

The regular monthly meeting of the Village Commissioners of Cornwallis Square was held in the village office, Cambridge on **TUESDAY, May 17, 2022.**

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

Fire Department – Chief Johnstone, Deputy Chief Whitman
Firefighters Rafuse & Gates.

Guests – Christina Bigelow, Peter Rigby, Dick Killam

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

MINUTES: **MOVED BY COMMISSIONERS KEITH AND FOOTE THE MINUTES OF THE REGULAR MEETING HELD ON APRIL 28, 2022, BE APPROVED AS PRESENTED. MOTION CARRIED**

BUSINESS ARISING FROM MINUTES:

- JAAC – The Committee has placed advertising for citizen board representatives.
- Annual Meeting – The Village annual meeting of electors will be held Tuesday evening at 8:00 on May 31.

ACCOUNTS PAYABLE:

The Clerk presented the invoices for Apr & May. To be Paid \$20,988.01 and paid during the month \$4,096.41

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

CORRESPONDENCE:

- Fire Department – Apr. 2022 Incident Report
- Ian Swinamer – Apr, Report

OTHER BUSINESS:

- Disposal of Assets – The Village Commission request that a written list of Fire Dept. assets for disposal be provided to the village clerk.

MOVED BY COMMISSIONERS FOOTE & KEITH THAT THE FIRE DEPARTMENT SUBMIT A LIST OF ASSETS WHEN BEING DISPOSED OF, TO THE VILLAGE. MOTION CARRIED

OTHER BUSINESS: Continued

- Station 2 Woodville – We can not find all the property survey pins. We have a right of way to the Bligh Rd. but we need a survey to locate exactly where this is.

MOVED BY COMMISSIONERS FOOTE & BEST THAT THE VILLAGE APPROVE THE HIRING OF A SURVEYER TO LOCATE AND REPLACE MISSING PINS FOR THE WOODVILLE FIRE HALL PROPERTY.

MOTION CARRIED

- Sink in Furnace Room – Recommended we install a hand wash sink in the Waterville Fire Station furnace room. Budget cost \$300.00.

MOVED BY COMMISSIONERS KEITH & BEST THAT A HAND WASH SINK BE INSTALLED IN THE WATERVILLE FIRE HALL FURNACE ROOM.

MOTION CARRIED

- Water pooling in the northwest driveway at the Waterville Fire Hall. A trench and storm drain would mean cutting across the paved parking lot. Howard Little recommended building up the driveway in this location would solve the problem and would be cheaper.
- Peter Rigby from Canadian Legion and Pastor Christina Bigelow will be coordinating the dedication of the Waterville War Memorial on Victoria Day Monday May 23.

FIRE DEPARTMENT:

- Training Tower – The final engineered drawings for the training tower are in.
- Howard Little build a second pond as a water source for fire-fighting, located off the Prospect Rd. in South Waterville.
- Fire Fighters Monument – The paved walkway is done. The large granite stones are being carved. Installing a sprinkler system and landscaping to follow. Install lights and monument after that.

GUESTS –

Dick Killam – Kings County Councilor

- Pre 94 Lots – Can not build on farm land, that includes lots established before 1994. The owners should be notified, they are possibly paying taxes for a building lot, not farm property.
- Regional Hospital – shortage of staff, doctors stressed. Procedures delayed.
- Baker application to build a small house on his farm land lot in the works.

ADJOURNMENT: There being no further business and **MOVED BY COMMISSIONER KEITH**, meeting adjourn, at 8:50p.m.

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Simon Holleman, Chairman

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William Farrell, Clerk