

The regular monthly meeting of the Village Commissioners of Cornwallis Square was held in the village office, Cambridge on **TUESDAY, JUNE 19, 2018.**

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

**Guest:** Brian Hirtle, Rick Rood, Dan Keddy, Colin Best and Brock Rood

**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 MAY 15, 2018, BE APPROVED AS CIRCULATED. MOTION CARRIED**

**BUSINESS ARISING FROM MINUTES:**

- Recreation Grant Surplus – We have accumulated a surplus of \$23,400.00 in the Recreation Account. The program originally stated that \$20,000.00 in grants would be divided up between the four communities at \$5,000.00 each. In recent years our revenue has exceeded our spending due to higher revenue and on occasion some groups failed to qualify for full funding. It was recommended this surplus be distributed next year. Recreation grant requests have already been submitted - a portion sent out this year. The communities will be advised next year of how much additional funds will be available. It was agreed that surplus be distributed at 23% for each community and the 8% left be used other grant requests.

**MOVED BY COMMISSIONERS FOOTE AND KEITH THAT THE SURPLUS RECREATION FUNDS BE DISTRIBUTED NEXT YEAR AT THE RATIO OF 23% TO EACH OF THE FOUR COMMUNITIES AND THE REMAINING 8% BE HELD FOR ANY OTHER REQUEST FOR A GRANT. MOTION CARRIED**

- Bus Shelter – Commissioner Keith submitted a partial quote breakdown for a typical bus shelter ranging from \$10,000.00 to \$12,000.00 per unit. Price will vary depending on what we want included in the unit and the amount of prep-work required at each site location. Funding for bus shelters will come from our Sidewalk Account which at this time is in a negative position. We could approach businesses in the area for co-funding and apply to the County for any funding that may be available. Suggested businesses to approach were Michelin, Valley Credit Union, Apple Tree Foundation and Roscoe Construction.

**MOVED BY COMMISSIONERS FOOTE AND QUARTERMAIN THAT THE VILLAGE WRITE TO AREA BUSINESSES REQUESTING CO-FUNDING FOR BUS SHELTERS. MOTION CARRIED**

**ACCOUNTS PAYABLE:**

The Clerk presented the invoices for May and June. Paid out of fire protection \$20,299.76 and paid during the month \$1,579.26. Sidewalk \$728.96 plow payment. Recreation \$14,400.00

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

**CORRESPONDENCE:**

- Fire Department –May Incident Report.  
- Fire Department – Jan., Feb. & Mar. Building & Rental Reports  
Kings County – Notice of Public Hearing – Proposed Development Agreement to permit a 3 unit residential building at 2809 Lovett Rd., Coldbrook.

**OTHER BUSINESS:**

- Kitchen Cooler – One of the coolers is 20 years old and has been acting up and not staying fully cool. We received 2 quotes to fix the unit. (1) Acadia Refrigeration \$1,257.00 + HST to replace the condenser. (2) MacLaren \$2,000.00 + HST to replace the condenser and compressor. They recommend both at the same time because the other will fail soon after. We received 3 quotes to replace the cooler. (1) Acadia Refrigeration \$3,650.00 + HST for a **Max Cold**. (2) MacLaren \$4,070.00 + freight \$100.00 + HST for a **True Refrigerator**. (3) Big Eric \$4,200.00 + HST for a **True Refrigeration**. “True Refrigeration” is the same as we have now and is the same size. Recommended we go with MacLaren because they are in the area and could provide quicker service.

**MOVED BY COMMISSIONERS QUARTERMAIN AND FOOTE THAT THE VILLAGE PURCHASE A NEW “TRUE REFRIGERATION” COOLER FROM MACLAREN APPLIANCES. MOTION CARRIED**

**FIRE DEPARTMENT:**

- Big Flow is now out of service.  
- The Ladder Truck had its regular inspection and is certified. A new compressor has been ordered at a cost of \$2,100.00.  
- The lines out front of the Fire Hall to guide the trucks in are due to be painted.  
- A bollard will be installed on south east corner of the Fire Hall by the entrance door.  
- Screens should be installed in the gutter to keep out the build up of debris.  
- Price out the removal of trees at the front of the Fire Hall.  
- Install new doors under the stage in the Banquet Room.

**Councilor Brian Hirtle**

- CFB Greenwood has signed a lease with Freedom Aviation to use the Greenwood Airport. Paul Eason of Freedom Aviation will construct an aircraft hanger in Greenwood.

- Instead of grumbling about the loss of the Waterville Airport we should look at the positives in Kings County such as we have a pie plant that produces 100,000 pies every 8 hours.

- Kings County has provided grants for

(1) **Community Recreation Programs** –recipients

Woodville Community Centre - \$3,345.32

(2) **Parks, Playground Trail Maintenance & Development** - recipients

Woodville Community Centre \$2,000.00; Waterville Rec. Club \$2,741.53

(3) **Community Festivals & Special Events** - recipients

Woodville Community Centre \$500.00; Waterville Rec. Club \$400.00

(4) **Community Hall Assistance Program** – recipients

Woodville Community Centre \$5000.00

**ADJOURNMENT:** There being no further business and **MOVED BY COMMISSIONER FOOTE**, meeting adjourn, at 8:25 p.m.

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**George Foote, Chairman**

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**William Farrell, Clerk**