

The regular monthly meeting of the Village Commissioners of Cornwallis Square was held in the village office, Cambridge on **TUESDAY, FEBRUARY 20, 2018.**

**IN ATTENDANCE:** Chairman Holleman

**Commissioners** – Keith, Quartermain, Foote and Cooke.

Clerk – Bill Farrell

**Fire Department** –Chief Johnstone and Fire Fighters Gates and Rafuse

**Guest** -- Kings County Councilor Brian Hirtle

**CALL TO ORDER:** Chairman Holleman called the meeting to order at 7:30 p.m.

**MINUTES: MOVED BY COMMISSIONERS QURTERMAIN AND FOOTE THAT THE MINUTES OF THE REGULAR MEETING HELD ON JANUARY 16, 2017 BE APPROVED AS CIRCULATED. MOTION CARRIED**

**MINUTES: MOVED BY COMMISSIONERS COOKE AND FOOTE THAT THE MINUTES OF THE PHONE CONFERENCE BETWEEN THE CLERK AND ALL 5 COMMISSIONERS HELD ON JANUARY 25 BE APPROVED AS CIRCULATED. MOTION CARRIED**

**BUSINESS ARISING FROM MINUTES:**

- Xerox Canada – We received our new photo copier and its up and running.
- Street light County Home Rd. A street light will be installed over the sidewalk north of the parking lot by the old railway bed.
- Bell Alliant installed a strut to push out the guy wire on the power pole on Hwy #1 next to Webster Farm. The original placing of the guy wire interfered with our sidewalk plow.
- The clerk will check with NSP to determine a cost to install lighting in the parking lot on the north side of the Fire Hall.

**ACCOUNTS PAYABLE:**

- The Clerk presented the invoices for Jan. and Feb. -  
Fire \$72,113.26. Paid during the month \$5,007.52 out of Fire.  
Sidewalk \$2,471.99. Paid during the month \$728.96 out of Sidewalk.  
Recreation - Paid during the month \$10,842.70 out of Recreation

**MOVED BY COMMISSIONERS QUARTERMAIN AND FOOTE THAT THE INVOICES BE PAID AS PRESENTED AND TO RATIFY THOSE PAID DURING THE MONTH. MOTION CARRIED**

### **CORRESPONDENCE:**

- Village sent a letter of support to Keith & Rebecca Pulsifer for their efforts to have all of the Thompson Rd. included in the Growth Area.
- Property Assessments – for 2018
  - (a) Waterville Fire Hall \$ 1,054,900.00 down 38,600.00 from last year \$ 1, 093,500.00
  - (b) Woodville Fire Hall \$ 168,600.00 the same as last year
  - (c) Maple St. next to P.O. \$ 9,800.00 the same as last year
- Parental Accommodation Final Report
- Village Commissioners Remuneration 2018
- Fire Department Incident report for January
- County of Kings – County position on single use plastic bags.

### **OTHER BUSINESS:**

- Fire Department – Gym Equipment – The Fire Dept. are purchasing some pieces of equipment for members and family use. They asked the Village to pay for the equipment and the Dept. will refund the Village. It was then suggested the Village share the cost of the equipment with the Fire Dept.

**MOVED BY COMMISSIONERS COOKE AND QUARTERMAIN THAT  
THE VILLAGE SHARE THE COST OF THE GYM EQUIPMENT 50/50  
WITH THE FIRE DEPARTMENT. MOTION CARRIED**

- The Fire Department is preparing a “Release From Liability And Waiver Of All Claims Form” for users of the equipment to sign.
- Bligh Road in Woodville - This road is in bad shape. Numerous pot holes, bumps, cracks and pieces breaking away. Kings County Councilor Brian Hirtle provided us with a contact person.

**MOVED BY COMMISSIONERS FOOTE AND QUARTERMAIN THAT  
THE VILLAGE CLERK CONTACT TRANSPORTATION &  
INFRASTRUCTURE RENEWAL REQUESTING THE ROAD BE FIXED.  
MOTION CARRIED**

### **FIRE DEPARTMENT:**

- New Big Flow – We are looking at a May delivery.
- Radio Coverage – The move of our equipment to Provincial Government location fell through. The present location of the radio equipment is not easily accessible in the winter. Nova Communications visited the site to check the radio system. The power back up is not working and will have to be replaced.
- The bunker gear has been tested and washed. Helmets and bunker gear have a 10 year life. Next year will need to purchase 9 new sets.
- Breathing Gear - The County is looking into one style or make of breathing gear, county wide. This can reduce cost by buying in bulk.
- Kitchen modifications is progressing.
- Glazing in Doors – Some doors in Fire Hall are being refitted with new doors containing small windows to halls and the kitchen.

**Councilor Brian Hirtle**

- Workers Compensation – If Workers Comp. is not working we can take it away. The county put this in place at the request of the fire fighters.
- Sidewalks – The County Capital Budget calls for new sidewalks in Coldbrook joining up with Cambridge.
- County Long Term Vision Projects – Zoning Solar Fields, Wind Turbines.
- Wind turbines back of Greenwood to take pressure off the north mountain.
- Zone in Patches – Light Industrial Zone at Webster Farm with access to the 101 and it was never Zoned A1 always F2 – F1 . It will become federal land. The County will partner with the Federal Native Reserve.
- The Provincial Minister and not the County will make the decision about the zoning of the Thompson Road (Growth Area).
- County support for War Memorial in Waterville. You will be competing against other organizations for grant money like child food programs.

**ADJOURNMENT:** There being no further business and **MOVED BY COMMISSIONER FOOTE** meeting adjourn, at 9:00 p.m.

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**Simon Holleman, Chairman**

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**William Farrell, Clerk**