

The regular monthly meeting of the Village Commissioners of Cornwallis Square was held in the village office, Cambridge on **TUESDAY, JANUARY 16 2024.**

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

Fire Department – Chief Johnstone, Fire Fighters Gates & Rafuse

Guests –

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

MINUTES: **MOVED BY COMMISSIONERS WHITE AND KEITH THAT THE MINUTES OF THE REGULAR MEETING HELD ON DEC. 19, 2023, BE APPROVED AS PRESENTED.**
MOTION CARRIED

ACCOUNTS PAYABLE:

The Clerk presented the invoices for Dec. & Jan. To be paid \$39,780.00 and paid during the month \$18,671.99

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

FIRE DEPARTMENT:

- Dec. Fire Department incident report.
- Capital Spending 24-25 & 5 year plan – The Village Commissioners will meet with the Fire Department to work out a plan, Thur. Feb. 08 at 7pm. The Fire Dept. is thinking of multiple items for capital spending.
- Radios to be replaced. Nova Scotia is introducing a new radio system. TNR radios are province wide. The province will supply and pay for new radios for the Fire Dept.
- Replace A/C unit in the Banquet Hall. Price out a heat pump to replace the A/C unit and apply for a grant for the heat pump.
- New Bug Zappers for insect control in the Banquet Hall.
- Fire Department will advertise for a Public Meeting for Outside Area Rate Feb.22, 2024
- The ECU on the ladder truck will be fixed.
- Hose prices are going up.
- The Training Tower was used by 35 Fire Fighters for Level 1 training, two weeks ago.

CORRESPONDENCE:

- Village Property Assessment 2024.
 - Waterville Fire Hall - \$1,158,900.00 up \$155,300.00 from last years \$1,003,600.00.
 - Woodville Fire Hall - \$168,600.00 the same as last year \$168,600.00.
 - Maple St. land Waterville - \$12,500.00 the same as last year \$12,500.00.
 - Waterville War Memorial property.
- Metal Health and Support for Volunteers – Fire Fighters & Search and Rescue.
Available 24 hours a day, 7 days a week. Completely confidential. Free of charge.
- Review of the Village Side Walk snow clearing costs for 4 years. This includes labour, salt, equipment lease and equipment maintenance.

2022-2023 - \$11,982.00; 2021-2022 - \$16,446.00; 2020-2021 - \$17,182.00;
2019-2020 - \$18,190.00

BUSINESS ARISING FROM MINUTES:

- Village Harassment Policy. Recommended we approve the policy as amended.
**MOVED BY COMMISSIONERS FOOTE & KEITH THAT THE VILLAGE
APPROVE AND ADOPT THE HARASSMENT POLICY AS PREPARED
MOTION CARRIED**
- Accessibility Program Grants Apply by Feb. 14, 2024
 - (1) Fire Alarm System –getting quote from Valley Alarms and will get quotes from Electrical Companies for the wiring.
 - (2) Parking Lot – Get quotes to paint lines in front of building and at picnic table.
 - (3) Washrooms Modifications – Vanities are at correct height. Install new stainless steel counter tops and sinks. Install an angled mirror in each washroom.
- Hwy 101 Interchange – arrange a meeting with Troy Davison and the Highway Planning and Design Staff to give us a clear picture of what the changes will look like.
- 4 new Bus Shelters – concrete pads are poured and are ready to go.

OTHER BUSINESS

- Village 5 Year Capital Spending – More work needs to be done on this.

ADJOURNMENT: There being no further business and **MOVED BY
COMMISSIONER FOOTE**, meeting adjourned at 9:25p.m.

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Colin Best, Chairman

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William Farrell, Clerk