

The regular monthly meeting of the Village Commissioners of Cornwallis Square was held in the village office, Cambridge on **TUESDAY, MAY 15, 2018.**

IN ATTENDANCE: Chairman – Simon Holleman
Commissioners – Keith, Quartermain, Foote and Cooke.
Clerk – Bill Farrell
Fire Department – Chief Johnstone, Firefighters Rafuse and Gates

Guest: Kings County Councilor – Brian Hirtle

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

MINUTES: **MOVED BY COMMISSIONERS KEITH AND FOOTE THAT THE MINUTES OF THE REGULAR MEETING HELD ON APRIL 17, 2018, BE APPROVED AS CIRCULATED. MOTION CARRIED**

BUSINESS ARISING FROM MINUTES:

- Dry Hydrant – Grafton – We have an approved permit from the Transportation and Infrastructure Renewal for the dry hydrant. We are still waiting for a permit from the Department of Environment.
- Bus Shelter – Commissioner Keith supplied a price sheet of various sizes and styles of bus shelters. Jim Taylor of Michelin has been making enquiries about bus shelters. Maybe Michelin will share the cost of a shelter. We will look into total cost and maintenance.

ACCOUNTS PAYABLE:

The Clerk presented the invoices for April and May. Paid out of fire protection \$26,433.88 and paid during the month \$9,391.82. Sidewalk \$728.96 plow payment.

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

CORRESPONDENCE:

- Fire Department – April Incident Report.

OTHER BUSINESS:

- Auditors Financial Statement for Village Year End March 31, 2018.

MOVED BY COMMISSIONERS QUARTERMAIN AND COOKE THAT THE VILLAGE COMMISSION APPROVE THE AUDITOR'S MORSE BREWSTER LAKE FINANCIAL STATEMENT. MOTION CARRIED

OTHER BUSINESS continued:

- Village Financial Statements Year End March 31, 2018.

-- **Fire Protection** – Income for the year \$728,865.00 with expenditures of \$644,202.00. Excess revenue over expenditures was \$84,663.00. Bank Loan is \$.0

MOVED BY COMMISSIONERS QUARTERMAIN AND FOOTE THAT THE FINANCIAL STATEMENTS FOR FIRE PROTECTION BE APPROVED AS PRESENTED. MOTION CARRIED

-- **Sidewalks** – Income for year \$21,176.00 with expenditures of \$15,254.00. Excess revenue over expenditures was \$5,922.00

MOVED BY COMMISSIONERS COOKE AND FOOTE THAT THE FINANCIAL STATEMENTS FOR SIDEWALKS BE APPROVED AS PRESENTED. MOTION CARRIED

-- **Recreation** – Income for year \$25,975.00 with expenditures of \$15,600.00. Excess revenue over expenditures was \$10,375.00

MOVED BY COMMISSIONERS QUARTERMAIN COOKE THAT THE FINANCIAL STATEMENTS FOR RECREATION BE APPROVED AS PRESENTED. MOTION CARRIED

Village Budget Statements 2018 - 2019

-- **Fire Protection Budget** – Tax rate set at .10 cents per \$100.00 of assessment. Anticipated revenue of \$1,349,514.00 with expenditures matching the revenue.

MOVED BY COMMISSIONERS COOKE AND FOOTE THAT THE BUDGET FOR FIRE PROTECTION BE APPROVED AS PRESENTED. MOTION CARRIED

-- **Sidewalks Budget** – Tax rate set at .01 cents per \$100.00 of assessment. Anticipated revenue of \$21,526.00 with expenditures matching the revenue.

MOVED BY COMMISSIONERS QUARTERMAIN AND COOKE THAT THE BUDGET FOR SIDEWALKS BE APPROVED AS PRESENTED. MOTION CARRIED

-- **Recreation Budget**– Tax rate set at .01 cents per \$100.00 of assessment. Anticipated revenue of \$26,478.00 with expenditures of \$22,000.00 with a surplus of \$4,478.00

MOVED BY COMMISSIONERS COOKE AND FOOTE THAT THE BUDGET FOR RECREATION BE APPROVED AS PRESENTED. MOTION CARRIED

Recreation Grants:

Cambridge - We received one request from Cambridge, The Cambridge Community Centre requesting a grant of \$3,000.00

MOVED BY COMMISSIONERS KEITH AND FOOTE THAT THE VILLAGE GIVE A GRANT OF \$3,000.00 TO THE CAMBRIDGE COMMUNITY CENTRE. MOTION CARRIED

Waterville – We received two requests from Waterville. The Waterville Baptist Church Education Committee requesting a grant of \$2,500.00 and the Waterville Recreation Club requesting a grant of \$3,760.00.

MOVED BY COMMISSIONERS COOKE AND QUARTERMAIN THAT THE VILLAGE GIVE A GRANT OF \$2,000.00 TO THE WATERVILLE BAPTIST CHURCH AND A GRANT OF \$3,000.00 TO THE WATERVILLE RECREATION CLUB. MOTION CARRIED

Grafton - We received one request from Grafton, The Grafton Community Centre requesting a grant of \$5,000.00

MOVED BY COMMISSIONERS QUARTERMAIN AND COOKE THAT THE VILLAGE GIVE A GRANT OF \$5,000.00 TO THE GRAFTON COMMUNITY CENTRE. MOTION CARRIED

Woodville - We received two requests from Woodville. The Woodville Community Centre requesting a grant of \$5,000.00 and the Woodville Baptist Sunday School requesting a grant of \$1,000.00.

MOVED BY COMMISSIONERS QUARTERMAIN AND COOKE THAT THE VILLAGE GIVE A GRANT OF \$4,000.00 TO THE WOODVILLE COMMUNITY CENTRE AND A GRANT OF \$1,000.00 TO THE WOODVILLE BAPTIST SUNDAY SCHOOL. MOTION CARRIED

Village Tax Rates

The Village Fire Tax Protection Rate is currently at .10 cents per \$100.00 of assessment.
The Village Sidewalk Tax Rate is currently at .01 cents per \$100.00 of assessment.
The Village Recreation Tax Rate is currently at .01 cents per \$100.00 of assessment.
Recommended we leave all the Village Tax Rates at their current level.

MOVED BY COMMISSIONERS QUARTERMAIN AND COOKE THAT THE VILLAGE LEAVE THE TAX RATE FOR FIRE AT .10 CENTS, THE SIDEWALK RATE AT .01 CENT AND THE RECREATION RATE AT .01 CENT PER \$100.00 OF ASSESSMENT. MOTION CARRIED

FIRE DEPARTMENT:

- Big Flow – we should get the new Big Flow at the end of this month. The current Big Flow will be going to Lantz Truck Bodies to be dismantled. We will be without a Big Flow truck for possibly two weeks.
- The trees at the front of the Waterville Fire Hall should be removed and the front area landscaped.
- The ditch at the back of the Fire Hall property is built up with sediment over the last number of years. We will get a price to ditch, clean up and dispose of material.

Councilor Brian Hirtle

- The County Tax Rate is unchanged this year and for the past 10 years.
- The Fire Departments held the budget operating increase to .9%.
- The Pulsifer’s property has been approved to build on.
- We should submit a request to the County –What Growth Centers would mean to us, where the boundaries are.
- Canning Municipal Complex – They re-secured a 5 year building loan for \$650,000.00. They feel this will be paid off before then.
- May 22nd is the Waterville Fire Hall Chicken BBQ and Brian will be there to help.
- A new Administrator has been hired for Grand View Manor and starts next week.
- The County’s New Complex is progressing.

ADJOURNMENT: There being no further business and **MOVED BY COMMISSIONER FOOTE**, meeting adjourn, at 8:20 p.m.

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George Foote, Chairman

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William Farrell, Clerk