



## **Committee of the Whole (COW) Meeting Minutes** **April 19, 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: nil                                  Absent: nil

There was one member of the public in attendance.

### **1.0 Call to Order**

Commission Chair Foley called the April 19, 2017, Committee of the Whole (COW) meeting to order at 7:00 pm and turned the meeting over to COW Chair Commissioner Mulrooney.

### **2.0 Public Forum**

**Bill Zinck Jr. – Zinck Road** – Mr. Zinck thanked the community for their support over the past number of years and thanked the each of the Commissioners for giving their time to serve on the Commission. Mr. Zinck stated that Clerk Treasurer McWade did a good job when he presented the Capital Budget to the Municipality of the District of Chester (MODC) and wished more electors would have been in attendance.

### **3.0 Agenda Additions**

Dave Foley – 6.1 – Update on Village Area Advisory Committee (VAAC) on Containers

### **4.0 Clerk's Report**

Clerk Treasurer McWade stated that the auditor will be here on April 27<sup>th</sup> & 28<sup>th</sup> to finish the year-end testing. Mr. Lake will be able to attend the Annual General Meeting (AGM) and he feels confident that the audited statements will be ready to present at the AGM.

The public washrooms will be open May 1<sup>st</sup> and the water will be hooked up soon.

The cleaners will be in next week to finalize schedules.

The green compost bins will be emptied weekly from the first week of June until the second week in September.

In the coming weeks, notices will be in the papers and on the website for watering of flowers, job postings for lifeguards and repairs at the pool.

The AGM and Election notices will also be posted on the website and in the paper in the near future.

The next few weeks will be busy getting things lined up for the summer.

**5.0 JFAC**

Clerk Treasurer McWade received the report from the Joint Fire Advisory Committee (JFAC) which was sent to the Village and MODC.

The Clerk Treasurer spoke with the Fire Chief regarding the dry fire hydrant at the Tancook wharf. The Chief felt the hydrant is not in a good location and hasn't been used for a long time other than for practice.

Discussion continued with the viability of more hydrants inside and outside the Village. Further discussion will be needed.

The Clerk Treasurer will respond to JFAC on the report.

**6.0 Any Other Business**

**6.1 Update on Village Area Advisory Committee (VAAC) on Containers**

Dave Foley reported that the Village Area Advisory Committee met regarding the issue of MODC's Planning department and containers being placed in Village.

VAAC recommended to MODC that no containers be permitted south of #3 highway and north of #3 inside the village.

MODC will be hosting Public Information Sessions on this issue.

**6.2 Water Surveys**

COW Chair Mulroney had people ask him about the water survey. The survey can be done online or receive a paper survey from the MODC office.

**7.0 Adjournment**

**MOTION: Commissioner Heisler adjourned the meeting at 7:55 pm.**

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**Dave Foley**  
Chair

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**Maxine Veinot**  
Recording Secretary