

## Minutes of Meeting of Weymouth Board of Commissioners

A meeting of the Weymouth Board of Commissioners was held on March 7, 2016 with Commissioners Frizzell, Raymond, and Mullen present. Acting Chair, Commissioner Frizzell called the meeting to order at 6.55 PM. Also present were two interest ratepayers, Donna Hoppe & Nyna Cropas.

Also present was Aaron Colwell who had requested a few minutes of the commissions time to explain a new seniors project he has been working on. As is our practice presentations are made at the beginning of our meetings. Mr Colwell, who formerly worked for Kings Transit has developed a plan to provide area seniors with outside travels events by bus. One such excursion had 10 seniors take the bus from Weymouth to Digby's House of Wong, where he had negotiated a special menu, for a meals and social get together. He has discussed same venture with Goodwin Hotel in which he would bring a group from Digby to Weymouth. Other venues are in the works and he requested input and suggestions from the Commissioners as to what else could be offered. Discussion on idea followed and Mr Colwell was thanked for his efforts in this regard.

Following Mr Colwell's presentation the minutes of Meetings Feb 1 was approved on motion by Commissioner Raymond and seconded by Commissioner Mullen.

### Business Arising out of the Minutes:

- up date on doctor situation - still waiting for response from Dr Ehlers. Contact made by recruiter to Dr. Larcher
- up date on lease progress - see new business
- Clerk still in negotiations with Bell Aliant and Health Dept on special provincial government rate for phone/fax lines.

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

### Correspondence:

- Communities is bloom literature
- Report from Dept of Environment (see new business)
- report from Health Authority's Health and Safety guy on items that need addressing to meet with current labour standards.

### New Business:

- Water - Medical facilities had inspection from Dept of Environment. We were ordered to post water as unsafe to for drinking pending bi-annual chemical analysis. Analysis has been completed and results appear satisfactory. Have forwarded reports to NS Environment and are awaiting their instructions.
- Nurse Practitioner lease - Clerk has retrieved copy of lease used for HomeCare and J Shaw and will amend to cover Nurse practitioner. Lease reviewed and points discussed.

Next meeting date will be April 4th, 2016

There being no further business meeting was adjourned at 8:35 on motion Commissioner Raymond 2<sup>nd</sup> Commissioner Mullen.

Respectively submitted

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Clerk Treasurer

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Chair