



You are here: [Home \(/\)](#) ▶ [Governance](#) ▶
[Minutes \(/governance/minutes\)](#) ▶ June 15 2015

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Minutes of Meeting of Weymouth Board of Commissioners

A meeting of the Weymouth Board of Commissioners was held on Jun 15th, 2015 with Commissioners Gaudett, Frizzell, Doucet and Raymond present. Fire Dept treasurer, Melody Budd was present representing Fire Dept. Chair, Commissioner Gaudett called the meeting to order at 6:57 PM .

Minutes of Meeting of May 11th was approved as circulated on motion by Commissioner Raymond and seconded by Commissioner Frizzell

Business Arising out of the Minutes:

Fire Dept meeting scheduled for this meeting

Commissioner Frizzell has made contact with NS Power to rectify street light issues Clerk has received work order number for Morton's streetlight replacement

Renovations have been completed for additional storage space for VON.

Fire department's request for roof replacement can be funded through Municipal proceeds surplus. Moved by Commissioner Frizzell, second by Commissioner Raymond " that the project be approved and tender to be awarded to Lauwen Construction. Clerk to determine process to obtain Municipal funds.

Financial Reports: An updated financial report was presented by Clerk Treasurer. Year end audit has been completed. Draft of Audited Financial reviewed by the commission. It was moved by

Commissioner Frizzell, seconded by Commissioner Raymond that the Grant Thornton audited financial statement be approved. Carried.

Correspondence:
none

New Business:

The clerk advised of discussions and subsequent correspondence concerning the possibility of the commission divesting itself of the fire dept assets at less than market value. Guidelines, including Ministerial approval, elector approval and commission approval were outlined. Following discussion it was moved by Commissioner Frizzell, seconded by Commissioner Doucet, "that the Village Commissioner approve the proposed transfer and instruct the clerk to contact Municipal representative to determine the next step" Carried.

Discussion of up coming annual village meeting of Electors. Set for Monday June 22 at the fire hall. Further discussion on prospective commissioners to fill expiring term of Dwight Wagner.

A "smell issue" in the triage room and the medical centre was reported by the Clerk. Commissioners subsequently visited the triage room and noted that the smell had be taken care of. Commissioners also toured the new VON storage facilities.

Next meeting date will be June 22nd, 2015 following the annual meeting to enable commissioners to elect a Chair for the coming year.

There being no further business meeting was adjourned at 8:02 on motion Commissioner Raymond 2nd Commissioner Frizzell.

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