

## VILLAGE COMMISSION OF CANNING

<u>Meeting, Date and Time</u>	A meeting of the Canning Village Commission was held on Tuesday, April 11, 2023 at 6:30 PM.
<u>Attendance</u>	Angela Cruickshank, Chair Wanda Sheffield, Vice Chair Jenn Myers, Commissioner Andy Vermeulen, Commissioner
<u>Sent regrets</u>	Mike Huntley, Commissioner
<u>Guests</u>	June Granger sent regrets
<u>Agenda Approval</u>	<b>On Motion/Seconded Wanda Sheffield and Mike Huntley, the agenda with one addition for March 14, 2023 be approved. All in favor, Motion carried.</b>
<u>Approval of Minutes</u>	The minutes were reviewed before the Commission Meeting, March 14, 2023. <b>On Motion/Seconded Wanda Sheffield and Jen Myers, the minutes of the Commission Meeting March 14, 2023 be approved. All in favor, Motion carried.</b>
<u>Councillor update</u>	Nothing to report
<u>Village Financials</u>	The clerk provided the updated financials which were reviewed. The clerk will be meeting with the Auditor the first of May and the Audit Committee meeting will be set after that.  The Clerk was asked to provide the final debenture amount to the Fire Dept for the Multi Complex including the Multi Complex and Fire Capital account balances.
<u>Public Works</u>	Mike Huntley has been in contact with Alastair Padmos about moving the lighthouse. The Commission should gather at the park to determine the best location. The Clerk will contact the county for the layout of land ownership so we can determine the best location.  The Clerk will contact IJ Corkum's about the snow removal damage on North Avenue sidewalk.
<u>Water Utility</u>	The Clerk informed the Commission that the meter rates for Kingsport were incorrect. She had been told that they were the same as Canning when we originally started them online but they are actually a ¾" meter and the rate is higher. We will have to draft a letter to all Kingsport customers advising them that the meter rates will be increased as per the URAB rates as of April 1, 2023. The Commission will also look at a date for the rate study.  The Commission asked the Clerk to contact Mayor Muttart and Councilor Granger to get a date for the Chapel Road RFP and possible start date.
<u>Clerk's report</u>	The Commission reviewed the clerk's report.
<u>Accessibility</u>	<b>On Motion/Seconded, Wanda Sheffield and Jen Myers, Andy Vermeulen will continue to represent the Village of Canning on the JAAC with the County of Kings for another two year term. All I favor, Motion carried.</b>  The Clerk will contact Michael Gabriel to see if he would be interested in attending the zoom meeting for Accessibility online for April 19 <sup>th</sup> .
<u>Summer Street Sidewalk</u>	No update from the Province on funding.
<u>Fire Dept</u>	Electors meeting set for Tuesday May 2 at 7 PM.
<u>Gazette</u>	Jodi has been working on reconfiguring the banner and other ideas for the gazette
<u>Accounts Receivable</u>	Gazette -4 old, Tax 21 (some part paid), Water -12 old some partial paid.

New Business  
Clerk's Review

Performance review date has been set for Tuesday April 25 at 6:30 PM

Correspondence

NS Main Street idea Exchange- The Clerk is to see if any info can be provided after the meeting.

EKM Health Grant- Available -deadline April 30<sup>th</sup>.

Mun. Affairs- Associate Deputy Minister and Executive Director Announcement

Being no further business the meeting was adjourned by Wanda Sheffield and Jen Myers and at 7:24 PM.



Angela Cruickshank  
Chair



Ruth Pearson  
Clerk-Treasurer