

The regular monthly meeting of the Village Commissioners of Cornwallis Square was held in the village office, Cambridge on **TUESDAY, FEBRUARY. 15, 2022.**

IN ATTENDANCE: Chairman – Holleman
Commissioners – Keith & Foote
Clerk – Bill Farrell

Fire Department – Chief Johnstone, Deputy Chiefs Whitman & Dominey
Firefighters Rafuse

Guests – County 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
JANUARY. 18, 2022, BE APPROVED AS CORRECTED.
MOTION CARRIED**

Correction to January Minutes:

- Business Arising – JAAC - Minutes stated – County has since hired a Coordinator, should have read County is proposing the hiring of a Coordinator.
- Fire Department – A/C Unit for Banks Room – Minutes stated we are having problems finding an air compressor motor. It should have read a circuit board for the unit.

BUSINESS ARISING FROM MINUTES:

- Joint Accessibility Advisory Committee – Budget 2022-2023 – The Village Commissioners met with Kings County representatives Terry Brown and Shawn Fevens on Feb. 07 to discuss the proposed JAAC budget. We proposed an optional budget formula.

At the end they asked if we had alternative proposal for the budget, would we send it to them in writing. We e-mailed our proposal copied to Terry and Shawn on Feb. 14.

ACCOUNTS PAYABLE:

The Clerk presented the invoices for Jan. & Feb. To be Paid \$23,759.77 and paid during the month \$19,967.56

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

CORRESPONDENCE:

- Fire Department – Jan. 2022 Incident Report
- Ian Swinamer – Dec. Jan. Report

- Sara White – Requesting an adjustment or an increase in lighting at the intersection of Hwy 1 and Durno Dr. in Cambridge.

OTHER BUSINESS:

- Honorarium for the Village Representative to the Joint Accessibility Advisory Committee. This item was tabled until our next meeting.

FIRE DEPARTMENT:

- Fire Fighters training have started up again. We started in January.
- FSAC meeting postponed until March.
- Fire calls are down.
- We are Covid free at this time. We are offering rapid test kits for those who want them. We received two allotments of test kits from the Province.
- Air Packs – we need 8 more. Air pack price is going up in March. We have a quote from Cummings. The quote is \$9,385.00 for each air pack plus HST that includes one tank, no spare.
- The heater in Tanker seized up.
- The heat pump for the Banks Room is on order.

GUESTS –

Dick Killam – Kings County

- Policy Changes – Bring back \$2,000.00 Covid Grant for Community Halls to be passed in March.
- We have Covid in Council, this is affecting meetings. Most are over it now.
- County is hiring another planner to spread the work load.
- Planners busy zoning land A-1 & A-2 Agriculture among others.

ADJOURNMENT: There being no further business and **MOVED BY COMMISSIONER FOOTE**, meeting adjourn, at 8:30p.m.

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Simon Holleman, Chairman

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William Farrell, Clerk