

PUGWASH VILLAGE COMMISSION

Regular Meeting #339

16th June, 2014 at 7pm

Pugwash Village Hall

Minute Number 339

PRESENT

Kathy Redmond (Chair), Roger Mundle (Vice Chair), Dave Farley, Christie Blackie and Charles Gould

RECORDING SECRETARY

Lisa Betts

CALL TO ORDER

339.1 The Commission of the Village of Pugwash met at 7pm in the Village Hall Board Room on 16th June, 2014.

339.2 Commissioner Kathy Redmond explained her role as Chair. That is: to run meetings and to speak for the Commission when called for, but otherwise will not speak for the commission unless it represents the commission as a whole.

APPROVAL OF AGENDA

MOTION

339.3 It was moved by Commissioner Mundle and seconded by Commissioner Blackie that the agenda be adopted as presented.

APPROVAL OF REGULAR MINUTES

MOTION

339.4 It was moved by Commissioner Farley and seconded by Commissioner Gould that the minutes of regular meeting 336, held May 29th, 2014 be approved.

MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES

339.5 None

PRESENTATION

339.6 **None.**

OLD BUSINESS

Pugwash and Area Master Plan - Infrastructure – Municipal Water

339.7 No report

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

339.8 No report.

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

339.9 The Clerk reported that signage for the building is ordered. The VIC has its own phone number, email address and is doing very well. Highway signs may have to be ordered if none at the shed are discovered.

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

339.10 No report.

Gathering of the Clans

339.11 More volunteers are always welcome, especially for the gates and fundraising barbecues at the Co-Op.

Fundraising request – Snowmobile Club

339.12 After some discussion, it was decided to table the matter again so that the newer commissioners could have the time to look at the request and understand to whom the Village already gives grants.

Association of Nova Scotia Villages (ANSV) Annual General Meeting (AGM)

339.13 Commissioner Farley reported that the ANSV has its AGM at different Village each year. The Village of Pugwash will host the 2014 AGM. A mail-out should be sent to the Villages with details of the AGM. The structure of the two day set of meetings is: Day 1 workshop and discussion/round table discussions and Day 2: is the AGM. Commissioner Farley has asked the Friends of the Pugwash Estuary if a boat trip up Pugwash River on the Friday evening could be arranged. Thinkers' Lodge has been booked for accommodations and for use of the AGM. The ANSV will pick up costs.

Cenotaph

339.14 Those present agreed that the Cenotaph's looks are much improved since the remaining fencing on the Durham Street side has been removed. Commissioner Redmond reported that the current plans include two benches (backless) along the south side inter-spaced with planters. Wallace sandstone to be used to cap the concrete on the Water Street side, a new flag pole, the monument and statue will be repairs and/or cleaned as required. The fencing between the Cenotaph and the adjacent building (Chatterbox Café) will be removed and replaced with shrubbery. The Clerk said that before the funding application to Veteran Affairs is made, she needs to know how much of this project (or more) is acceptable to the

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Village Commission. Commissioner Redmond reported that the members of the Pugwash Legion are in favour of the renovation plans as presented.

NEW BUSINESS

Communities in Bloom - competition

339.15 The village will be competing in the national Communities in Bloom competition on July 27th and 28th.

CORRESPONDENCE

Request for Funding

339.16 **Pugwash and District Volunteer Fire Department.** The Village will be donating \$1,000 to the Fire Department. This is a budgeted amount.

339.17 **Cyrus Eaton Elementary School – thank you note** for bursaries given by the Commission

339.18 **Letter of complaint – John Nelson**

Storm drains outside of his home are not draining as they should. This is a long standing problem, particularly in winter.

MOTION

339.19 It was moved by Commissioner Mundle and seconded by Commissioner Blackie that the Village write to the Department of Transportation and Infrastructure Renewal to look into the improving the storm drains

MOTION CARRIED

TREASURER'S REPORT

339.20 Commissioner Farley asked the Clerk to explain how her wages are expressed in the Treasurer's Report. The Clerk explained that at the end of the year her wages do not come out of one accounting line for administration. As a certain proportion of her time is spent on the Gathering of the Clans through the year, that proportion comes out of the accounting line for Recreation Wages.

MOTION

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

MOTION CARRIED

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INFORMATION ITEMS

339.22 As there is no meeting in July, the next regular meeting will be August 18th.

ADJOURNMENT

339.23 It was moved by Commissioner Blackie that the meeting be adjourned.

(Note: Meeting ended at 7:40pm)

Respectfully submitted
Lisa Betts
Clerk Treasurer

Chair _____

Clerk Treasurer _____