

MINUTES OF THE REGULAR COMMISSION MEETING OF April 15, 2008

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

IN ATTENDANCE: Janet Newton Stanton Hancock Phillip Porter
Brian Tupper
Robyn Whidden Win Naugler Peter Muttart

The Chairman, Lewis Benedict called the Meeting to order at 7:38 p.m.

Approval of Minutes:

It was moved and seconded that the Minutes of March 18, 2008 be approved as presented. Motion Carried.

REPORTS:

Hall Trustees- Doug Gates reported that the Trustees are meeting on a regular basis and reviewing the ByLaws, Kitchen Committee and rental form.

Janitor- Brian reported that the refridgerator is not working. He has been checking the recycling bins and Mr. MacDonald is making them from wood and they look strong. He is asking \$200.00 per unit and Brian feels the Village Community Centre needs at least three of them. He noted as well that the Cordless Mike needs to be replaced. Brian contacted Steve MacDonald about the old window and he is fixing same. Brian also has looked at a cleaning machine.

After some discussion it was moved and seconded that Brian purchase three (3) recycling bins from Steve MacDonald at a price of \$200.00 each and a new cordless mike to replace the one missing. Motion carried.

Fire Department- Report attached. Phillip noted that the department had used 3500 gallons of water during practice.

Lions- Brian reported that Heritage Days were on for June 14th. The Adopt a Highway was scheduled for the 19th. The Float was started and the picnic tables were out. The Lions would also be celebrating the 38th Charter Night.

Transportation- Stan noted that potholes were washed out again and needed to be redone.

Recreation- Craig Newcombe reported that recreation held their meeting last

Tuesday. He noted that there was some interest in Ball Hockey and that the Tennis Court Area was being used for this on Sunday Afternoons. There are two teams for Ball but have not heard from the Youth group usually supervised by Kevin. Steve's Auction will be taking place this month.

Councillor Newton: Janet reported that Gary Smith attended at Shur Gain and Rick Corkum was notified. Jeff Miller, Shur Gain's Lawyer is supposedly coming down. Janet noted the fireworks program and that the Village could apply for this for its Heritage Days Celebrations. Ken Bezanson's proposal has been handed to Secondary Planning Strategy Group for reviewing. The County felt it was too expensive a project for them to get involved in. Janet reported that the County draft budget was complete and there would be no tax increase this year but that the assessment was up by 3%. The wellfield development project proposed by Earl and Greg passed Planning Advisory and now heads to 1st ready in May.

Steve Wolhmoth not the Municipal Volunteer. The Carty building has certificate for demolition. Centennial Drive can be repaved but 1/2 cost is to be shared by the residents.

Public Works- . Report attached.

Gas Tax Committee: Kim Cogwell reported that the Village's comments and concerns had been reported to Conestoga-Rovers & Associates and there was a meeting to be held April 30/08 at 5:30 for the Municipality and the Village Commission

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

Business Arising from Minutes: The Pumper Fire Truck has offers the highest being \$3,650.00 for a farmer in Grand Pre Area. After some discussion by the Commissioners it was moved and seconded that this amount be accepted for the truck. Motion Carried.

Best Buy Flooring was to look at the tile etc but Brian Reported he had not heard from them to date, but would make contact with them again.

The Fire Hall and Mult-Purpose Room wiring for generator was priced by Tibbetts and quoted at \$1,560.00 plus HST. It was moved and seconded to have Tibbetts complete this job. Motion Carried.

The Siren was discussed but there was no further developments in this area.

Old Business: .

The Shower in the Fire Hall was discussed. The Computer Model of the System was discussed ,one half the cost of same would be covered by a P Cap Grant. Upon motion moved and seconded the commission would have Hiltz & Seamone complete this model. Motion Carried.

New Business: The entrance to the village was discussed in respect of receiving notice from Connie and Bud that they would now like the Village to look after the gardening of this area. The Clerk was instructed to get prices on someone looking after this area. It was noted as well that the sign needs work. Lewis was asked about the dedication ceremony for this area in memory of David Johnson . He noted he is working on this.

Doug Gates will be the Village's escort at the Apple Blossom Festivities at University Hall.

After some discussion it was moved and seconded that the Village give Princess Port Williams the sum of \$600.00 towards her expenses for the apple blossom festival and the sum of \$200.00 to the child attendant.

The Annual General Meeting of the Village of Port Williams was set for June 26th , Thursday evening at 8:00 p.m.

Correspondence-

Valley Communications report,1 inside and 2 outside of Village
Municipality of Kings Activity Report- renovation for residential \$89,000.00

There being nothing further to come before the meeting UPON MOTION being made and seconded the meeting was adjourned at 9:14 p.m.

Lewis Benedict, Chairman

Dianne Hancock, Clerk