



**Village of Chester Commission
Regular Monthly Meeting -- April 11, 2018**

Attendance: Dave Foley, Commission Chair; Nancy Hatch, Commissioner; Tom Mulrooney, Commissioner; Michael Heisler, Commissioner; Maxine Veinot, Recording Secretary

Regrets: Bill Nauss, Commission Vice-Chair Absent: Nil

Public Gallery: There were three members of the public in attendance

1.0 Call to Order

Commission Chair Foley called the April 11, 2018 regular monthly meeting of the Village of Chester Commission to order at 5:30 pm.

2.0 Public Forum

Nil

3.0 Approval of Minutes

a) *March 14, 2018 Regular Monthly VOC meeting minutes*

No errors or omissions were noted.

MOTION: Commissioner Hatch moved, Commissioner Mulrooney seconded, the approval of the March 14, 2018 regular monthly meeting minutes. Unanimously passed.

Motion

b) *March 27, 2018 Committee of the Whole (COW) Meeting minutes*

No errors or omissions were noted.

MOTION: Commissioner Mulrooney moved, Commissioner Heisler seconded, the approval of the March 27, 2018 COW meeting minutes. Unanimously passed.

Motion

4.0 Approval of Agenda

Chair Foley called for additions to the meeting agenda.

Commissioner Hatch received an issue from a Village resident however Chair Foley said it should go to the next COW meeting first.

There were no agenda additions.

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

Motion

5.0 Business Arising from Previous Minutes

a) 2018/19 Budget

Chair Foley stated the budget, that was generally agreed to over the last month and half, translated into the Budget papers for 2018/19, is on the agenda for approval at this meeting.

MOTION: Commissioner Mulrooney moved, Commissioner Heisler seconded, the approval of the budget for 2018/19.

Motion

5.0 Business Arising from Previous Minutes (continued)

Commissioner Hatch questioned the line item of CVFD for Communications upgrade which is also in the capital budget notes; Commissioner Hatch feels it is a double entry. The meeting recessed at 5:46 pm for ten minutes so that Chair Foley could check the spreadsheet. The meeting reconvened at 5:53 pm. Chair Foley returned, and he feels the budget numbers are correct. Commissioner Hatch requested a recorded vote be held:
Commissioner Mulrooney – ‘in favour of motion’
Commissioner Heisler – ‘in favour of motion’
Commissioner Hatch – ‘against the motion with cause’
Commissioner Foley – ‘in favour of motion’

MOTION Passed.

Motion passed

6.0 Correspondence

a) **Municipal Affairs** – approval of Election By-law was received

7.0 Reports

a) **Fire Chief’s Report**

Chief Hiltz stated, as this was his initial report, he would give an overview of his training and qualifications. CVFD responded to 8 dispatches since the last meeting, completed training in vehicle extrication, attended regular monthly meetings and completed a pre-plan tour of Chester Playhouse. Several members attended the district Level 1 program taught at the NS Firefighters School. Members continue to enjoy Monthly Socials and are working on the annual banquet, which the Commission is invited to attend on April 12th. CVFD is proud of the curling team who placed 4th in the Canadian Firefighters Curling Association Championship. Chief Hiltz reported that four members resigned from CVFD – Lieutenant David Sibley; Firefighter Ross MacDonald; Firefighter Kyle Chafe; and Firefighter Michael Bezanson. Chief Hiltz thanked all for their service.

8.0 Any Other Business

a) **In-Camera session - Personnel**

The Commissioner took a five-minute break at 6:00 pm and then continued In-Camera at 6:05 pm to discuss a personnel issue. The in-camera session ended at 6:30 pm.

9.0 Adjournment

The meeting was adjourned at 6:30 pm.

Dave Foley
Commission Chair

Maxine Veinot
Recording Secretary