

The regular monthly meeting of the Village Commissioners of Cornwallis Square was held in the village office, Cambridge on **TUESDAY, JUNE 16 2020.**

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

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

MINUTES: **MOVED BY COMMISSIONERS FOOTE AND QUARTERMAIN THAT THE MINUTES OF THE REGULAR MEETING HELD ON MAY 19, 2020, BE APPROVED AS CIRCULATED.**
MOTION CARRIED

MOVED BY COMMISSIONERS KEITH AND FOOTE THAT THE MINUTES OF THE SPECIAL MEETING HELD ON MAY 28, 2020, BE APPROVED AS CIRCULATED.
MOTION CARRIED

Corrections

- Special Meeting May 28, 2020– Village New Tax System stated it would give us more control on how we spend our tax dollars. The main purpose was to clarify to the County the funding allocated for the fire department and funding for the village.
- Regular Meeting May 19, 2020 – Power to LED Sign – Minutes stated we had a quote from Howard Little this was incorrect we had a price.

BUSINESS ARISING FROM MINUTES:

- Annual Meeting – Last month we scheduled our annual meeting for June 30, 2020. We have since received a “Direction of the Minister” – Under my authority in section 14 of the Emergency Management Act. A village shall not hold a statutorily required meeting of electors during the declared state of emergency and may postpone such meeting without penalty or recourse, provided that the meeting is held within a period of 90 calendar days after the last date of the declared state of emergency.
- New Budget – The clerk presented a revised draft budget combining all under our new Residential and Commercial Tax System.
- Village Name –Cornwallis Square – The Village Commissioners believe it is time we consider a name change. We will hold further discussions on how we can move forward with this.
- Exterior Building Maintenance – There is no consistency of property care of the Waterville Station. We will look into possibly obtaining quotes from gardeners for mowing, trimming, shrub and plant maintenance for next year.

ACCOUNTS PAYABLE:

The Clerk presented the invoices for May and June. To be Pay \$9,607.55 and paid during the month \$3,742.93.

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

CORRESPONDENCE:

- Fire Department - May 2020 Incident Report
- Insurance Provider COVID-19 Questioner – Chief Johnstone answered the questioner and it was forwarded on to our insurance company.
- Update on Food Establishment Permit – Application and Renewals

OTHER BUSINESS:

- Guard Rail – We received a request to have a guard rail installed in front of the property along hwy. 1 in Cambridge. The address is 640 Riverside Drive. The property is on the corner of Hwy 1 and Riverside Drive. We passed this request on to the NS Department of Transportation.
- Waterville & District Fire Department Sign – Facing Hwy 1. The sign would move in the wind. When it was checked out the posts were rotted at the base. With a slight push the sign fell to the ground. Eileen Boyd was hired to re-paint the sign. She spent several days painting and then said should take no money for labour just the cost of material. Vaughn Gates said she likes Kellock’s Restaurant and recommended we give her a Gift Card for Kellock’s in the amount of \$250.00 as a thank you.

MOVED BY COMMISSIONERS KEITH AND QUARTERMAIN THAT THE VILLAGE GIVE EILEEN BOYD A GIFT CARD OF \$250.00 TO KELLOCK’S RESTAURANT AS A THANK YOU FOR PAINTING THE SIGN. MOTION CARRIED

FIRE DEPARTMENT:

May was a busy month as you can see from our May Activity Report. Covid-19 has shut down regular training and business. Rentals of the hall are on hold. Some conditions are lifting and we can start up soon.

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

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Holleman, Chairman

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