

The regular monthly meeting of the Village Commissioners of Cornwallis Square was held in the village office, Cambridge on **TUESDAY, SEPTEMBER 18, 2018.**

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

**Guest:** Brian Hirtle and Colin Best

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

**MINUTES: MOVED BY COMMISSIONERS FOOTE AND KEITH THAT  
THE MINUTES OF THE REGULAR MEETING HELD ON  
AUGUST 21, 2018, BE APPROVED AS CIRCULATED.  
MOTION CARRIED**

**BUSINESS ARISING FROM MINUTES:**

- Dry Hydrant in Grafton. The work is complete and the hydrant is operational, although the water is low due to the dry summer we had this year. Kings County Councilor, Brian Hirtle, presented a check for \$21,252.00 covering 80% of the contract cost. The County is paying the full cost and will pay the 20% balance to us once we present them the bill and confirm the dry hydrant is operational.

- Bus Shelter –We received a revised quote from Daytech, reflecting the 4 bus shelters we are interested in. 1- 8’ unit open front, 2-12’ units open front and 1- 12’ unit open front with advertising display and seats, total \$26,740.00 delivered + Tax. We have the location permits from the Dept. of Highways and approval from Kings Transit. We are now waiting for the permits from Kings County.

- New Fire Dept. Advertising Sign. When we install the new bus shelter, we will need to raise our ad sign facing Hwy 1. The existing sign’s posts and cross members are rotted. We received a quote from Valley Precision Welding for a new steel sign frame. The quote was \$4,490.00 + HST to supply and install. Electrical disconnect and re-connect by others.

**MOVED BY COMMISSIONERS COOKE AND QUARTERMAIN THAT  
THE VILLAGE PURCHASE WITH NEW METAL SIGN QUOTED TO US BY  
VALLEY PRECISION WELDING. MOTION CARRIED**

**ACCOUNTS PAYABLE:**

The Clerk presented the invoices for Aug. and Sept. Pay out of fire protection \$13,292.28 and paid during the month \$5,620.58. Pay out of sidewalk \$273.04 and paid during the month \$728.96 plow payment. Paid during the month out of Recreation \$800.00.

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

**CORRESPONDENCE:**

- Fire Department – August Incident Report.
- Fire Department – April, May & June Building & Rental Reports.
- Kings County – Waterville Sewer Treatment Plant - Septage Lagoon Dislodging.
- Village sent two letters to Dept of Highways – (1) Dust - Bligh Road in Woodville.
- (2) Water Buildup – Black Rock Road in Waterville.
- Nova Scotia Financial Services – Fall Debenture Funding.
- FOIPOP Request sent to Pugwash Village Commission.

**OTHER BUSINESS:**

- Kings County Fire Fighters Association selected Chief Johnstone and two others to attend a conference in Lesser Slave Lake in Alberta. They gave him \$1,000.00 to cover all expenses, air fair, accommodations, vehicle rental, and some deals. This amount will not cover all the expenses. It is recommended the Village Commission fund any costs over the \$1,000.00 allotment.

**MOVED BY COMMISSIONERS FOOTE AND QUARTERMAIN THAT THE VILLAGE COVER ALL ADDITIONAL COSTS UP TO \$1,500.00, FOR CHIED JOHNSTONE TO ATTEND THE CONFERENCE IN ALBERTA. MOTION CARRIED**

- The Federal Government will be sending people to tour and take pictures of the Waterville Fire Department Building in preparation for next year's federal election to be used as a polling station. In the last federal election the building had one main deficient. The front main entry doors were not powered for handicapped voters. The cost estimate to supply and install power operated doors with push buttons for the front entry is \$3,000.00 and the washroom doors at \$900.00 each. Total rough cost of \$5,000.00.
- County Fire Inspectors were in to inspect the two fire halls recently. They listed a few items that required attention. Emergency lighting for the Village Office and the back exit in station 2. Emergency lighting require either repair or replace on south wall of truck bay in station 1. A fire safety plan for station 1 requires completion and submission to the county office. The Fire Chiefs and the clerk will work on this.

**FIRE DEPARTMENT:**

- The Big flow Committee has been dissolved now that the new big flow is in service.
- The Pumper #12 Committee met and the chassis has been ordered. It is an International tandem chassis. The chassis will be built in October and the committee met with Lants Truck Bodies.

**Councilor Brian Hirtle**

- Brian is pleased with the work that was recently completed on the dry hydrant on the Black Rock Rd. in Grafton.
- Fire Committee is considering appointing citizens to the fire committee and are asking the Fire Chiefs for their input on who should be selected and if they think non fire fighter people should be on the committee.
- J Class Roads – The province will not accept J class roads until they are brought up to their standards and once they are up to standard and paved, the province will take them over. There is a limited number of roads the province will put on their list for take over each year. There is a waiting list for upgraded roads to be put on the provincial take over list. There is a third option for villages to move up on the list. The village involve their MLA to get on the list and agree to pay 1/3 of the cost for the designated road.
- The Air Show will be in Greenwood next year. This is always a financial boost to the Valley.
- If we contact our Provincial MLA requesting an application we may be eligible for grant money to cover some of the cost for the power door operators.
- Kings County – Valley Waste offered to sell the green bins they took back from Annapolis County to Annapolis County for \$64,000.00. They refused and purchased new ones for \$250,000.00.

**Guest Collin Best**

Waterville Field Days - It has been 33 years since the last Waterville Field Days. This year was a great success with somewhere around 600 to 800 in attendance. Rick Rood’s Classic Car Show had 160 classic cars. It was a perfect day for the whole family.

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

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**Simon Holleman, Chairman**

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**William Farrell, Clerk**