

The regular monthly meeting of the Village Commissioners of Cornwallis Square was held in the village office, Cambridge on **TUESDAY, APRIL 21 2020.**

IN ATTENDANCE: Chairman – Simon Holleman
Commissioners – Keith, Foote.
Via video link - Commissioner Quartermain
Clerk – Bill Farrell
Fire Department –

Guest: via phone County Councilor 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 FEBRUARY 18, 2020, BE APPROVED AS CIRCULATED.**
MOTION CARRIED
VILLAGE MEETING FOR MARCH WAS CANCELED DUE TO THE CORONA VIRIS.

BUSINESS ARISING FROM MINUTES:

- Central Kings Safe Grad – At our regular Feb. meeting the Village Commission approved a donation of \$1,000.00 to the safe grad program. The schools are closed and there is a likelihood of no graduation program this year. We will hold the funds and see what happens.
- Propane Supplier – Ultramar currently supplies furnace oil and diesel for the vehicles to our two fire stations. Ultramar has submitted a proposal to supply propane to the two fire halls. We currently receive propane from Irving Limited. The commissioners felt it was not worth the hassle of removing the existing tanks and install new supplier tanks plus the hook up. Recommended we stay with our current supplier for now.

ACCOUNTS PAYABLE:

The Clerk presented the invoices for Mar. Pay out of Fire protection \$41,836.33 and paid during the month \$8,510.70. Pay out of Sidewalk \$82.69 and paid during the month \$2,019.26. Paid during the month Recreation 44,826.00. Paid during the month US account \$20.00.

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

CORRESPONDENCE;

- Fire Department -March 2020 Incident Report

OTHER BUSINESS:

- US Bank Account – We have one US customer we deal with and they bill us once a year for their services. We set up a US account several years ago for this purpose. This year our Bank decided to charge us \$20.00 a year “inactivity fee” apparently because we do not use the account enough. We will monitor this cost and compare the cost of purchasing US funds once a year.

County Representatives:

Brian Hirtle – via phone

- Gas Tax – Paving of the Woodville parking lot was not eligible for gas tax funding,
- County Councilors could not agree if the Village water storage with storage building over it qualifies for gas tax funding.
- County property taxes have been deferred until July for payment.
- Sub-Budget for County Relief – Share burden not just Federal and Provincial.

FIRE DEPARTMENT:

ADJOURNMENT: There being no further business and **MOVED BY COMMISSIONER QUARTERMAIN**, meeting adjourn, at 8:00 p.m.

.....
Holleman, Chairman

.....**Simon**
William Farrell, Clerk