



Committee of the Whole (COW) Meeting Minutes February 15, 2017 -- 7:00 pm

Present: Dave Foley, Commission Chair; Tom Mulrooney, COW Chair; Nancy Hatch, Commissioner, Michael Heisler, Commissioner; Forrest McWade, Clerk Treasurer; Maxine Veinot, Recording Secretary

Regrets: Bill Zinck Jr., Commissioner

Absent: nil

There was no public in attendance.

1.0 Call to Order

Commission Chair Dave Foley called the February 15/17, Committee of the Whole (COW) meeting to order at 7:00 pm and turned the meeting over the COW Chair Mulrooney.

2.0 Public Forum

There was no public in attendance

3.0 Agenda Additions

- a) Water Survey – Commissioner Hatch
- b) TK's Invoice versus quote – Commissioner Hatch

4.0 Agenda Additions' Discussion

a) Water Survey

Discussion was held on the survey.

The Clerk Treasurer will re-send the email regarding the recommendation of the contract to Commissioner Hatch.

Direction to the Clerk – The Clerk Treasurer will clarify what is being used for boundaries for the guidelines of the survey and the length of the timeline of the survey and will pass onto the Commissioner's when the information is received.

b) TK's Invoice versus Quote

Commissioner Hatch received clarification on two items.

5. Clerk's Report

Clerk Treasurer McWade stated that the fire siren issue has been a 'back & forth' communication and is still awaiting clarification. The sound was chosen and then testing took place, for all the speakers. Clerk Treasurer is awaiting to hear from the supplier.

Ray Cambria sent an email today requesting a change in the siren as well.

A meeting was held with Clerk Treasurer McWade and Deputy Chief Hiltz and another officer regarding some questions and adjustments/clarifications that Clerk Treasurer McWade had on their budget. Changes will be made and it is hoped to have the preliminary CVFD budget next week to send to Commissioners to review.

Next week there is no meeting, but if needed a COW meeting can be scheduled.

Clerk Treasurer McWade is awaiting to hear back from Darcy Stevens.

6.0 Budget 17/18

Clerk Treasurer McWade discussed the budget with the Commissioners and a review and discussion was held on the Budget.

Chair Foley stated due to the 150th Canada Celebration, he would like to see the Fireworks budget increased to \$5000.00. Discussion was held on this issue.

It was agreed to increase the overall Fireworks budget to \$6000.00 for fireworks as the overall cost in 2016 was \$4700.

Flower basket locations, Seasonal/Public Works, Jib lot, Lido pool and repairs needed, public washrooms, audits and reserves were discussed.

Replacement of tanker cost needs to be included in budget for setting tax rates and for developing a capital plan.

Clerk Treasurer McWade stated the next steps for the Village will be to set a proposed budget, including capital plans, which will be submitted for review to MODC and will allow for good standing with regards to timelines.

Clerk Treasurer McWade reminded the Commissioners of the meeting with the Fire Department Officers Monday, February 20th, 2017, 7:00 pm at the Fire Hall.

Also, the next Village of Chester COW meeting is scheduled for March 1st, 2017.

Discussion was held on the difference in maintenance/capital improvements accounts.

7.0 Any Other Business

No issues.

8.0 Adjournment

MOTION: Commissioner Heisler adjourned the meeting at 8:55 pm.

Dave Foley
Chair

Maxine Veinot
Recording Secretary