

## VILLAGE COMMISSION OF CANNING

- Meeting, Date and Time A meeting of the Canning Village Commission was held on Tuesday, July 11<sup>th</sup>, 2023 at 6:30 PM.
- Attendance Angela Cruickshank, Chair  
Mike Huntley, Commissioner  
Jenn Myers, Commissioner  
Andy Vermeulen, Commissioner  
Wanda Sheffield, Vice Chair
- Angela Cruickshank called the meeting to order and welcomed all in attendance.
- Agenda Approval **On Motion/Seconded Jen Myers and Wanda Sheffield, the agenda for July 11, 2023 be approved. All in favor, Motion carried.**
- Approval of Minutes The minutes for both the Commission Meeting June 13 and Annual General Meeting June 15, 2023 were reviewed and approved.
- On Motion/Seconded Andy Vermeulen and Wanda Sheffield, the minutes of the Commission Meeting June 13, 2023 be approved. All in favor, Motion carried.**
- On Motion/Seconded Wanda Sheffield and Andy Vermeulen, the minutes of the Annual General Meeting July 15, 2023 be approved. All in favor, Motion carried**
- Councillor update June sent her regrets, there was nothing to report.
- Village Financials The clerk provided the updated financials which were reviewed. Andy requested the year to date comparisons.
- Public Works Sidewalk issues- The Clerk contacted Mid Valley to fix the 4 spots where the sidewalk has lifted. The concrete by Brittany Trainor's has been removed and will have new concrete poured soon. The other 3 spots have had cuts made. Mike Huntley mentioned the sidewalk area in front of the new meat store should also be looked at.
- Andy Vermeulen would like info on the Splash Pad. The Clerk will invite the Rec Director to attend the September meeting.
- Water Utility The Letter to the Minister and County have been sent with regards to the Water Utility tax exemption on properties associated with the Water system. The Commission would like an update on when the Chapel Rd Project RFP will go out and when the project will start.
- The Chlorine Monitor has stopped working and needs to be replaced. The quote from APS is \$4616.53 plus HST.
- On Motion/Seconded Angela Cruickshank and Andy Vermeulen the purchase of the new Chlorine Monitor is approved for a cost of \$4616.53 plus HST. All in favor, Motion carried.**
- Clerk's report The Commission reviewed the clerk's report.
- Accessibility Directorate The new braille signage has been installed. The cost was slightly higher due to the cost for the design of the braille addition. The Commission agreed to have Katie MacArthur do the assessment and provide a report summary. They do not feel they need an official rating at this time.
- Summer Street Sidewalk Still waiting on Provincial Funding- There is yet to be a response from John Lohr's office from the letter that had been sent.
- Fire Dept The clerk asked when the Fire Dept wanted the TBR to be sent to the Province. Angela responded that she would check with them.

Annual Meeting The Updated Budget was provided.

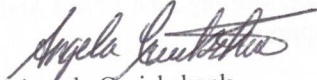
Accounts Receivable Gazette –8new, Tax 13 old (some part paid), Water –18 old some partial paid.


New Business  
Picnic in the Park Sunday August 27<sup>th</sup> 1-4 PM alternate rain location Multi Complex

Source Water Meeting Thursday July 13, 2023 Andy Vermeulen requested an Agenda to prepared: Update Protection plan, Water report from County and Water infrastructure

Correspondence Allen Jackson Sales –letter to go to Mr. Jackson to return invoice as this is not the Village of Canning’s responsibility

Being no further business the meeting was adjourned by Any Vermeulen and Wanda Sheffield at 7:23 PM.

  
Angela Cruickshank  
Chair

  
Ruth Pearson  
Clerk-Treasurer