



**Village of Chester Commission  
Regular Monthly Meeting  
November 8, 2017**

Present: Dave Foley, Commission Chair; Tom Mulrooney, Commissioner; Bill Nauss, Commission Vice-Chair; Nancy Hatch, Commissioner; Dave Richardson, Fire Chief CFD; Forrest McWade, Clerk Treasurer; Maxine Veinot, Recording Secretary; Michael Heisler, Commissioner

Regrets: Nil

Absence: Nil

Public Gallery: There were no members of the public in attendance

**1.0 Call to Order**

Commission Chair Foley called the November 8, 2017, regular monthly meeting of the Village of Chester Commission to order at 5:30 pm.

**2.0 Public Forum**

There were no members of the public in attendance.

**3.0 Approval of Minutes**

**a) *October 11, 2017 Regular Monthly VOC***

No errors or omissions were noted.

**MOTION: Commissioner Mulrooney moved, Commissioner Hatch seconded, the approval of the October 11, 2017 regular monthly meeting minutes.**

**Unanimously passed.**

October 11/17  
minutes approved

**b) *November 1, 2017 Committee of the Whole (COW)***

No errors or omissions were noted.

**MOTION: Commissioner Nauss moved, Commissioner Mulrooney seconded, the approval of the November 1, 2017 COW meeting minutes. Unanimously passed.**

November 1/17  
minutes approved

**4.0 Approval of Agenda**

There were no additions for the agenda.

**MOTION: Commissioner Hatch moved, Commissioner Mulrooney seconded, the approval of the agenda. Unanimously passed.**

Approval of Agenda

**5.0 Business Arising from Previous Minutes**

**a) Apparatus Use Policy – Clerk Treasurer McWade presented the policy with the changes made from the last review.**

Discussion was held.

**MOTION: Commissioner Mulrooney moved, Commissioner Hatch seconded, to adopt the Apparatus Use policy as presented. Unanimously passed.**

Motion – approval of  
Apparatus Use policy

**5.0 Business Arising from Previous Minutes (continued)**

- b) Meetings and Procedures Policy** - Clerk Treasurer McWade brought forward the policy with the changes made from the last review.  
Discussion was held.  
Chair Foley stated that the motion would be tabled until further discussion at the next COW meeting.

Tabled for next COW meeting

**6.0 Correspondence**

- a) MODC Public Hearing - Containers**  
Clerk Treasurer McWade emailed the correspondence to all commissioners.  
There were no questions or concerns brought forward on the correspondence.

**7.0 Reports**

- a) Clerk's Report**  
> Clerk Treasurer McWade reported that the office will be closed on Monday, November 13, 2017.  
> Chair Foley will be presenting the Remembrance Day wreath at the service on Saturday, November 11, 2017.  
> With regard to the Lido Pool, Darcy Stevens will get back to the Clerk Treasurer with potential dates for a meeting, regarding the Red Cross program, and she may wish to speak with the Commission.  
> Clerk Treasurer spoke to the CAO at Municipality of Chester, concerning stop signs on Central Street where the recent accident occurred. The CAO stated that this topic was not brought forward as an issue by any MODC Councillors, therefore, the Village could take the concern of residents to the attention of Department of Transportation and Infrastructure Renewal (DOTIR).  
> The Firefighters Appreciation Dinner is next week and Chair Foley, Vice-Chair Nauss and Commissioner Hatch will be attending on behalf of the Village Commission. Two tables have been sponsored this year by the Village.  
A discussion was held.  
The representative for Vista Care (siren) is still out of province.
- b) Financial Report**  
Clerk Treasurer McWade discussed the Financial report ending October 31, 2017, which he had emailed out to Commissioners.  
There were no concerns with the Year-to-date report.
- c) Fire Chief's Report**  
Chief Richardson reported that the switch to Valley Dispatch is going very well. The new spreaders have been installed on truck #521 and are in service. The spreaders will be used in training this month, for vehicle extrication.  
Sunday, Nov 12, 2017, Chester Fire Department will be hosting a mutual aid pumper practice at Graves Island park with Brooklyn Fire Department, Hants County, bringing down their new ladder truck to flow water.  
Training is ongoing with a full Medical First Responders (MFR) course happening in the New Year and a Class 3 course for members to operate the trucks.  
Chief Richardson stated with the weather being good, the fireboat remained in the water, but will be coming out next weekend and going to Blandford Auto & Marine for winterizing and a marine survey to be completed.

7.0 **Reports** (continued)

c) **Fire Chief's Report** (continued)

Chief Richardson reported that fire hall maintenance was discussed at the recent Officer's meeting. Bill Zinck has agreed to spearhead this project for the department. The \$30,000.00 allotted for the reno will go a long way to make the fire station a more modern building.

8.0 **Any Other Business**

a) **VOC Water**

Clerk Treasurer McWade reported on the recent information on the second phase of the water study.

The second phase will see a total over-budget amount of approximately \$17,500.00, for the water study, which would mean approximately an additional \$8750.00 for the Village to cost-share, over and above the original \$30,000.00 allotted last fall.

Discussion was held.

It was agreed that the Clerk Treasurer should be at the meeting(s) with CBCL, and MODC, representing the Village, as the Village is cost-sharing the study.

**MOTION: Commissioner Nauss moved, Commissioner Mulrooney seconded, to support moving forward to phase two of the water study, as presented in scope from CBCL and to cost-share an approximate \$17,500.00 additional funds as required. Passed unanimously.**

Motion

9.0 **Adjournment**

**MOTION: Commissioner Heisler moved the meeting adjourned at 6:14 pm.**

Motion

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Dave Foley  
Commission Chair

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Maxine Veinot  
Recording Secretary