

The regular monthly meeting of the Village Commissioners of Cornwallis Square was held in the village office, Cambridge on **TUESDAY, NOVEMBER 19 2019.**

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

**Guest:** Councilor Brian Hirtle.

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

**MINUTES:** **MOVED BY COMMISSIONERS QUARTERMAIN AND COOKE THAT THE MINUTES OF THE REGULAR MEETING HELD ON OCTOBER 15, 2019, BE APPROVED AS CIRCULATED.**  
**MOTION CARRIED**

**BUSINESS ARISING FROM MINUTES:**

- Hole in Sidewalk – Dept. of Transportation, Operations Supervisor (Kings West) Sergey Averin advised that the outflow pipe connected to the catch basin is rotten and is settling, resulting in that the fill is washing away. They will hire a contractor to fix the problem.
- War Memorial – The monument is scheduled for installation Monday Nov. 18.
- Garry Messom Land near rail bed. He is offering a 20 year lease to the Village.

**ACCOUNTS PAYABLE:**

The Clerk presented the invoices for Oct. and Nov. Pay out of Fire protection \$31,168.60 and paid during the month \$288,439.06 including \$283,708.90 final payment for new Pumper Truck. Pay out of Sidewalk \$909.31 and paid during the month \$822.11. Pay out of War Memorial Fund \$5,048.50 and paid during the month \$8,750.00. Paid during the month from US account \$660.00.

**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 - October 2019 Incident Report

**OTHER BUSINESS:**

Trail Rest Area next to Fire Hall – We have a budget of \$7,405.00 to construct a concrete pad with a Pergola with a weather tight roof over it and install a pick nick table in it. Kings County has agreed to provide us with \$4,937.00 for Gas Tax Funds for the project. This means the Village share of the cost will now be \$2,468.00.

**Community Representatives:**

**Woodville Community Centre**

- Pumpkin party Oct. 26<sup>th</sup>, good number of children attended. Remembrance Day Service was held Nov. 10<sup>th</sup> with many attending. There will be a craft sale Dec. 7<sup>th</sup>. Christmas pot luck supper Dec. 8<sup>th</sup>. We will have our outdoor rink again and 2 volunteers will maintain it. Work is proceeding on our trails. Some new upgrading of signs will be done. Woodville roads were walked and garbage was removed. 3 treadmills were broken recently, parts are on backorder.

- **Grafton Community Centre** - The centre is more active than in the past years.

- **Cambridge Community Centre** - Jam Sessions have started.

**Brian Hirtle - Kings County Councilor:**

- New County Building - The grand opening was a success. The new building is paid for, no borrowed money.

- NSFDN Conference - Climate change in on their minds. We will need to build a bridge across the Tetramer Marsh. It is a vital link from NS to NB and the rest of Canada.

- Public Hearing Nov. 21<sup>st</sup> at 6pm, final decision on Land Use Bylaw.

- Michelin is sponsoring Wild Cats games.

- Kentville Fire Department meeting Nov. 21<sup>st</sup> presenting financial statements.

**FIRE DEPARTMENT:**

- There was a no from the County to have a County representative to the Fire Departments Occupation Health & Safety. OHS is not recognized by the County.

- New Pumper truck #12 is done. Spot chains are being put on.

- Fire Dept. Finance meeting. The furniture in the firefighters lounge is old and wore out. The furniture was used and came from Michelin when we build the Fire Hall. New furniture will cost about \$3,500.00. We are asking the Village to cost share 50/50 with us.

**MOVED BY COMMISSIONERS COOKE AND FOOTE THAT THE VILLAGE COST SHARE 50/50 WITH THE FIRE DEPARTMENT FOR NEW LOUNGE FURNITURE. MOTION CARRIED**

- The Waterville Fire Department participated in the Berwick Holiday Parade.

- The Woodville Fire Hall lost its heat 3 weeks ago. The system is 38 years old and is ceiling suspended radiant heat. A new heater has been installed.

- The 1/2 ton truck computer went in the transmission. The truck is lazy.

- Waterville Water Storage Building - There will be another meeting. The strip of land at the back of the Fire Station property, donated to us from Michelin, will have to be amalgamated with the land the fire station is on.

**ADJURNMENT:** There being no further business and **MOVED BY COMMISSIONER COOKE**, meeting adjourn, at 8:10 p.m.

.....  
Holleman, Chairman

.....Simon  
William Farrell, Clerk