

## MINUTES OF THE REGULAR COMMISSION MEETING OF May 20, 2008

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

IN ATTENDANCE: Janet Newton   Stanton Hancock   Phillip Porter  
Shirley Fisher   Ken Bezanson   Peter Muttart  
Robyn Whidden   Rick Rand

The Chairman, Lewis Benedict called the Meeting to order at 7:30 p.m.

It was moved and seconded that an in camera session be added to the agenda.  
Motion Carried.

Approval of Minutes:

It was moved and seconded that the Minutes of April 15, 2008 be approved as presented. Motion Carried.

### REPORTS:

Hall Trustees- It was reported that the Trustees are meeting on a regular basis and reviewing the ByLaws, Kitchen Committee and rental form. The next meeting is scheduled for May 22 at 7:00 pm.

Fire Department- Report attached. Phillip noted that the department had 11 calls and has started a Junior Firefighter program.

Lions- Ernie reported that the float was near completion. Booster club donation collection will be held shortly. Port Williams Days are scheduled for June 13 and 14; a mailout will be sent to all residents. There will be fireworks on Friday at dusk, rain night Saturday. Funding will be provided by Democracy 250. A dedication of the David Johnson viewing site will be held that weekend, likely on Saturday afternoon, time to be determined in consultation with Liz Johnson. The Lions will add the event to their promotional information. Ernie also reported that the Lions have two bursaries of \$500 and \$750 available.

Transportation- Stan reported that crosswalks throughout the Village had been painted.

Recreation- It was reported that the port-a-potty had been placed at the ballfield and the soccer field at the school; one is still required at Benedict Field. Peter

has started mowing the fields. The auction held by Steve Wolmuth last month went well raising over \$7000.

Councillor Newton: Janet reported that she had been in contact with the Carty's and that things should be progressing soon. The Shur Gain mill property was discussed; Jeff Miller, Shur Gain's lawyer, will be coming to the area to view the property. Janet also reported that the Gas Tax meeting went well. She will check to ensure that the proposed fireworks in June will not violate any noise bylaws.

Public Works- . Report attached. Lewis asked about hydrant flushing. Stanton plans to do the flushing this month and will advertise in advance.

Gas Tax Committee: Kim Cogswell reported that the Gas Tax Committee as well as members from various Village Commissions meet in April 30/08. The meeting reviewed the Conestoga-Rovers engineering report, gave a progress update on the various projects happening in this fiscal year and reviewed proposed projects and funding requirements for the next 2 years. The concept of Infrastructure Community Sustainability Planning was introduced to the group and its development will be added to the work of the Gas Tax Advisory Committee.

Secondary Planning Strategy: The next meeting will be held on June 5/08 at 7 pm. The group has completed the session on Water and Sewer and is moving on to Transportation.

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

Business Arising from Minutes: Two quotes have been received regarding the maintenance of the flower beds in front of the Community Center and by the sign at the Village entrance by the bridge. It was moved and seconded that Fred Rogers be awarded the contract for \$100/month. Motion carried.

Old Business: Two quotes were received for maintenance of the area around the sign on Hwy 358 near the Canard River. After discussion, it was moved and seconded that the contract be awarded to the Port Williams Planter. Motion carried. Craig Newcombe abstained from the vote.

New Business: Volunteer awards at the county/provincial level were discussed. A motion was made and seconded that Steve Wolmuth would be our recommended candidate as previously discussed. Motion carried.

The tiara for Princess Port Williams needs to be replaced. A motion was made and seconded that a new tiara be purchased for Princess Port Williams not exceed \$200. Motion carried.

Correspondence-

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

A letter was read from Doug Gates asking the Commission to make a motion to express support of the Dykeview and Riverbrook Farms proposed development for submission to Kings County Council. There was much discussion and it was decided that it would not be prudent to support individual developer's proposals as this could be viewed as precedent setting and cause issues in the future. There was general agreement that our wellfield area should be protected. It was noted that stockpiling of manure on the affected land was in excess of that recommended in our well field regulations and that the owner of the manure should be contacted to remove it. Lewis noted that he had contact with Bob Rowe at the Department of Environment some time ago and it was in their hands to deal with.

The commissioners moved to an in camera meeting at 8:45 pm and returned to regular meeting at 9:21 pm.

After discussion a motion was made and seconded to move forward with the repairs and paving required for the Community Center parking lot. Motion carried.

A motion was made and seconded to donate \$800 to the Lions Club Booster Club to aid in completion of the Apple Blossom Parade Float. Motion carried.

Great Valley Juice's contract with the Village is about to expire. The secretary was asked to contact them regarding outstanding payment and a new contract.

There being nothing further to come before the meeting UPON MOTION being made and seconded the meeting was adjourned at 9:27 p.m.

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Lewis Benedict, Chairman

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Dianne Hancock, Clerk