



Monthly meeting of Village Commissioners of Cornwallis Square

August 27, 2024

SEPT 17

Present: Chair Keith, Vice-chair Foote, Commissioners Ric Hamilton, Sarah Keddy and Doug McLean

Firefighters: Chief Wayne Johnstone, Ron Rafuse, Vaughn Gates

Absent:

Guests:

Call to Order: Chair Keith called the meeting to order at 7:31pm

1. **Approval of the Agenda:** Moved by Commissioner Hamilton to approve the agenda with the addition under number 7, Asset Management Meeting. Second by Commissioner Keddy. Motion carried.
2. **Approval of previous month's minutes:** moved by Commissioner Keddy, second by Commissioner McLean. Motion Carried.
3. **Accounts:** Clerk Judy gave an overview of the accounts payable, monthly statements and bank balance. Paid during month \$13,623.94, payables \$.6331.99 Bank balance \$725,133.58. Moved by Commissioner McLean to accept the statement of accounts, second by Commissioner Keddy. Motion Carried.
4. **Fire Department Incident Report:** as presented by Chief Johnstone.
5. **Fire Department Chief's Report:** Chief Johnstone reported that the provincial radio system is to be replaced this fall. Waterville & District Fire Dept will begin the process Sept 18th and finish November 22, 2024. The TMR system will be replaced with new radios, including 2 that had been purchased by the department. There will be upcoming training but there shouldn't be a big difference.

The 100th Anniversary Open House and dedication of the memorial garden was well attended.
Thank you to the village for the land to create the garden.
Firefighter Gates added there may be an efficiency grant available for heat pumps at Station #2.
The generator problem (setting off alarms) appears to be fixed.
Chief Johnstone presented quotes for a first aid kit and AED devices for the Storage Building.
First Aid kit is \$50. 2 quotes for the AED plus cabinet/case.
Zoll 3 \$2385.00, cabinet \$249.99, Case \$274.09
Canadian Safety Supply – Zoll 3 \$2385.00, Universal wall mount bracket \$89.00, Cabinet \$263.95, Case \$196.00

Building Rental Report- as presented

Fire Dept Operating Budget- Judy to comprise 5-year average of expenditures, meet with Chief Johnstone. Check with Deputy CAO of MOK for template for budget.

6. Fire Department Maintenance Report: nothing to report

7. Correspondence: none to report

8. Business Arising from the Minutes: Village Name change- Commissioner Keddy presented a list of suggested names. Each commissioner is to choose 3 or 4 top choices and send to her for consideration. A new list will be presented next meeting.

Cambridge Sidewalk and Bus Shelter- Howard Little is repairing sidewalk; however, it is not as simple as first thought. The work needs to be done.

Bus Shelter repair- Speedy Auto Glass to repair the broken glass. The bill will be sent to Annapolis Valley Regional Center for Education for reimbursement.

101/Highway 1 Interchange- meeting coming up Oct 8th at 6pm

Reminder of the meeting for Villages and the Municipality of Kings tomorrow evening at 6:30pm.

9. New Business: JAAC- Chair Keiths' term is up on the Joint Accessibility Committee.

Commissioner Keddy nominated Commissioner McLean to replace him. Vice Chair Foote second. On acceptance by Commissioner McLean, motion carried.

Asset Management meeting- Adam with the Asset Management project would like to meet. An in-person meeting has been proposed for Oct 3rd.

10. Other Business: Commissioner Keddy asked if the Village planned to do a trailhead on the trail at Black Rock Rd this year? It is not in the budget for this year.

Vice Chair Foote asked about the snowplowing of sidewalks. Judy to contact Alan Dunn.
Vice Chair Foote gave a report of activities in Woodville.

11. FYI:

12. Adjournment: Vice Chair Foote made the motion to adjourn at 8:57pm.