

The regular monthly meeting of the Village Commissioners of Cornwallis Square was held in the village office, Cambridge on **TUESDAY, JAN. 17, 2023.**

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

Fire Department – Chief Johnstone, Fire Fighters Gates and Rafuse

Guests –

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

MINUTES: **MOVED BY COMMISSIONERS WHITE AND FOOTE THAT THE MINUTES OF THE REGULAR MEETING HELD ON DECEMBER 17, 2023, BE APPROVED AS PRESENTED. MOTION CARRIED**

FIRE DEPARTMENT:

- Fire Department is working on the 2023-2024 Capital Budget.
- Pumper #12 is back to the city today to try and fix the ongoing problem.
- We have water leak in the fire hall roof.
- Shed on Woodville Fire Hall property not moved yet. The new owner is planning on moving it.
- A chicken barn was torn down. The owner set it on fire. We were called to the fire. We are required to report this to the County for By-Law Enforcement.
- County Volunteer Fire Services - Family Fire Loss. Fire Service work with Giant Tiger who provide a \$250.00 Gift Card for a family who suffer a loss because of a house fire.
- Ladder Truck light arrived, but only half arrived in package.

BUSINESS ARISING FROM MINUTES:

- JAAC Community Funding – up to \$50,000.00 and they will contribute 2/3 of the cost if the project is approved. Power push button doors are one of the eligible projects. February 14 is the deadline. Three quotes are required.

MOVED BY COMMISSIONERS FOOTE & WHITE THAT THE VILLAGE OF CORNWALLIS SQUARE APPLY FOR FUNDING TO INSTALL SIX PUSH BUTTON DOOR OPENERS IN THE WATERVILLE FIRE HALL, BUDGET \$35,000.00 MOTION CARRIED

- Abuse Policy - Work Place Harassment – The Village Commission will prepare an Abuse Policy for the Village Commission and The Waterville and District Fire Department.

ACCOUNTS PAYABLE:

The Clerk presented the invoices for Dec. & Jan. To be paid \$37,466.21 and paid during the month \$11,143.42

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

CORRESPONDENCE:

- Fire Department –Dec. Incident Report
- Reply Letter from the Minister of Public Works re: NS Accessibility Act. We were directed to the Department of Public Works Area Manager Logan Webb for accessibility and other items related to provincial roads.

OTHER BUSINESS:

Village Property Assessment for 2023.
Waterville Fire Hall - \$1,003,600.00 up \$48,300.00 from last years \$955,300.00.
Woodville Fire Hall - \$168,600.00 the same as last year \$168,600.00.
Maple St. land Waterville - \$12,500.00 up \$1,500.00 from last year \$11,000.00.
Waterville War Memorial property.

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

.....
Colin Best, Chairman

.....
William Farrell, Clerk