

The regular monthly meeting of the Village Commissioners of Cornwallis Square was held in the village office, Cambridge on **TUESDAY, SEPT. 15, 2020.**

**IN ATTENDANCE:** Chairman – Holleman

Commissioners – Keith, Foote and Quartermain.

Clerk – Bill Farrell

Fire Department – Chief Johnstone, Firefighters Rafuse and Gates

Guests – Councilor Brian Hirtle & Joel Hirtle

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

**MINUTES: MOVED BY COMMISSIONERS QUARTERMAIN AND FOOTE THAT THE MINUTES OF THE REGULAR MEETING HELD ON AUG. 18, 2020, BE APPROVED AS CIRCULATED. MOTION CARRIED**

**BUSINESS ARISING FROM MINUTES:**

- Village Name Change – Jason Haughn at the Dept. of Municipal Affairs stated that a municipality may apply to The Government in Council to change it's name under part 9 of the MGA. But this does not apply to Villages. He asked to leave it with him for a few weeks, to see if there is some way around this.
- Auditors Year End Financial Statement – We all received copies of the March 31, 2020 Village year end statement.

**ACCOUNTS PAYABLE:**

The Clerk presented the invoices for Aug and Sep. To be Paid \$22,412.79 and paid during the month \$4,130.65.

**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 - August 2020 Incident Report
- Direction of the Minister under the Declared State of Emergency – Village Elections.

A village commission is permitted to hold a meeting of electors and an election of village commissioners during the State of Emergency, on the condition that all applicable requirements of the Health Protection Order can be followed during the meeting and election.

**OTHER BUSINESS:**

- Village Commissioner and Fire Fighter CATHY COOKE passed away Sunday Aug. 23.
- Water Storage Tank & Building – The drawings should be here by next week and then we can put them out to tender,
- Fire Truck Bank Loan – The bank loan stands at \$275,000.00. The clerk recommended we pay \$55,000.00 on the loan.

**MOVED BY COMMISSIONERS QUARTERMAIN AND KEITH THAT THE VILLAGE MAKE A PAYMENT OF \$55,000.00 ON THE FIRE TRUCK LOAN. MOTION CARRIED**

**FIRE DEPARTMENT:**

- Ladder Truck Certification – This will be delayed due to Covid -19
- #12 is having fuse problems.
- Our foam is used up. We will have to order more.
- 12 new Bunker Gear outfits have been ordered.
- Cinch Bud at station 2 has destroyed the lawn. New soil and seed will cost about \$1,000.00. More frequent watering can control cinch bug.
- We will get quotes on a lawn sprinkler system.

**Guest – Councilor Brian Hirtle**

- The County Building is open for business but still some employees are working from home,
- County Election - there is 29 candidates for council and 3 for mayor.
- J Class Roads – New Minas said no. They did not want to participate.
- Municipality awarded Bell the contract for Broad Band Internet.
- Dry Hydrants was merged with Generators for County funding.

**Guest – Joel Hirtle** is running for Kings County Council. He would like to work with our villages if elected and hoped we would support his bid for councilor.

**ADJOURNMENT:** There being no further business and **MOVED BY COMMISSIONER KEITH**, meeting adjourn, at 8:15p.m.

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**Holleman, Chairman**

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