

Minutes of Meeting of Weymouth Board of Commissioners

A meeting of the Weymouth Board of Commissioners was held on Feb 1, 2016 with Commissioners Gaudett, Frizzell, Raymond, and Mullen present. Chair, Commissioner Gaudett called the meeting to order at 6.55 PM Also present were two interest ratepayers, Donna Hoppe & Nyna Cropas

Minutes of Meetings Jan 4th was approved on motion by Commissioner Raymond and seconded by Commissioner Mullen.

Business Arising out of the Minutes:

Commissioner Frizzell has been on NSPC's case on street lights and all are now working, with exception of the flashing light at the intersection opposite the medical centre. Panel for that light has been repaired and is awaiting inspection. Cost estimated at \$200 for permit and \$60 for repairs.

Board room - no noticeable leakage since last meeting.

Possible tenant for Ag Office -Weymouth Credit Union. no new developments.

Doctor visit - up date on Dr Ehlers visit. No commitment yet.

Web site - nearly ready to roll - Bd of Trade/Bd of Commissioners viewing Feb 17th.

Home Care- Site manager Tanya Boudreau on holidays. To be invited to next meeting.

Vernon Goudey's issue with old AD Lab has been addressed with Municipality. No further action.

Blood clinic still require access to fax line. Dr Westby has had fax and phone lines disconnected. (see new business)

Financial Reports: An updated financial report was presented by Clerk Treasurer. Acceptance of report moved by Commissioner Frizzell and seconded by Commissioner Mullen. Carried.

Correspondence:

Property tax assessments. Minor change for previous year

Letter from Municipal Finance with requirements for this year's capital funding.

E-mail from Melanie Mooney regarding possible Nurse Practitioner placement (see new Business)

New Business:

Continued discussion on doctor situation, nurse practitioners, clinic expenses and other options.

With regard to fax line for blood clinic it was Moved by Commissioner Raymond, Seconded by Commissioner Frizzell " that we have fax and phone lines for clinic office reconnected" Carried.

The request from Melanie Mooney for office space for a part time nurse practitioner - one day a week was discussed in detail. While its was unanimous that one day a week Nurse Practitioner is no where near sufficient for our community health care, it is a start. Operating costs for clinic were reviewed and, after considerable soul searching it was moved by Commissioner Raymond, Seconded by Commissioner Mullen "that a rent/lease of \$500 per month for the one day a week requested". Carried. While not covering the operating cost, would at least help with overhead. Operating costs are approximately \$100 a day based on 200 working days a year.

Next meeting date will be March 7th, 2016

There being no further business meeting was adjourned at 8:35 on motion Commissioner Raymond 2nd Commissioner Frizzell.

Respectively submitted

Clerk Treasurer

Chair