

PUGWASH VILLAGE COMMISSION
Regular Meeting #334
17th March, 2014 at 7pm
Pugwash Village Hall

Minute Number 334

PRESENT

Dave Farley (chair), Roger Mundle and Kathy Redmond

RECORDING SECRETARY

Lisa Betts

CALL TO ORDER

334.1 The Commission of the Village of Pugwash met at 7pm in the Village Hall office on 17th March, 2014.

334.2 Commissioner Chair, Dave Farley called the meeting to order at 7pm.

REGRETS

334.3 Commissioner Benjamin is on a leave of absence.

APPROVAL OF AGENDA

334.4 The Clerk requested that item 8.2 be added to the agenda; Ivany Report/Town of Springhill

334.5 No motion to approve the agenda as amended was made

APPROVAL OF REGULAR MINUTES

MOTION

334.6 It was moved by Commissioner Mundle and seconded by Commissioner Redmond that the minutes of regular meeting 333, held February 17th, 2014 be approved.

MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES

334.7 None

PRESENTATION

334.8 None

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OLD BUSINESS

Pugwash and Area Master Plan - Infrastructure – Municipal Water

334.9 Chair Farley said there was nothing new to report. Commissioner Mundle asked whether there were plans to include fire hydrants in the new water system? Clerk Betts said that the Committee had agreed that this was not possible as the costs were prohibitive. Not only are the hydrants expensive but the infrastructure is also very expensive.

Pugwash and Area Master Plan – Multi-purpose Centre (MPC)

334.10 Clerk Betts and Chair Farley reported that the presentation of the final report from WHW Architect was delayed due to poor weather conditions. The funding deadline for the report has been pushed back to allow for the presentation to be made in the next few weeks.

Pugwash and Area Master Plan – Tourism – Visitor Information Centre

334.11 No report.

Pugwash and Area Master Plan - Collaboration and Communication (CCAT)

334.12 The Clerk reported that Kirsteen Thomson has agreed to help build a new site.

Cenotaph

334.13 Commissioner Redmond said that the committee will meet Tuesday, March 19th. Until then, there is no new report.

Staff evaluation Policy

MOTION

334.14 It was moved by Commissioner Redmond and seconded by Commissioner Mundle that “Policy #10 Staff Evaluations” be adopted.

MOTION CARRIED

Gathering of the Clans

333.15 The Clerk /Coordinator reported the computer program’s year end does not reflect the actual year end of the event. If this could be changed, the Coordinator would like to change the Gathering of the Clan’s year end to September to more accurately reflect when preparations for the next event begin. The Clerk presented the budget for the 2014 event.

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MOTION

334.16 It was moved by Commissioner Redmond and seconded by Commissioner Mundle that the final financial report for 2014 event be adopted

MOTION CARRIED

334.17 The Commissioners agreed that the proposed donation amount should remain at \$4,500.

MOTION

334.18 It was moved by Commissioner Mundle and seconded by Commissioner Redmond that the budget for the 2014 Gathering of the Clans be adopted as amended.

MOTION CARRIED

334.19 The Clerk/Coordinator suggested that funding applications for the Canada Day part of the July 1st event, shared with the Gathering of the Clans, would be much easier to process if the Village took on all Canada Day events and the Gathering of the Clans looked after its own events. Some of these have become so intertwined, they will be difficult to separate. However, if more separate, it would make easier to comply with Federal and Municipal level funding requirements.

333.20 The Clerk/Coordinator reported that the headliner for the music entertainment in the evening of July 1st will be JP Cormier. The signed contract has not yet been returned. As soon as it is, the news can be made public. The Clerk/Coordinator reported that an instructor for Highland Dance has agreed to teach some classes in the spring and summer.

NEW BUSINESS

Central Nova Tourism Association (CNTA) - AGM

334.21 The AGM will be hosted in Cumberland County this year, at the Wandlyn Inn in Amherst and the Joggins Fossil Centre. The Clerk will attend if available.

Ivany Report

334.22 Chair Farley reported that an informal group of Pugwash and area residents had met two weeks ago to discuss the recently published Ivany Report. He had since read the entire (very long) report and there will be another meeting on March 18th at St Thomas More. There was some discussion about the thrust of the report.

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Town of Springhill

334.23 The Clerk passed out an information sheet produced by the Municipality of Cumberland County which answers some of the more commonly asked questions about the situation of the recently announced dissolution of the Town of Springhill.

CORRESPONDENCE

334.24 None

TREASURER'S REPORT

334.25 The Clerk Treasurer presented the most recent financial statement up to today's date. This most recent and accurate version is to assist Commissioners while considering budget issues.

MOTION

334.26 **It was moved by Commissioner Redmond and seconded by Commissioner Mundle that the Treasurer's report be adopted as presented.**

MOTION CARRIED

INFORMATION ITEMS

334.27 Earth Hour is at 8:30pm, Saturday March 29th

334.28 The next regular meeting of the Pugwash Village Commission will be Monday, April 21st at 7pm.

334.29 The Annual General Meeting of the electors in the Village of Pugwash will be Thursday, May 29th

ADJOURNMENT

334.30 It was moved by Commissioner Farley that the meeting be adjourned.

(Note: Meeting ended at 7:42pm)

Respectfully submitted

Lisa Betts

Clerk Treasurer

Chair _____

Clerk Treasurer _____