

PUGWASH VILLAGE COMMISSION
Regular Meeting #341
15th September, 2014 at 7pm
Pugwash Village Hall

Minute Number 341

PRESENT

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

RECORDING SECRETARY

Lisa Betts

CALL TO ORDER

341.1 The Commission of the Village of Pugwash met at 7pm in the Village Hall Board
Room on 15th September, 2014.

REGRETS

341.2 None

APPROVAL OF AGENDA

MOTION

341.3 It was moved by Chair Redmond that the agenda be adopted as amended.

MOTION CARRIED

APPROVAL OF REGULAR MINUTES

MOTION

341.4 It was moved by Commissioner Blackie and seconded by Commissioner Farley
that the minutes of regular meeting 340, held August 18th, 2014 be approved.

MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES

341.5 None

PRESENTATION

341.6 None

OLD BUSINESS

Pugwash and Area Master Plan - Infrastructure – Municipal Water

341.7 No report.

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

341.8 No report.

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

341.9 Tourism statistics for June have been released and the numbers are up from last year.

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

341.10 No report.

Association of Nova Scotia Village (ANSV) Conference and AGM

341.11 Pugwash will host the ANSV Conference on September 19th and 20th at Thinkers' Lodge and the Eaton Dining Hall. The Commissioners informed the gallery that there are 22 incorporated villages in Nova Scotia. This is at very little cost to the Village of Pugwash as the ANSV picks up the cost of catering and speakers.

NEW BUSINESS

Painting donation

341.12 Patricia (Smith) Gunn donated a water colour painting of Eaton Park in memory of her mother, Smith

Bernie White, special speaker

341.13 Mr White is a registered parliamentarian and will be presenting to the ANSV on Friday. He has been retained by the Village and Chamber of Commerce to speak to the general public on the evening of Thursday September 18th at St Thomas More Catholic Church hall. Everyone was encouraged to hear Mr White speak about how to properly run a meeting.

Bernie White, Registered Parliamentarian

341.14 Chair Redmond said there are many procedures and rules to do with running meetings that most people do not know. Mr White will be speaking to the ANSV convention on September 19th. Chair Redmond said that this would be an excellent opportunity to have Mr White speak to the general public in Pugwash for much less money than if he were to make a stand alone public presentation. There is no fee.

CORRESPONDENCE

341.15 None

TREASURER'S REPORT

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

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MOTION CARRIED

INFORMATION ITEMS

341.17

- The next Village Commission Meeting will be on Monday, October 29th at 7pm
- The Clerk said that she would like to be able to attend the Association of Municipal Administrators (AMA) conference next month. The Clerk would be away from the office for three days. This is a budgeted item.
- The Clerk reported that the horticulturalist helping with the tree planting at the PeaceGround on September 27th has reported that the preferred tree species are not currently available. The Commissioners said they would like a native shade tree species, not a shrub substitute as suggested. This is because trees eventually get tall enough to not be in the way of the view plain of the Harbour. The Commissioners suggested that if the preferred species is not available now, then the trees should be sourced and planted in the spring

ADJOURNMENT

341.18 The meeting was adjourned at 7:25pm by Commissioner Farley

Respectfully submitted

Lisa Betts

Clerk Treasurer

Chair _____

Clerk Treasurer _____