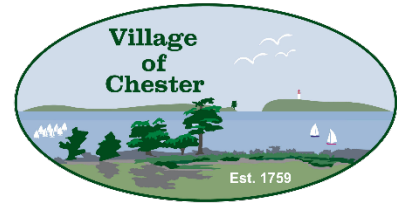


Minutes

Village Commission Special Meeting
Wednesday, August 7, 2024 – 12:15 pm
In-Person Meeting
27 Pleasant Street, Chester



Present: Geraldine Pauley, Chair; Randall O'Malley, Vice-chair; Laura Mulrooney, Commissioner; Gloria Nauss, Commissioner

Regrets: Tom Mulrooney, Commissioner

Staff: Heather McCallum, Clerk/Treasurer

1.0 Call to Order

Chair Pauley called the August 7, 2024 Special Meeting of the Village of Chester Commission to order at 12:22 pm.

2.0 Approval of Agenda/Additions to Agenda

Motion #24-067: Commissioner Nauss moved; Vice-chair O'Malley seconded: That the Agenda of the August 7, 2024 Special Meeting be approved as presented. *Motion carried unanimously.*

3.0 Approval of Minutes – Nil

4.0 Business Arising – Nil

5.0 New Business – Nil

6.0 In camera – per Section 408B (2) of the Municipal Government Act

- Contract negotiations

Motion #24-068: Vice-chair O'Malley moved; Commissioner Nauss seconded: That the Commission move in camera as per Section 408B (2) of the Municipal Government Act.

Motion carried unanimously.

The Commission recessed at 12:23 pm.

7.0 Resumption of Public Meeting – report in public session per Section 408B (3) of the Municipal Government Act.

The Commission resumed the public meeting at 12:33 pm.

7.1 CFSC Bank Accounts

The final separation of Village and Fire bank accounts is part of the execution of the Intermunicipal Fire Services Agreement (2022) and Revising Agreement (2023) that created the Chester Fire Services Committee (CFSC).

Motion #24-069: Commissioner Nauss moved; Commissioner L. Mulrooney seconded:

That the Chester Village Commission approve the Village and Fire accounts separation and authorise the following fund transfers with Scotiabank:

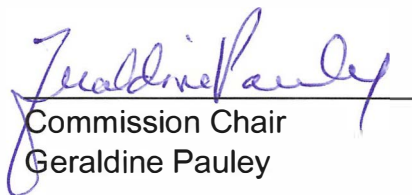
1. 100% of the VOC Fire Boat account to be transferred to CFSC Apparatus reserve and the VOC account closed;
2. \$66,157.23 from the VOC Operations account to be transferred to CFSC Apparatus reserve;
3. \$5,760.14 from the VOC Operations account to be transferred to CFSC Operations account;
4. 100% of the VOC Apparatus reserve to be transferred to CFSC Apparatus reserve account and the VOC account closed; and
5. \$146,606 from the VOC Operating reserve to the CFSC Operating reserve.

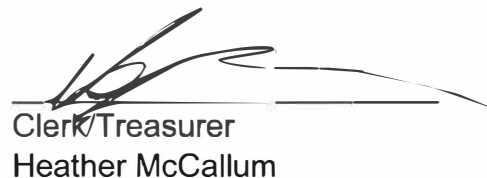
Motion carried unanimously.

8.0 Other Business – Nil

9.0 Adjournment

The meeting was adjourned by the Chair at 12:34 pm.


Commission Chair
Geraldine Pauley


Clerk/Treasurer
Heather McCallum