

VILLAGE COMMISSION OF CANNING

<u>Meeting, Date and Time</u>	A meeting of the Canning Village Commission was held on Tuesday, January 11, 2022, at 6:30 PM via Zoom.
<u>Attendance</u>	Angela Cruickshank, Chair- sent regrets Bryon Crossman, Vice Chair Wanda Sheffield, Commissioner Andy Vermeulen, Commissioner Jenn Myers, Commissioner
<u>Guests</u>	June Granger – Councillor –sent regrets Scott Quinn/Lisa Langille- Mun, of Kings Scott sent regrets Lisa attended on his behalf Jason Haughn- Mun. Advisor
	Bryon Crossman chaired the meeting and welcomed all to the meeting.
<u>Agenda Approval</u>	On Motion Andy Vermeulen and Wanda Sheffield the agenda for January 11, 2022 be approved. All in favor, Motion carried.
<u>Approval of Minutes</u>	On Motion Wanda Sheffield and Andy Vermeulen the minutes of the December 14, 2021 meeting be approved. All in Favor, Motion carried.
<u>Water Utility</u>	<p>Lisa Langille explained that Scott Quinn was unable to attend and she was there on his behalf. Lisa asked about the agenda item road repair- the clerk explained that she has spoken to Aaron Dondale to request the water/sewer caps be lifted in the road on Main Street at the intersections of Pleasant and Seminary so DOTIR could do the required patch paving. Lisa said she would bring this back to the County to have it looked at being completed.</p> <p>Bryon asked Lisa to proceed with the information about the water capacity for the new proposed build. Lisa explained that currently we run at approximately 40% capacity for usage. She did indicate that right now with the proposed build we may exceed the allowable requirements needed. She indicated that the County was waiting to hear from the Contractor as to an indication on what water/sewer requirements may be. The Village would have to go to the URAB to request an increase on water withdrawal rates and to do so may need a hydrologist to review the current well/water information. She did say that we had requested an increase previously but were denied a large increase as we did not need it at the time, she did say we received a 10% increase so the capability to get an increase may be there. That being said we don't have the capability to do a large increase with the infrastructure currently in place. Andy Vermeulen asked who would have to pay for the required new infrastructure. Lisa responded that she believed the Village would have to but said she would ask Scott about that. The clerk indicated that the water consumption comparison had been provided and Lisa said that we were within the required/normal limits. The explanation for water loss includes water leaks/line breaks, hydrant flushing, testing/sample etc. The Clerk asked Lisa if Scott had given her any information regarding the Water Infrastructure planning. Lisa responded that he did not but would ask Scott to follow up with us on that. Andy also asked about an increase smell/taste of chlorine, Lisa responded that we were required to have a consistent level of chlorine running through the whole system and currently ran at between .9 and 1 through the entire system including Kingsport. She did say that there usually was more chlorine smell during the summer months. Bryon Crossman thanked Lisa for providing the information and told her that if she wished to leave the meeting she was welcome to or stay. Lisa responded that she would be leaving the meeting at 6:45 PM.</p>
<u>Councillor update</u>	June sent regrets therefore nothing to report
<u>Village Financials</u>	The Commission was provided with the updated financials for their review.
<u>Public Works</u>	via email - December 22, 2021 Motion Angela Cruickshank and Wanda Sheffield, the Commission approves plowing by the Legion to the right of where they plow down the hill. All in favor, Motion carried.

The Clerk reported that she had recently spoke with Richard Lloyd who indicated he would have someone look at the site to give a better indication as to what could be done for the Main Street parking with handicap spots. He said that the Village may want to get someone else to paint as they could not promise when they would be able to do it. He also indicated it would be better to wait until the spring to put in any parking spots. The clerk will reach out to the person who did the line painting at the Multi Complex to get costs estimates for the handicap zones.

Clerk's report

The Commission reviewed the clerk's report.

Accessibility Plans

Andy had circulated a draft report to the Commission prior to the meeting. He said that they were meeting again on the 12th and asked if anyone had questions or concerns. There were none. The Clerk advised the Commission that she had received an invoice for the Village's share of the yearly costs including consulting fees for \$497.06 which would be paid.

Doctor Recruitment

via email- December 22, 2021 Motion Angela Cruickshank and Andy Vermeulen the Commission approves the expense to purchase Chairs for the Medical centre from the previous funding left in the Special Reserve account in the amount of \$500. All in favor, Motion carried.

Andy reported that the Committee was meeting on Wednesday January 19 at the Multi Complex or via Zoom whatever will work for John Lohr.

New Bldg. Development

See notes above under water utility. Discussion tabled- The Village will wait to respond to the County on the new building proposal after they have been provided updated info on the water requirements through the County for the new buildings proposed.

Fire Services Meeting

- tabled to next meeting, Date yet to be set

Accounts Receivable

Gazette -7, Tax-18 some part paid, Water 19 old, new invoices sent out with the Source water letter included.

New Business

Holly Sanford

Letter sent to Village about parking in the football area. This letter will be redirected to Canning Rec/Valley Bulldogs.

Correspondence

ANSV- quarterly meeting to be held January 21, 2021, possibly via zoom at 3:30 PM for those interested.

Jeanne Allan- received copy of letter sent to the Municipality.

Being no further business the meeting was adjourned by Jenn Myers and Wanda Sheffield at 7:05.PM.

Angela Cruickshank
Chair

Ruth Pearson
Clerk-Treasurer