



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

IN ATTENDANCE: Chairman – Keith
Commissioners – Foote, Hamilton, White, MacLean
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 HAMILTON AND WHITE THAT
THE MINUTES OF THE REGULAR MEETING HELD ON JUN 18, 2024,
BE APPROVED WITH AMENDMENTS. MOTION CARRIED**

Amendment: The monthly financial statement – “Recreation Grants” should read
“Community Enhancement Program”.

ACCOUNTS PAYABLE:

The Clerk presented the invoices for May & Jun. To be paid \$37,564.22 and paid during the month \$9,424.92

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

FIRE DEPARTMENT:

- June. Incident Report.
- On July 20, a group of people had a fire at Cambridge First Nations. On arrival the fire fighters were told it was a sanctioned fire. Chief Tony said it was not a sanctioned fire. The First Nations is on Federal Land. The Province has no jurisdiction on Federal Land.
- Hurst Tool – it is old and the hydraulic pump is not working. It needs to be replaced.
- Training Tower – It is being used. Recently by Search & Rescue and Waterville Fire Fighters. Berwick expressed an interest, but lately it has been too warm and humid.

- The A/C unit in the Fire Hall Banquet Room is old and not working. There is a leak in the compressor and will cost \$4,000.00 to fix. We are applying for a grant to cover some of the cost to install a heat pump. A Heat Pump will greatly reduce our fuel oil bill and reduce our carbon emissions. The unit will cost \$45,000.00 and if we get the grant it will cover 50% of the cost.

CORRESPONDENCE:

- The Board of Kings Transit Authority approved to participate in the cost of our 4 new bus shelters. They have agreed to give us \$24,000.00 towards the new bus shelters.
- N.S. Community Improvement Program. Our request for funding to upgrade our A/C unit to a Heat Pump was not approved. Request greatly exceeded their budget.
- N.S. Community Access-Ability Program. Our request for funding to modify Fire Alarm System and paint parking lines was not approved. Request greatly exceeded their budget.
- Complaint – overgrown grass between sidewalk and road curb on Hwy 1. The Village has no bylaws requiring residents to mow the grass between the sidewalk and the street in front of their property.
- Crosswalk from Durno Drive to Seniors Place. Table it for now.

BUSINESS ARISING FROM MINUTES:

- Community Project Funding - We received 6 requests for funding.
Cambridge Community Centre – 6,000.00; Waterville Rec. Club 23,000.00;
Grafton Community Centre - 7,500.00; Woodville Community Centre 7,861.00;
Cambridge Elementary – hope to raise 50,000.00 but no requested amount.
Kings County 4H Club 2,500.00.
- Recommended we give Cambridge Community Centre – 5,000.00;
Waterville Rec. Club - 6,000.00; Grafton Community Centre - 5,000.00;
Woodville Community Centre 7,861.00; Cambridge Elementary –2,000.00
We will hold Cambridge Elementary funds until they make a purchase.
Kings County 4H Club 1,000.00

**MOVED BY COMMISSIONERS WHITE AND HAMILTON THAT THE
VILLAGE GIVE THE RECOMMENDED GRANT AMOUNTS TO EACH
OF THE 6 APPLICANTS MOTION CARRIED**

- Village Name Change- We have to do something soon. Table till next months meeting.
- Kings County Fire Grant- Will be based on budget we present 25-26.
- Asset Management Plan – Determine the life span of all our assets.

OTHER BUSINESS:

- Selection Committee – Village Clerk Replacement. The selection committee will meet with the applicants next week.

**MOVED BY COMMISSIONERS FOOTE AND WHITE THAT THE
VILLAGE COMMISSION ACCEPTS THE RECOMMENDATION FOR
THE NEW VILLAGE CLERK PUT FORWARD BY THE SELECTION
COMMITTEE. MOTION CARRIED**

ADJOURNMENT: There being no further business and **MOVED BY**
COMMISSIONER FOOTE, meeting adjourned at 8:35p.m.

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Michael Keith, Chairman

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William Farrell, Clerk