

The regular monthly meeting of the Village Commissioners of Cornwallis Square was held in the village office, Cambridge on **TUESDAY, JANUARY 15, 2019.**

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

**Guest:** Councilor Brian Hirtle

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

**BUSINESS ARISING FROM MINUTES:**

- Roscoe Construction Quote – Quote #1 - \$3,557.74 + HST - Install upper cabinets and mill work to match existing in kitchen. Roscoe Construction have seen the stud system in the kitchen.
- Quote #2 - \$4,912.55 + HST - Install 16 swinging doors under front of stage in banquet hall. The style of doors at the Wolfville School were not to our liking, so Roscoe Construction will submit a sketch for our doors for review.
- Grease Traps in Waterville Fire Hall – The grease traps have not been cleaned as yet.

**ACCOUNTS PAYABLE:**

The Clerk presented the invoices for Dec. and Jan. Pay out of fire protection \$68,146.02 and paid during the month \$11,094.68. Paid out of sidewalk during the month \$728.96 - plow payment.

**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 December 2018 Incident Report
- Kings County – Notice of Public Hearing.

**OTHER BUSINESS:**

- Commissioner Keith gave the Commission a preview of the revamped Fire Department and Village Web Site.
- Recreation Money – The Village will use some of its recreation money to create a rest stop along the walking and bike trail running along the north side of the Waterville Fire Hall parking lot. We will review a quote at the next meeting in February.
- LED Lighting – We received 2 quotes from Larry Morse Electric to change to LED lights in the two Fire Halls. These quotes were approved by Efficiency NS who will rebate a portion of the cost.  
Quote #1 - \$14,367.00 + HST for the Waterville Fire Station. Efficiency will rebate \$7,054.44 leaving out cost of \$7,312.56 – Payback in 3 years.  
Quote #2 - \$3,201.00 + HST for the Woodville Fire Station. Efficiency will rebate \$913.60 leaving out cost of \$2,287.40 – Payback in 5.18 years.

**MOVED BY COMMISSIONERS KEITH AND QUARTERMAIN THAT  
THE VILLAGE HAVE LARRY MORSE ELECTRIC INSTALL LED LIGHTING  
IN THE TWO FIRE HALLS. MOTION CARRIED**

**FIRE DEPARTMENT:**

- Fire Fighter Clothing (Bunker Gear) 10 sets to be sent away for washing and inspection. Eight new sets and hoods to be ordered to replace sets past their useful life.
- We just found out one Fire Fighter's coat was burnt while attending a fire and this was not reported.
- Structure Fires can be hard on bunker gear, especially those who enter the building. How should we transport contaminated gear after the fire? It should not be wore in the truck. What if there is another call before it can be inspected and cleaned?
- Energy change cable for ladder truck is frayed and a new one is ordered.
- Rescue truck needs a new AC coil that cracked from vibrations.
- The upper equipment storage shelving under the stairs will require doors. Fire code required doors on shelves within 3 ft. of a ceiling. The cost will be under \$1,000.00.
- New Truck #12 – Changes to budget costs. Chassis up to \$143,400.00 from estimate of \$139,000.00. Truck Body up to \$477,000.00 from estimate of 360,000.00. We will not need the \$100,000.00 contingency so the increase is at \$21,000.00.

**Kings County Councilor Brian Hirtle**

- Grants meeting will be at the Berwick Fire Hall at 6:00 pm on Friday Jan. 18.
- Tidal Development in Scotts Bay – set up generating units in the water.
- Joint Fire Budget – Kentville Fire Hall (Warming Centre) asked for a capital expenditure of \$20,000.00 for a dish washer. Brian voted no to this. There was a motion for a 1% tax on a stand alone item. This 1% tax represents \$160,000.00 Brian voted no.
- Kentville Library has accessible issues.
- County New Public Works Building – We do not know where it will be as of yet, but it was suggested we use the now empty Leon’s Building in the park.
- There is a proposal to do a study to move the Drive-In. Study cost estimated at \$20,000.00, guessing it will cost \$100,000.00 to move.
- Notice from Lighthouse Cannabis Ltd. to submit an application to cultivate cannabis. The site for this is 867 Randolph Road Waterville, NS - the old Mushroom Plant.

**ADJOURNMENT:** There being no further business and **MOVED BY COMMISSIONER FOOTE**, meeting adjourn, at 9:05 p.m.

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**Simon Holleman, Chairman**

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**William Farrell, Clerk**