

The regular monthly meeting of the Village Commissioners of Cornwallis Square was held in the village office, Cambridge on **TUESDAY, FEB. 16, 2021.**

IN ATTENDANCE: Chairman – Holleman
Commissioners – Keith, Foote, Quartermain & Rood.
Clerk – Bill Farrell
Fire Department – Chief Johnstone, Firefighters Rafuse and Gates

Guests – Councilor Dick Killam

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 JAN. 19, 2021, BE APPROVED AS CIRCULATED. MOTION CARRIED**

BUSINESS ARISING FROM MINUTES:

- Water Storage Building – Well – The County approved our application for a well to supply water to our water storage tank. The amount of the grant is \$12,000.00.
- Joint Accessibility Advisory Committee – Commissioner Bruce Rood will represent our Village at the joint committee.

ACCOUNTS PAYABLE:

The Clerk presented the invoices for Jan. & Feb. To be Paid \$20,685.39 and paid during the month \$7,355.96.

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

CORRESPONDENCE:

- Fire Department - January 2021 Incident Report
- Municipal Insurance Rates – The City of Saint John recently had a Cyber Attack. Insurance rates will most likely increase based on risk exposure to attack plus combined with inflation. Some cities are looking at 25% to 60% increase in cost.

OTHER BUSINESS:

- Bench Waterville War Memorial – We received a letter from Joyce Rhynold mother of Deputy Fire Chief Cathy Cooke (deceased) requesting permission to install a bench at the War Memorial in her honor. Cathy was the driving force in having a War Memorial erected in Waterville. There is one bench currently at the War Memorial. The Village previously stated that they do not want an assortment of benches occupying the grounds. Cathy's mother is not asking for any funding from the village. She will pay for the bench and the installation. Giving who the bench is honoring and her driving effort to bring this War Memorial to reality, the Village Commissioners agreed to this one bench.

MOVED BY COMMISSIONERS FOOTE AND ROOD THAT THE VILLAGE COMMISSION APPROVE THE INSTALLATION OF A BENCH HONORING CATHY COOKE AT THE WATERVILLE WAR MEMORIAL MOTION CARRIED

- Lawn Tractor Repair Quote – We received a quote of \$767.00 + HST to repair our lawn tractor. The Village Commissioners to table this for a later date so we can review and consider our options.
- Sidewalk Plow – In the last few weeks the plow has picked up three large bolts and a chain while plowing the sidewalks. The first bolt did some damage to the tractor causing a breakdown and it was in hauled in for repairs. The others did not cause damage because of shear pins, but still had to be driven back to the shop to remove the objects and new shear pins installed.

FIRE DEPARTMENT:

- This Thursday evening Feb. 18 at 7:30 is the Outside Rate Payers Meeting to be held at the Wate4rville Fire Hall.
- Beginning next year the N.S. Government will issue vehicle license plates to retired veteran volunteer fire fighters free.
- With Covid 19 the Fire Department Executive meets for business only.
- Parts are on order for turn out gear washer.
- Truck #12 rides rough. No word from Lantz Truck Body yet. The ride improved a little with new front shocks.
- Air Handling Unit – Waterville Fire Department – not working well. A new control panel will have to be built (older model parts not available) cost not to exceed \$6,000.00.
- Water Storage Building – We can have the covers made for \$7,000.00 to \$7,500.00. The contractor allowed \$9,000.00 for the covers. He will issue us a credit of \$9,000.00 if we purchase the covers.
- With the grant of \$12,000.00 from Kings County for the water storage tank well, we should drill the well before the building is constructed. It will be set 20 ft. back from the building and the contractor can work around that.
- The equipment attached to and in the building has not been serviced by our service provider for some time now, unless we call for a repair. We should consider putting this out for tender.

ADJOURNMENT: There being no further business and **MOVED BY**
COMMISSIONER FOOTE, meeting adjourn, at 8:25p.m.

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Holleman, Chairman

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