

The regular monthly meeting of the Village Commissioners of Cornwallis Square was held in the village office, Cambridge on **TUESDAY, JAN. 19, 2021.**

IN ATTENDANCE: Chairman – Holleman

Commissioners – Keith, Foote, & Quartermain.

Clerk – Bill Farrell

Fire Department – Chief Johnstone, Firefighters Rafuse and Gates

Guests – Councilor Joel Hirtle & Councilor Dick Killam

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
DEC. 15, 2020, BE APPROVED AS CIRCULATED.
MOTION CARRIED**

BUSINESS ARISING FROM MINUTES:

- Water Storage Building – The County is reviewing our application for a proposed well to supply water to our water storage tank. If approved a maximum of \$12,000.00 could be awarded.

- Accessibility Advisory Committee – we have accepted the invitation from Kings County to join the Joint Accessibility Advisory Committee, which includes the Municipality and other Villages in Kings County, and agree to share cost of operating the Committee.

- **Correction** – Dec. 15, 2020 Minutes – Under Fire Department heading- Barn Fire.
Stated The County ~~police~~ (should have read **policy**) requires that a County Representative be on the scene to authorize use of non-standard equipment.

ACCOUNTS PAYABLE:

The Clerk presented the invoices for Dec. & Jan. To be Paid \$37,395.87 and paid during the month \$27,850.20.

**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 - December 2020 Incident Report

- Property Tax Assessments 2021 –

Waterville Fire Hall \$935,000.00 down \$47,900.00 from last year.

Woodville Fire Hall \$168,600.00 same as last year.

Maple Street Land \$9,800.00 same as last year.

OTHER BUSINESS:

- Cambridge First Nations - In the last few years Cambridge First Nations has grown with new buildings and businesses, and recently they have acquired the Webster Farm property. The Village has an agreement with Cambridge First Nations to provide Fire Protection. It may be time to re-visit this agreement due to the increased number and value of property to protect.

FIRE DEPARTMENT:

- Fire Truck #12 – It’s a rough ride in the cab. International suggested it needs new shocks. New shocks were installed but no improvement to the rough ride. Brought the truck to Lantz Truck Bodies (built the truck on the International chassis) to see if they have a solution.
- Last Months Barn Fire – We submitted the bill to the County for the excavator to assist in knocking down the barn fire. No payment received yet.
- Air Handling Unit – Waterville Fire Hall - There is a heat problem with the unit up stairs near the Chiefs Office. A valve is staying open and it appears we will need a new control panel.

GUESTS:

- Councilor Joel Hirtle – County Community Grant Policy postponed until May 01, 2021.
- Cambridge First Nations does own Webster Farms but it is not part of the Reserve, it is designated Federal Land.

- Councilor Dick Killim – Councilor Killim will check with the County on the reimbursement for the barn fire.

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

.....
Holleman, Chairman

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