

The regular monthly meeting of the Village Commissioners of Cornwallis Square was held in the village office, Cambridge on **TUESDAY, JULY 17, 2018.**

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

Guest: 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
JUNE 19, 2018, BE APPROVED AS CIRCULATED.
MOTION CARRIED**

BUSINESS ARISING FROM MINUTES:

- Loan Guarantee – Council has approved the Guarantee Resolution for \$650,000.00 and the 3 signed copies will be ready for pick up tomorrow morning. The TBR and Guarantee Resolution will be forwarded to Halifax for approval.
- Bus Shelter – Kings County has approved Gas Tax funding for the 3 bus shelters. Kings County has set aside \$26,000.00 for 3 bus shelters. Kings Transit will cost share with the Village. Michelin are also interested in cost sharing with the Village on a bus shelter. Kings Transit will provide a list of location for potential shelters in the Village.

ACCOUNTS PAYABLE:

The Clerk presented the invoices for June and July. Paid out of fire protection 47,680.71 and paid during the month \$163,073.28 including \$ 156,522.75 final payment on Big Flow. Sidewalk paid during the month \$728.96 plow payment.

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

CORRESPONDENCE:

- Fire Department – June Incident Report.
- Central Kings High – Thank you for donation to safe grad.
- Kings Regional Rehabilitation Centre – Copy of 2017 – 2018 Annual Report
- MCT Insurance – Copy of our renewed insurance policy.

OTHER BUSINESS:

- Dry Hydrant Black Rock Rd., Grafton – The Department of Environment has given approval. We are now waiting for approval from the Department of Fisheries.

FIRE DEPARTMENT:

- New Big Flow is now in operation but will need a week of training on it before it is in service. Big Flow pumps 2,500 gallons per minute.
- Dry Hydrant – Brow on Mountain never worked properly from the beginning, water was always low.
- Dry Hydrant – at Central Kings was vandalized and is now abandoned.
- Fire Chiefs Convention was in Moncton, NB this past week end and will be in Moncton again next year.
- All parties agreed to fix up the plow damage to the fire hall and there will be no additional cost.

Councilor Brian Hirtle

- Gas Tax can be stacked – Build up over several years until we have enough for a particular project.
- The Gas Tax ceiling amount is based the population of the Village and we are second to New Minas.
- Community BBQ require that the people doing the BBQ must have a Food Handling Course. You can register on line for BBQ.
- The Pulsifer project is going forward.

ADJOURNMENT: There being no further business and **MOVED BY COMMISSIONER FOOTE**, meeting adjourn, at 8:30 p.m.

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George Foote, Chairman

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William Farrell, Clerk