

VILLAGE COMMISSION OF CANNING

Meeting, Date and Time A meeting of the Canning Village Commission was held on Tuesday, March 8, 2022, at 6:30 PM.

Attendance Angela Cruickshank, Chair-
Bryon Crossman, Vice Chair
Wanda Sheffield, Commissioner
Jenn Myers, Commissioner
Andy Vermeulen - Commissioner

Guests June Granger- sent regrets
Michael Huntley- Resident

Angela Cruickshank welcomed everyone to the meeting.

Agenda Approval **On Motion Wanda Sheffield and Jen Myers, the agenda for March 8, 2022 be approved. All in favor, Motion carried.**

Approval of Minutes **On Motion Andy Vermeulen and Bryon Crossman the minutes of the February 8, 2022 meeting be approved. All in Favor, Motion carried.**

Councillor update June sent regrets therefore nothing to report

Village Financials The Commission reviewed the financials. The proposed 2022/23 budget was distributed for consideration. This will be discussed at the April meeting. Andy Vermeulen asked for the yearly average over the last years for the snow removal. The Clerk will be applying for the Trail and Park funding for 2022/23 as well as the Picnic in the Park event funding. Picnic date set as Sunday August 28, 1-4 PM.

Angela Cruickshank reported that the elliptical machine in the fitness room had broken and that Canadian tire had a sale on for 40 % off. The Pro Form machine will cost \$1499.99 plus tax. Angela reported that she would see if the Fire Dept was willing to help pay for the machine. It was noted that there was already \$500 in the budget for the Fitness room repairs and that some of the clients mentioned they would be willing to make a donation.

On Motion Angela Cruickshank and Bryon Crossman, the Village will purchase a new elliptical machine from Canadian Tire for a total of \$1499.98 plus tax. All in favor Motion carried.

Public Works The mowing contract was discussed and will be put up for tender in the gazette. Deadline for quotes to be submitted will be set for April 8, 2022.

On Motion Bryon Crossman and Jenn Myers, the Mowing/Public works contract is put up for tender. All in favor, Motion carried.

The way finder sign at the corner of Main Street and 221 had fallen onto the sidewalk and was removed to be stored at the Multi Complex behind the sea can. Frank Spicer came to the office to advise us that he would be looking after the repairs/replacement of the sign for Sea Level/Millstone Brewery.

Water Utility The Commission has again made the Chapel Road Water line replacement/sidewalk their priority and directed the clerk to apply for the ICIP funding for this project. The J Jordan water line replacement was also discussed but will be applied for at a later date once they have more information for the water requirements for the pending expansion off J Jordan Road.

On Motion Bryon Crossman and Wanda Sheffield the Chapel Road water line repairs/sewer (County)/sidewalk project is the first priority of the Village Commission. All in favor, Motion Carried

On Motion Bryon Crossman and Jen Myers the clerk has been directed to apply for the ICIP funding for the Chapel Road project for a total of \$3,604,783.02. All in favor, Motion carried.

The Commission discussed the repairs of the ventilation requirements in the water stations provided by the County, They would like a further breakdown of what work is required and costs before moving forward. The clerk will forward the information once it has been provided by the County.

On Motion, Angela Cruickshank moved that the ventilation work outlined by the County for the water stations be completed. There was no seconder, motion defeated.

Clerk's report

The Commission reviewed the clerk's report.

Accessibility Plans

Andy advised the Commission that he had sent out the draft plan and asked that everyone read through and provide any questions or concerns to him by Wednesday as they are meeting Wednesday evening. He has concerns that the Village will be left to figure out what they will be required to do on their own.

Doctor Recruitment

Andy reported that there was a meeting on March 10 via zoom with the Committee including Jen Kelday, Health Services Lead, Joanne Wentzell, Director of Primary Health Care and Dr. Marni Goodman, Network lead, primary health care. They will be discussing doctor recruitment. Andy also noted that the upgrades to the office had been completed.

New Bldg. Development

A hydrant flow test was completed Monday evening by the County/Contractor. The Commission will get the report on the water requirements once it has been submitted to the County.

Summer Street Sidewalk

The Clerk provided the updated costs for the Summer Street sidewalk. This will be applied for through the Active Transportation Funding which will provide 60% of the funding required. The Clerk advised the Commission that she was waiting to hear what percentage of Sidewalk funding would be available from the County as well as gas tax. Once the funding information costs have been provided to the Commission a motion will be made to apply for the funding for the project. Deadline is March 31st.

Fire Services Meeting

The Commission and Fire Commission met with members of the Fire Dept. on February 28th to discuss the ramifications of the reported Greenwich Fire Dept. Angela advised the Commission that the survey of the fire services was a public document. She indicated that the Fire Dept was not surprised by the outcome but very disappointed with the way it was announced. There are public meetings at the County regarding this decision.

Accounts Receivable

Tax-13 some part paid, Water 24, some partial paid, new (6 old), statements sent out.

New Business

Performance Review

Angela Cruickshank had circulated to the others Commission a condensed document for the Clerk's performance review. The Commission will meet to discuss and complete the review and meet with the Clerk.

Apple Blossom

There will be no Leadership Competition this year.

MFC Spring Debenture

The Commission and Fire Dept. will not need a new debenture for the 2022/23 year. The Commission asked the clerk to forward the amounts for the Solar panel and Building spring debentures due.

AGM

The Annual General meeting will be set for Thursday June 16.

Correspondence

George Turner- letter circulated snow removal issues
Virtual Wellness Celebrations – invite circulated
Tim Bouter- Letter- Project Management Services

Being no further business the meeting was adjourned by Jen Myers and Wanda Sheffield at 7:55.PM.

Angela Cruickshank
Chair

Ruth Pearson
Clerk-Treasurer