 to go towards the Canada Day Celebrations and stated that approximately \$18,000 has been collected for the celebrations. When the Sustane project is completed Danielle would like to invite the Commissioners on a tour of the project site.

5.0 Review/Approval of Agenda/Additions to Agenda

Additions:

7(c) Jib Lot Tree Trimming

8(a) Correspondence from Bruce Blackwood re: Steering Committee – Fire Risk Assessment

MOTION #19-042: Commissioner Hatch moved; Commissioner Grant seconded:
The approval of the agenda, with the two additions.

Unanimously Carried

6.0 Review/Approval of Minutes

a) Regular Monthly Meeting: Wednesday, May 8, 2019

Clerk Treasurer, Egyedy stated the motion numbers need to be corrected in the minutes.

MOTION #19-043: Commissioner Heisler moved, Commissioner Hatch seconded:
The approval of the minutes with the number changes of Motions on the May 8, 2019 meeting.

Unanimously Carried

b) Annual Public Meeting: Wednesday, June 5, 2019

Commissioner Hatch recommended that all reports presented at the Annual meeting be included in their entirety for the public in the meeting Minutes.

MOTION #19-044: Commissioner Hatch moved, Commissioner Heisler seconded:
The approval of the Minutes with all reports, of the June 5, 2019 Annual Public Meeting.

Unanimously Carried

7.0 Business Arising

a) Financial Statements: March 31, 2019

Commissioner Hatch stated that the work on the pool of \$29,409.00 was pool maintenance and not a capital expenditure, as suggested by the Auditor. The Lido Pool reserve funds is intended for major improvements to the pool and not utilized for general repairs. The budget had \$20,000 for operations and maintenance including \$20,000 for repairs which is where funds should be taken. The Commission intent is to put away \$30,000 each year into reserves.

Clerk Treasurer, Egyedy recommended that another \$30,000 be put in the Lido Pool reserves including the \$591 and the \$29,409 expense coming out. Therefore, the total pool reserve for last year will be \$60,000. Egyedy will check with the Auditor on his recommendation.

MOTION #19-045: Commissioner Hatch moved; Commissioner Heisler seconded:
To table the Lido Pool Reserve transfer until next regular meeting on July 10th and comment from the Auditor on the additional \$30,000 to pool reserve.

Unanimously Carried

b) Transfer to Reserves

MOTION #19-046: Commissioner Grant moved; Commissioner Heisler seconded:
To approve the transfer of \$150,000.00 to the Fire Truck Reserve.

Unanimously Carried

c) Jib Lot – Tree Trimming

Clerk Treasurer, Egyedy was directed to obtain pricing for the removal of overhanging branches and report back to the next meeting.

8.0 Correspondence

A letter was received from Bruce Blackwood, MODC, requesting a Commission Representative on Fire Risk Assessment Review Steering Committee.

MOTION #19-047: Commissioner Hatch moved; Commissioner Grant seconded:

To appoint Chair Nauss as Village Representative and Commissioner Hiltz as alternate, on Fire Risk Assessment Review Steering Committee.

Unanimously Carried

9.0 Reports

a) Clerk Treasurer

Clerk Treasurer Egyedy reported on the staff Water Study Committee and the “Terms of Reference” for the committee was completed. The Municipality of Chester Council will review and approve the committee direction prior to work commencing. Egyedy will provide a copy of the Terms of Reference to the Commission prior to the Chester Council meeting.

MOTION #19-048: Commissioner Grant moved; Commissioner Hatch seconded:

The approval of the Clerk Treasurer’s Report for the month of May.

Unanimously Carried.

b) Cheque Log – May 2019

MOTION #19-049: Commissioner Heisler moved; Commissioner Hatch seconded:

The approval of the Cheque Log as of May 2019.

Unanimously Carried

c) Fire Chief

Chief Hiltz reported on seven emergency dispatches as follows: a fire at the landfill, a chimney fire, a dryer fire, two motor vehicle collisions, an illegal burn and an alarm.

Boat 1 (Whaler) was launched but crews discovered it was taking on water around the pump intake. It will be repaired and re-launched. The boat is stationed at Heisler’s Boatyard for the season. The float near the Lido will be installed as an auxiliary location.

MOTION #19-050: Commissioner Hatch moved, Commissioner Heisler seconded:
The approval of the Fire Chief's Report for the month of May. Unanimously Carried

10.0 New/Other Business

a) Lido Pool Sidewalk

The Commission discussed the pros and cons associated with the construction of a sidewalk at the pool. A sidewalk would require year-round maintenance which we are not prepared to undertake. Secondly, there is enough access to the pool and washrooms presently. There was no further discussion or motion.

b) Village Welcome Signs

MOTION #19-051: Commissioner Grant moved; Commissioner Hatch seconded:

To approve the new Welcome Signs with "Welcome to the Village of" on both signs and a small "s" after B & B pending costing for a 4' X 8' sign.

Unanimously Carried

c) Flower Contract

MOTION #19-052: Commissioner Hatch moved, Commissioner Heisler seconded:

To approve the Flower Contract for 2019 with Kerry Keddy of Chester, NS in the amount of \$13,740.00, Budget account #5565.

Unanimously Carried

d) Spectacle Lake Planning Advisory Committee

MOTION #19-053: Commissioner Heisler moved, Commissioner Grant seconded:

To appoint Commissioner, Nancy Hatch as the representative of the Village of Chester Commission on the "Spectacle Lake Planning Advisory Committee."

Unanimously Carried

e) Lunenburg East Fire Advisory

MOTION #19-054: Commissioner Hatch moved; Commissioner Grant seconded:

To appoint Commissioner, Bill Nauss as the representative of the Village of Chester Commission on the "Lunenburg East Fire Committee."

Unanimously Carried

f) Chester Village Area Advisory Committee

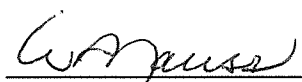
MOTION #19-055: Commissioner Heisler moved, Commissioner Grant seconded:

To appoint Commissioner, Nancy Hatch as the representative of the Village of Chester Commission on the "Chester Village Area Advisory Committee."

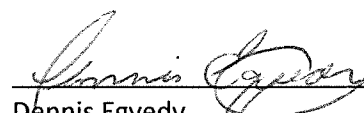
Unanimously Carried

11.0 Adjournment

Commissioner Heisler moved the June 12, 2019 meeting adjourn at 8:15 pm.



Bill Nauss
Commission Chair



Dennis Egyedy
Clerk Treasurer