



## **Committee of the Whole (COW) Meeting Minutes May 3, 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 were five members of the public in attendance.

### **1.0 Call to Order**

Commission Chair Foley called the May 3, 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 Agenda Additions**

6.1 Shipping Containers in the Village

6.2 Funding Request from VOCTADA re Signage

### **3.0 Public Forum**

- **Jo-Ann Grant** – Ms. Grant gave a history of Village of Chester signage

- **Gail Fraser** – Ms. Fraser spoke on the signage to the Commissioners, as well distributed copies of signage similar to what is hoped to obtain and install for the east and west entrances of the Village. The cost of the two signs installed is \$5500.00. Funding will be requested of the Municipality of Chester (MODC), at the May 4/17 meeting in the amount of \$3500.00, and Ms. Fraser, on behalf of VOCTADA, is requesting \$1500.00 from the Village. Funding will also be requested of the Chester Merchants, VOCTADA, Chamber of Commerce and a few personal requests as well. The Commission discussed the request and it was stated that with the proposed budget having been passed and forwarded to MODC for their approval, there is no money in the budget for this.

Clerk Treasurer McWade stated that there is no budget item for signage. There is an advertising budget but there is not enough money in the budget for this. As well, historically, grants have not been given to community groups in the past. This issue will be put on the long-term goals and discussed this summer.

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

Clerk Treasurer McWade reported that the CVFD banquet was held this past Saturday, and was well received.

The public washrooms opened May 1, 2017 for the season.

April 27<sup>th</sup> and 28<sup>th</sup> the auditor was here and completed the finalization of the audit.

The ad is out for lifeguards for the Lido Pool for the summer season with three applications received to date.

An ad will be posted in LighthouseNow next week, for flower care.

The election and annual general meeting ads will be posted in two weeks giving the required notice for nomination day and for the AGM and election.

Clerk Treasurer McWade received notification from MODC that they are supporting the proposed VOC's capital budget. Clerk Treasurer McWade stated that at the May 10<sup>th</sup> regular monthly meeting of the Village Commission, the final budget can be approved and then we can begin to move forward with the items budgeted.

Next on the agenda will be for the Commission Chair and Clerk Treasurer to begin initial talks with the fire chief to set meeting dates and timelines for the process of moving forward with the tanker purchase.

Over the next few weeks summer projects will be scheduled and advertised as needed.

#### **5.0 Committee Representation**

##### **5.1 Committee Representatives**

Clerk Treasurer McWade received a request from MODC to appoint Village Commissioner(s) for two committees. Clerk Treasurer McWade reminded Commissioners when they are appointed to Committees, the role of the Village representative is to represent the Village and the opinions of the Commission. Topics/issues are then brought back to discuss and then having a Commission viewpoint to take back to the various committees.

<> ***Village Area Advisory Committee***

*Commissioner Hatch will be the representative for this committee.*

<> ***Spectacle Lake Watershed Advisory Committee***

*Commissioner Hatch will be the representative for this committee as well.*

Clerk Treasurer McWade will forward Commissioner Hatch's name to MODC.

#### **6.0 Any Other Business**

##### **6.1 Shipping Containers in the Village**

Clerk Treasurer McWade reported the shipping container issue was discussed at the Village and Area Advisory committee and stated that the Village had representative on the committee.

Commissioner Hatch suggested that the Village publicize, on the Village's website, the upcoming public meetings on this issue.

Clerk McWade stated the Village hasn't publicized MODC meetings on the Village's website.

**6.0 Any Other Business (continued)**

**6.1 Shipping Containers in the Village (continued)**

Discussion continued.

Clerk Treasurer McWade stated that it is a daily struggle with '*what is the Village Commission's role*', and that we had representation on this Committee. This committee is a committee of MODC.

**6.2 Funding Request from VOCTADA re Signage**

This issue was discussed earlier in the meeting.

**7.0 Adjournment**

**MOTION: Commissioner Heisler adjourned the meeting at 7:47 pm.**

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**Dave Foley**  
Chair

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**Maxine Veinot**  
Recording Secretary