

VILLAGE COMMISSION OF CANNING

Meeting, Date and Time A meeting of the Canning Village Commission was held on Tuesday, November 14th, 2023 at 6:30 PM.

Attendance Angela Cruickshank, Chair
Wanda Sheffield, Vice Chair
Andy Vermeulen, Commissioner

Sent regrets Mike Huntley, Jen Myers, Commissioners

Angela Cruickshank called the meeting to order and welcomed all in attendance.

Agenda Approval **On Motion/Seconded Andy Vermeulen and Wanda Sheffield, the agenda for November 14, 2023 be approved. All in favor, Motion carried.**

Approval of Minutes **On Motion/Seconded Wanda Sheffield and Andy Vermeulen, the minutes of the Commission Meeting October 10, 2023 be approved. All in favor, Motion carried.**

Councillor update June sent her regrets. No updates

Village Financials The clerk provided the updated financials which were reviewed.

Public Works The Commission discussed the request from the Fire Dept. for a change to the snow removal contract and agreed to have it in place for everything for the Village. This change is that snow removal will not be completed until at least 10 cm has fallen and if less than 10cm then only salting will be completed. Snow removal will take place after the snow has stopped. If changes need be made for the sidewalk this will be requested at a later date. IJ Corkum's Excavating will be advised of this change.

Water Utility The Commission received the request from County to purchase a 3rd back up chlorine injection pump at a cost of approximately \$2000. They are waiting for a formal quote. The Commission discussed and approved this purchase.

On Motion/Seconded Andy Vermeulen and Wanda Sheffield the Commission approves the purchase of another chlorine injection pump. All in favor, Motion carried.

Angela advised the Commission that she and the clerk had met via zoom with Brad Carrigan from the County who updated them on the Chapel Road project. He clarified that the holdup was from the province approving the width of the sidewalk and the engineer would not sign off on the plans until the Dept of Transportation/ Province has approved the changes required. He did say that they were close to getting the required approval and hoped that they would be moving forward in January with the RFP so construction could start early spring 2024. Also the clerk reported that the response for the System Assessment report for the Correction action plan had been sent into the DOE. We will wait to hear their response on the requirements.

Clerk's report The Commission reviewed the clerk's report.

Accessibility Directorate Andy informed the Commission that a request had been made to move the meetings to quarterly. He also said that they were trying to engage the citizen members more as well.

Summer Street Sidewalk The clerk informed that Commission that she had just had an online meeting today with Municipal Finance regarding a new funding opportunity through the Municipal Capital Growth Program (MCGP). The Summer Street sidewalk project, a priority for the Commission, is eligible for this funding and will be the only opportunity from the Province for funding. The Commission discussed the financial needs and directed the Clerk to apply for funding in the amount of 40% of the project which is \$532,380.03 of the updated costs. The application also requires an approval from the Municipality to support the project. The clerk will request this approval from the County as well as start the application process.

On Motion/Seconded Wanda Sheffield and Andy Vermeulen the Commission approves the application for funding in the amount of \$532,380.03 for the Summer Street sidewalk project to be made through the MCGP. All in favor, Motion carried.

Splash Pad

The Commission received a letter with a formal request for support for the Splash pad. They are asking for \$8000 annually to help defray the costs for the water. The Commission asked the clerk to respond to Canning Rec advising them that they would take this into consideration during budget discussions. The clerk is to provide the Commission with budget info.

Accounts Receivable

Gazette – 3 new, Tax -27 new, Water –53 some partial paid.

Tree Lighting

The Clerk reported that she has confirmed the Tree lighting for 6:30 at the park. It has been arranged that Santa will be there to greet those who walk down from the Annex after the potluck dinner. Ruth stated that she would see if she could get a gift certificate from Sobeys and Superstore to purchase rolls for the dinner as a Village donation as well as provide some paper plates and cups.

New Business

Commission Dinner

The clerk will contact Dickie Baxter's to see what they have available for dates and menu options for the dinner. Depending on dates for everyone's availability it may happen in January instead of December.

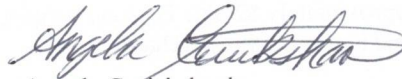
Main Street Closure

Main Street road closure issue at Halloween brought up. The Village has no authority to close roads. The issue of parking in front of Sam's came up with obstruction for a view to the crossing. The Commission has no way of policing this.

Correspondence

Mun. Affairs- update FRAM reporting

Being no further business the meeting was adjourned by Wanda Sheffield and Andy Vermeulen at 7:35 PM.



Angela Cruickshank
Chair



Ruth Pearson
Clerk-Treasurer