

Minutes

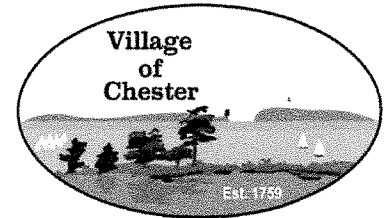
Village Commission Special Meeting

Wednesday, April 19, 2023 – 7:00 pm

In-Person & Virtual

27 Pleasant Street, Chester

Video Archive: https://bit.ly/YouTube_villageofchesterns



Present: Nancy Hatch, Commission Chair; Laura Mulrooney, Commissioner; Randall O'Malley, Commissioner; Carol Nauss, Commissioner; Geraldine Pauley, Commission Vice-Chair

Staff: Heather McCallum, Clerk/Treasurer

Other: Jeff Conrad

Public Gallery: Nil

1.0 Call to Order

Chair Hatch called the April 19, 2023, Special Monthly Meeting of the Village of Chester Commission to order at 7:04 pm.

2.0 Approval of Agenda/Additions to Agenda

Motion #23-048: Commissioner Pauley moved; Commissioner O'Malley seconded: The approval of the April 19, 2023, Regular Meeting Agenda as presented.
Unanimously Carried

3.0 New/Other Business

3.1 Intermunicipal Maintenance Agreement

The Clerk/Treasurer presented the Request for Decision associated with this item for discussion (*Attachment 3.1*).

Motion #23-049: Commissioner Mulrooney moved; Commissioner Nauss seconded: That the Village enter into an Intermunicipal Agreement with the Municipality of the District of Chester for the provision of infrastructure maintenance, as per the draft received on April 6, 2023 (*Attachment 3.1*).
Unanimously Carried

3.2 Appointment of Jeff Conrad as a Commission's representative re: Intermunicipal Fire Services Revising Agreement

The Clerk/Treasurer presented the Request for Decision associated with this item for discussion (*Attachment 3.2*).

Motion #23-050: Commissioner Pauley moved; Commissioner O'Malley seconded: That the Chester Village Commission appoint Jeff Conrad as a temporary official representative of the Commission in the negotiations/discussion of the Revising Agreement to the Intermunicipal Fire Services Agreement.
Unanimously Carried

4.0 In-camera Meeting

Chair Hatch noted to viewers that the in-camera items were not expected to result in a motion for decision, therefore the livestream would not resume after recess.

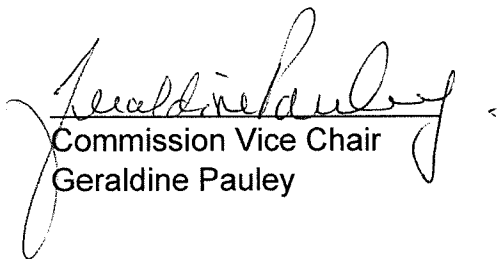
Motion #23-051: Commissioner Nauss moved; Commissioner O'Malley seconded: That the Commission move in camera as per Section 408B (2) of the Municipal Government Act to consider contract negotiations and personnel matters.
Unanimously Carried

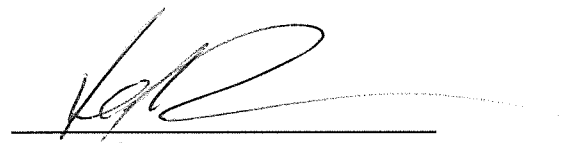
The Commission recessed at 7:12 pm.

5.0 Adjournment

There was nothing to report from the in-camera session.

The Chair adjourned the Meeting at 8:45 pm.


Commission Vice Chair
Geraldine Pauley


Clerk/Treasurer
Heather McCallum

Schedule 3.1

**Village of Chester Commission
Request for Decision**

Topic: Approval of Maintenance Agreement with MODC (Municipality of the District of Chester)	Date: April 19, 2023 Proposed By: Heather McCallum Clerk/Treasurer
Issue Summary: Review by Village Commission by legal advisor was requested and received. No concerns were raised. The Maintenance Agreement will require approval in public session for execution.	
Background: <ul style="list-style-type: none">• The most recent version of the agreement was received from MODC on April 6, 2023.• The Village Commission reviewed the agreement at their in camera meeting of April 12k, 2023. Their direction was to send it for legal review.• MODC Council approved the agreement at their meeting of April 13, 2023.• The legal response was received April 14, 2023, raising no concerns.• Facility maintenance will soon be required for the upcoming summer season.	
Options: <ol style="list-style-type: none">1) Approve the proposed Maintenance Agreement with MODC.2) Do not approve the proposed Maintenance Agreement MODC and seek alternatives.	
Considerations: See this section in two previous reports on this topic.	
Recommendation: <ol style="list-style-type: none">1) Approve the proposed Maintenance Agreement with MODC.	
Draft Motion: That the Village enter into an Intermunicipal Agreement with the Municipality of the District of Chester for the provision of infrastructure maintenance, as per the draft received on April 6, 2023.	

Schedule 3.2

**Village of Chester Commission
Request for Decision**

Topic: Appointment of Jeff Conrad re Fire Services Agreement Negotiation	Date: April 19, 2023 Proposed By: Heather McCallum Clerk/Treasurer
Issue Summary: The Interim Clerk/Treasurer's tenure coincided with the signing of the Intermunicipal Fire Services Agreement with MODC and the discussions/negotiations arising for a Revising Agreement. The Commission would like to appoint Mr. Conrad as a temporary representative of the Village Commission for the remaining discussion.	
Background: The Intermunicipal Fire Services Agreement was signed on May 12, 2022. Since then, issues have arisen that will require amendment(s) to be able to execute the agreement. Mr. Conrad is very familiar with the issues.	
Options: 1) Appoint Jeff Conrad as an official representative of the Village Commission re: the Revising Agreement. 2) Do not appoint Jeff Conrad as an official representative of the Village Commission.	
Considerations: All considerations are part of ongoing negotiations.	
Recommendation: 1) Appoint Jeff Conrad as an official representative of the Village Commission re: the Revising Agreement.	
Draft Motion: That the Chester Village Commission appoint Jeff Conrad as a temporary official representative of the Commission in the negotiations/discussion of the Revising Agreement to the Intermunicipal Fire Services Agreement.	