

MINUTES OF THE REGULAR COMMISSION MEETING OF February 19, 2008

PRESENT: Kim Cogswell Lewis Benedict Craig Newcombe Doug Gates
Ernie Hovell

IN ATTENDANCE: Janet Newton Stanton Hancock Phillip Porter
Brian Tupper Ken Bezanson Robyn Whidden
Win & Janis Naugler

The Chairman, Lewis Benedict called the meeting to order at 7:31 p.m.

Robyn Whidden addressed the Commission regarding the plan from Terrian Group for the Kidston/Coldwell lands. She feels there should be further meetings in this regard. Perhaps a survey and was wondering why they would be allowed to proceed with their application when the County has not finished the Secondary Planning Strategy for Port Williams.

The Commission advised Robyn Whidden that Municipality of Kings has authority in this regard. Councillor Newton addressed the application process that was followed.

Ken Bezanson addressed the Commission regarding the Wharf property and what he had proposed to the Municipal Councillors should the property go up for tax sale.

Approval of Minutes:

It was moved and seconded that the Minutes of January 15, 2007 be approved as presented. Motion Carried.

REPORTS:

Hall Trustees- Doug Gates reported that the Trustees are meeting on a regular basis and reviewing the booking form. Their next meeting is slated for March 19, 2008 whereby they will be looking at duties of the kitchen supervisor, damage deposit, etc.

Janitor- Brian Tupper reported the Inspectors report was received and the Permit is posted in the Kitchen of the Auditorium. Brian noted that with the new recycling system, he was trying to work out a three point system for the kitchen.

Fire Department- Report attached.

Lions- Brian reported that there was a Variety Show happening on Saturday

night. The Port Williams Days has been scheduled for June 13th and 14th..

Transportation- Included in Public Works report. Stan reported that the Department of Transport had winged back snow throughout the Village.

Recreation- Craig Newcombe reported that recreation held their meeting last Tuesday and had discussed the Pond Electrical Entrance. The Winter Frolic was well attended and that Steve Wohlmuth had been put forward to the Municipality of Kings as Volunteer for the Year. Steve has also planned an auction on behalf of the Launcher's group.

Craig noted that Recreation is working through a budget process for presentation to the Village Commission for next year's expenses and developments.

Councillor Newton: Janet advised the Commission that Steve Wohlmuth's name had been put forward to the County for Volunteer from Port Williams Recreation. Janet reminded the Commission that the new waste removal laws would come into effect on April 1,2008. People who do not comply will mostly get warnings up to July then will get fined.

Leanne Chisholm , a summer student had completed the Port Williams Land Use Study and presented same to Council. Janet will see that a copy is forwarded to the Village Office. Department of Transportation has been advised of holes in bridge and blowing snow on dyke. The Municipality of Kings was asked to secure the Port Williams Wharf for future development should same go for tax sale as scheduled. Once the Wharf was secured by the County Port Williams could look at the long term vision for the area. The Municipal Council held its meeting at Gibson Woods where Geraldine Browning hosted the African Heritage Week. It was a most interesting meeting.

Alan Sheito has asked that his Development Agreement be discharged for the Barricks Property on Starrs Point Road.

Public Works- . Report attached. Scada System is on line and the bugs are gradually being worked out.

Gas Tax Committee: Kim Cogwell reported that there was no meeting this month. The consultant meant with Stan regarding the information they required for the report.

Treasurer's Report- It was moved and seconded that the Treasurer's Report be accepted as presented. Motion Carried

Business Arising from Minutes:

The Bulletin Board for the entry way was discussed and Brian would be looking

at some suitable formats for same.

Old Business: .

The new Web site is gradually being developed. The Siren was discussed and to date it has not been hooked up.

Valley Alarms is coming to review the fire panel and set same up as required.

The clerk was advised to contact our representative Mark Parent regarding the repaving of Centennial Drive as first priority and High Street as second priority and seek his help in getting these repaired.

New Business:

Budget meetings are scheduled for March 26 and 27th in the Boardroom at 7:30.

Correspondence-

Valley Communications report, 0 inside and 1 outside of Village
Municipality of Kings Activity Report- renovation for residential \$5,000.00
Municipality of Kings Proposed Amendments to the Kings County Municipal Planning Strategy and Land Use ByLaw to Allow Temporary Off Site Portable Signs.

Sawler Fuels Letter re: Irving Contract Price and their price.

There being nothing further to come before the meeting UPON MOTION being made and seconded the meeting was adjourned at 9:28 p.m.

Lewis Benedict, Chairman

Dianne Hancock, Clerk