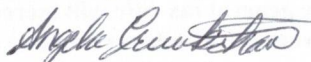


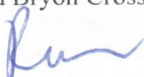
VILLAGE COMMISSION OF CANNING

<u>Meeting, Date and Time</u>	A meeting of the Canning Village Commission was held on Tuesday, June 14, 2022 at 6:30 PM.
<u>Attendance</u>	Angela Cruickshank, Chair- Bryon Crossman, Vice Chair Wanda Sheffield, Commissioner Jenn Myers, Commissioner Andy Vermeulen - Commissioner
<u>Guests</u>	June Granger- Councillor sent regrets Angela Cruickshank welcomed everyone to the meeting.
<u>Agenda Approval</u>	On Motion/Seconded Bryon Crossman and Wanda Sheffield, the agenda for June 14, 2022 be approved. All in favor, Motion carried.
<u>Approval of Minutes</u>	On Motion/Seconded Jen Myers and Wanda Sheffield the minutes of the May 10, 2022 meeting be approved. All in Favor, Motion carried.
<u>Councillor update</u>	June sent regret- no report
<u>Audit Committee</u>	On Motion/Seconded, Andy Vermeulen and Jen Myers the minutes of the June 1, 2022 Audit Committee meeting are approved. All in favor, Motion Carried. From the Audit Committee meeting held June 1, 2022: On Motion/Seconded Andy Vermeulen and Mike Carter the Audited Financial Statement for 2021/2022 be accepted as presented and recommend the Village Commission to approve and accept as presented. All in favor, Motion carried.
<u>Village Financials</u>	On Motion/Seconded, Wanda Sheffield and Jen Myers the Audited Financial Statement for 2022 is approved as presented. All in favor, Motion carried. From the Audit Committee Meeting held June 1, 2022: On Motion/Seconded, Jen Myers and Andy Vermeulen the general tax rate will increase by 3 cents per one hundred of assessment. There were three in favor and one opposed. Motion carried. Monthly Financials were received as presented. The proposed general budget for 2022-23 was approved and will be presented at the AGM on Thursday June 16, 2022.
<u>Public Works</u>	The clerk reported that the sidewalk by Manning's was lifting again in the heat and that Mid Valley had been contacted. The Commission will set a date to meet with the snow removal contractor.
<u>Water Utility</u>	The second response has been sent to the URAB as requested. We are still waiting to hear about the funding. The Village's expense for the sidewalk has to be split between the Water Deprecation and the Village Capital funding, budgets will be revised.
<u>Clerk's report</u>	The Commission reviewed the clerk's report.
<u>Accessibility Plans</u>	Andy Vermeulen reported they have yet to hire the Accessibility Co-ordinator.
<u>Doctor Recruitment</u>	Andy Vermeulen reported that there has been no update on a doctor yet. He also said that there was funding available and that the committee should meet soon.
<u>New Bldg. Development</u>	The Commission sent a letter to the Municipality of the County of Kings in support of the residents getting more information on the J Jordan planned project. There may be a community meeting prior to the public hearing meeting.
<u>Summer Street Sidewalk</u>	No response to date on funding approval.

- AGM The Annual General meeting is set for Thursday June 16, 2022 at 7 PM.
- Main Street Parking The clerk will contact DOTIR to ensure regulations are in place for putting in two handicap parking spots, one by the library and one by the pharmacy.
- Accounts Receivable Gazette -2, Tax-8, Water – 19, 5 are ready for collections. Statements sent.
- New Business
Legal Services The clerk has confirmed that since the clients of Cornwallis Legal services are being handed over to Hergett Law Inc that we can use Chrystal L. Penney, Lawyer as our legal representation moving forward. A letter will be coming to show that they are willing to continue to represent the Village as required for legal services.
- Expense/Hospitality Policies The Commission will review the policies and discuss at the July 12, 2022 meeting.
- Website Provincial Requirement The Clerk informed the Commission of the requirements to post reports on our website. She will have the required reports uploaded to the site as soon as possible.
- Picnic in the Park The date is set for Sunday August 28 from 1-4 PM at the Bruce Spicer Park. A permit has been applied for the Province as required. Required protocols will be adhered to.
- Mike Carter Mike sent a request to have Laurie and Ray Fisher recognized as they are leaving the Community the end of August. He suggested that they be recognized at the Picnic in the Park.
- Gary Long A letter from Gary Long was received notifying the Commission that he is retiring from being a Town Crier. He will be recognized for his many years of service to the Village as Town Crier at the AGM.
- ANSV The info package for the AGM on September 17th was circulated to all Commissioners. The Commission should advise the clerk as to who will be available to attend.
- Correspondence none

Being no further business the meeting was adjourned by Jen Myers and Bryon Crossman at 7:30PM.


Angela Cruickshank
Chair


Ruth Pearson
Clerk-Treasurer