



**Village of Chester Commission  
Regular Monthly Meeting  
April 12, 2017**

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

Regrets: Nil

Absence: Nil

Public Gallery: Two people were in attendance

**1.0 Call to Order**

Chair Foley called the April 12, 2017, monthly meeting of the Village of Chester to order at 7:00 pm.

**2.0 Public Forum**

No member of the public wished to address the Commission.

**3.0 Approval of Minutes**

**a) *March 8, 2017 Regular Monthly VOC***

**MOTION: Commissioner Heisler moved, Commissioner Hatch seconded, the approval of the March 8, 2017 minutes. Motion carried unanimously.**

Motion

***March 15, 2017, COW Meeting***

**MOTION: Commissioner Hatch moved, Commissioner Mulrooney seconded, the approval of the March 15, 2017 minutes. Motion Carried unanimously.**

Motion

***April 5, 2017 COW Meeting***

**MOTION: Commissioner Mulrooney moved to accept the April 5, 2017 minutes, seconded by Commissioner Heisler. Motion carried unanimously.**

Motion

**4.0 Approval of Agenda**

7c <> Commissioner Mulrooney – Use of Personal Vehicles- Fire Chief's Report  
There were no other additions to the agenda.

**5.0 Business Arising from Previous Minutes**

**a) **17/18 Budget****

Clerk Treasurer McWade reported that the Capital Budget was presented to Municipality of the District of Chester (MODC) April 6/17, with good feedback. The same was sent to the Joint Fire Advisory Committee (JFAC) and comments were received last night which will be responded to tomorrow. When confirmation is received from MODC that everything is 'okay', then we can move forward.

Clerk Treasurer McWade is expecting the 2017/18 Proposed Budget will be accepted tonight. The Clerk Treasurer is planning on passing the final budget at the regular monthly meeting in May.

5.0 **Business Arising from Previous Minutes** (continued)

a) **17/18 Budget** (continued)

Clerk Treasurer McWade completed the updated calculations and forwarded the updates to the Commissioners.

**MOTION: Commissioner Heisler moved, Commissioner Hatch seconded, the proposed budget for 2017/18.**

Discussion was held on the custom cover for the inflatable boat, that is requested in the budget.

Clerk McWade stated that the budget on the table is with the proposed custom cover/quote as requested by the fire department.

Chair Foley stated that the Commission needs to approve or remove that item from the budget.

Discussion continued.

Commissioner Mulrooney asked that the fire department be prudent with purchasing a cover for the inflatable.

Chair Foley called for a vote on the motion on the proposed budget –

**Commissioners Heisler, Hatch and Foley voted in favour, Commissioner Mulrooney voted against. Motion passed.**

Motion

Motion Passed

6.0 **Correspondence**

a) No correspondence was received.

7.0 **Reports**

a) **Clerk's Report**

Clerk Treasurer McWade stated that Bill Zinck Jr., resigned as Commissioner Monday, April 10, 2017.

As previously stated the Capital plan was presented to MODC and received well. With the proposed budget passed tonight, then we will wait to hear from MODC and hopefully pass the budget at the May meeting.

The auditor will be here to finish the in-house auditing April 27 & 28, 2017 and the finalized audit should be on time for the Annual General Meeting (AGM).

Public Washrooms will open on May 1, 2017 so the spring work will begin soon. Commissioner Hatch asked about the timer for lights. Clerk Treasurer McWade will have this checked out.

b) **Financial Report - YTD**

Clerk Treasurer McWade stated the year-to-date report shows that the budget is on track and has been a successful year based on the preliminary year-end numbers.

(c) **Fire Chief's Report**

Chief Richardson reported that there were twenty-two (22) callouts since the last Commission meeting. Many of the callouts were during the storm.

The election of officers will be held Tuesday, April 18<sup>th</sup> for the upcoming year.

April 15/17, the boat will be coming out of the building for maintenance before going in the water.

Several training sessions will be held in the next few months such as maps and navigational charts reading course.

Bruce Blackwood, MODC, and the CVFD will be setting up a mutual aid practice at LP for the end of June.

**7.0** Reports (continued)

**(c) Fire Chief's Report** (continued)

Practices coming up will be on car fires, wild land fires, and the Mobile Burning Unit (MBU) will be coming to Chester again this year.

On behalf of CVFD Chief Richardson thanked Billy for his years of service with the Village Commission.

The CVFD curling team finished 3<sup>rd</sup> at the nationals in Mississauga, Ontario.

Commissioner Mulrooney noted on the call-out report that personal vehicles were being used when responding to fire calls.

A brief discussion was held.

Commissioner Mulrooney would like Clerk McWade to have this concern clarified with the Villages insurance that this is not a problem.

Clerk Treasurer McWade will check on this issue.

**8.0** Any Other Business

No business noted.

**10.0** Adjournment

**MOTION: Commissioner Heisler moved the meeting adjourned at 7:27 pm.**

Motion

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**Dave Foley**  
**Commission Chair**

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**Maxine Veinot**  
**Recording Secretary**