

The regular monthly meeting of the Village Commissioners of Cornwallis Square was held in the village office, Cambridge on **TUESDAY, JULY. 20, 2021.**

**IN ATTENDANCE:** Chairman – Holleman  
Commissioners – Keith, Foote & Quartermain  
Clerk – Bill Farrell  
**Fire Department** – Chief Johnstone, Firefighters Gates & Rafuse  
  
**Guests** – 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 JUNE. 22, 2021, BE APPROVED AS CIRCULATED. MOTION CARRIED**

**BUSINESS ARISING FROM MINUTES:**

- Village Financial Statement for year ending Mar. 31, 2021 – The Clerk distributed copies of the Year End Statement to the Village Commissioners for Review.

**MOVED BY COMMISSIONERS QUARTERMAIN & KEITH THAT THE VILLAGE COMMISSION ACCEPT THE YEAR END STATEMENT AS PRESENTED. MOTION CARRIED**

- Station 2 – Hoses and Sprinklers – Quote from Rousseau Irrigation to install an in-ground sprinkler at the Woodville Fire Hall. Quoted price is \$3,197.05 + HST.

**MOVED BY COMMISSIONERS QUARTERMAIN & FOOTE THAT THE VILLAGE COMMISSION ACCEPT THE QUOTATION FROM ROUSSEAU IRRIGATION AND HAVE THE SPRINKLER SYSTEM INSTALLED. MOTION CARRIED**

- A/C in Banks Room – The unit in the banks room can not be fixed. The part required is no longer available. The price to replace the unit is \$5,847.00 + HST. If they are not able to re-use the existing pipe and wire, it will be an additional \$1,000.00 + HST. The room is un-useable in the summer with out A/C. It was recommended we should get another price before making a final decision.

**ACCOUNTS PAYABLE:**

The Clerk presented the invoices for June & July. To be Paid \$69,422.02 and paid during the month \$59,105.36.

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

**CORRESPONDENCE:**

- Fire Department - June 2021 Incident Report

**OTHER BUSINESS:**

- County Fire Department Funding – The County has proposed changes as to how they fund Fire Departments in Kings County. They submitted 6 funding options for review. In the case of the Waterville Fire Department all 6 options see our funding reduced. The Village Commissioners and the 3 Waterville Fire Chiefs will get together to review these 6 options and prepare for a meeting with the County Rep. Rob Frost as to why we believe our funding should not be reduced.

**FIRE DEPARTMENT:**

- Correction to last months minutes- It read PMR equipment needs to be upgrades. It should read TMR equipment.
- The back up equipment for the pagers came in and will be installed tomorrow.
- The soap dispenser for the bunker gear washing machine will be fixed.
- Dryer for turn out gear (racks that air blows up through) Price \$4,100.00 accommodates 4 suits.
- Station #2 – The electrical cable from the generator to the building is laying on the surface of the ground. This cable should be buried under ground. Bushes are growing up around the generator, these need to be cut back. The concrete pad at the back entrance to the station is sinking into the ground at a slope. It should be broken up and replaced with a new pad.
- Station #2 – Several times a month the generator starts up, usually late in the evening for no apparent reason, because there is no power failure at the time. We will contact NS Power for their help to determine the cause.
- Water Storage Building – It is close to completion.

**County Councilor – Dick Killam**

- County Fire Dept. Funding – Halls Harbor is also losing under the new funding plan. They have no objection to receiving reduced funding. Apparently they learned they had \$300,000.00 in their bank account, they were unaware of.

**ADJOURNMENT:** There being no further business and **MOVED BY COMMISSIONER FOOTE**, meeting adjourn, at 8:45p.m.

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**Simon Holleman, Chairman**

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**William Farrell, Clerk**