

PUGWASH VILLAGE COMMISSION  
Regular Meeting #336  
29th May, 2014 at 7pm  
Pugwash Village Hall

**Minute Number 336**

**PRESENT**

Kathy Redmond, Dave Farley (Chair), Roger Mundle

**RECORDING SECRETARY**

Lisa Betts

**CALL TO ORDER**

336.1 The Commission of the Village of Pugwash met at 7pm in the Village Hall Board Room on 29th May, 2014.

336.2 Commissioner Kathy Redmond stood in as chair for Dave Farley who was present but recovering from a bad cold.

336.3 Commissioner Redmond welcomed commissioners by acclamation, Charles Gould and Christie Blackie.

336.4 Commissioner called the meeting to order at 7pm and reminded those present in the gallery that there would be no questions from the gallery until the meeting was adjourned and that the proceedings are recorded.

**REGRETS**

336.5 Rod Benjamin in Florida attending to a family emergency

**APPROVAL OF AGENDA**

**MOTION**

**336.6 It was moved by Commissioner Redmond that the agenda be adopted as presented.**

**APPROVAL OF REGULAR MINUTES**

**MOTION**

**336.7 It was moved by Commissioner Farley and seconded by Commissioner Mundle that the minutes of regular meeting 334, held April 28<sup>th</sup>, 2014 be approved.**

**MOTION CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

336.8 None

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**PRESENTATION**

336.9 **Signage.** Presenter Bruce Smith arrived late and made his presentation after Old Business was completed.

**OLD BUSINESS**

**Pugwash and Area Master Plan - Infrastructure – Municipal Water**

336.10 No report

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

336.11 No report.

**Pugwash and Area Master Plan – Tourism – Visitor Information Centre (VIC)**

336.12 The Clerk reported that the VIC is open. Hours will be extending into the evenings and weekends over the next few weeks. The full time staff is Tyler Trenholm and part time staff will be Lauren Russell and Wenzly Belmes. The VIC is stocked with maps, brochures and other materials. Signage will be ordered.

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

336.13 No report.

**Gathering of the Clans**

336.14 Preparations are going well.

**Farmers Market**

336.15 Volunteers will paint the Farmers' Market building on Saturday after the market closes. This is funded by the farmers' Market, not the Village.

**PeaceGround and Peace March**

336.16 The Clerk reported on behalf of Chair Farley that the Peace March was held May 22<sup>nd</sup>. It was very well attended and there were some excellent speeches by the students and others. The Clerk read out the letter sent by Paolo Cotta-Ramusino, Secretary General and Sandra Butcher, Executive Director of the Pugwash Conferences on Science and World Affairs to the students of PDHS (see attached).

**PRESENTATION – SIGNAGE, Bruce Smith of LightningRod House**

336.17 Mr Smith was part of the team who recently worked on new signage and interpretive panels for the Village. Mr Smith said that there may be beautiful

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beaches and golf courses in the area; the unique feature that Pugwash has that no other location has is Thinkers' Lodge. Mr Smith also emphasised the importance of clear signage that is consistent in design.

**NEW BUSINESS**

**Summer staff**

336.18 Andrew Pye has hired as maintenance and Colby Stevens been hired as groundskeeper. Both are students continuing their education next fall.

**Thinkers' Lodge Foundation – mandate release**

336.19 Chair of the steering committee that produced the report, Nancy Burgess-Graham, reported that her committee has a few items to see to until the new Board is formed.

**CIB Judges – cost share lunch**

336.20 Helen Matheson from the gallery was able to give the commission some information about the arrangements for when the two Judges for the national competition will be in Pugwash on July 27<sup>th</sup> and 28<sup>th</sup>. A luncheon is planned for July 28<sup>th</sup>. It will be at the Eaton Dining Hall (Lobster Factory). This will be the opportunity for the judges to see how the community has collaborated. The cost is expected to be about \$500.

**MOTION**

336.21 **It was moved by Commissioner Mundle and seconded by Commissioner Farley that the Village of Pugwash cost share in the luncheon on the 28<sup>th</sup> May.**

**MOTION CARRIED**

**Cenotaph**

336.22 Chair Redmond asked to quickly add to old business an update on the Cenotaph in that the fencing along Durham Street had been removed as agreed. It was dangerous and likely to fall down by itself if not removed.

**CORRESPONDENCE**

**Request for Funding**

336.23 **Pugwash District High School.** The Clerk explained that the two \$500 bursaries are a budgeted amount but there is an additional request for funding for exercise equipment. The Commissioners asked for more information as to how easily available this equipment in the school's fitness centre could be to members of the general public.

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336.23 **Snowmobile Club** The club' request for funding met all documentation requirements of the application. The Commissioners then discussed if the club was Pugwash-centric enough to qualify being given funds from Village taxes. It was decided more information was required. Commissioner Redmond suggested getting a list of snowmobile club members, find out who is from Pugwash and from that work out whether funding should be made and if so by how much.

336.24 **Letter from Scott Armstrong re: Build Canada Fund launch**

The fund has been reinstated. This is the fund the Village used to rebuild the waterfront in 2010.

336.25 **Letter to MLA re Waterfront Development Corporation**

Terry Farrell, MLA was in the gallery. He was able to confirm that the letter has been passed along to the relevant department.

336.26 **Letter to Municipality re: scheduling of bulky solid waste pick-up**

There has been response to the letter sent by the Village to the Municipality.

336.27 **Gerald Hoganson – letter of thanks**

Thank you for the use of the Village Hall to help with incomer tax returns. Mr Hoganson volunteers his time every year. This year he helped with 15 returns.

**TREASURER'S REPORT**

**MOTION**

336.28 **It was moved by Commissioner Farley and seconded by Commissioner Mundle that the Treasurer's un-audited report be approved as presented.**

**MOTION CARRIED**

**INFORMATION ITEMS**

336.29 There will be no need for an election for commissioners. The two positions have been filled by acclamation.

336.30 The Annual General Meeting of the electors in the Village of Pugwash will be Thursday, May 29<sup>th</sup> at 8pm.

336.31 Question from the floor (Bill Mundle): What is the status of providing "town" water? Commissioner Farley gave a brief update. What appears to be a good supply of water has been found and is being tested. The process is going so well that there is a chance of the project going into development this year or early

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next year. Other work to be done includes securing the property and protecting the well field area. The weather has not cooperated, slowing the progress of the project.

336.32 Bruce Smith asked if he may add to his presentation that he would like to see a committee in place to coordinate and collaborate on signage.

**ADJOURNMENT**

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

(Note: Meeting ended at 7:40pm)

Respectfully submitted  
Lisa Betts  
Clerk Treasurer

Chair \_\_\_\_\_

Clerk Treasurer \_\_\_\_\_