

PUGWASH VILLAGE COMMISSION
Annual General Meeting #337
29th May 2014 at 8pm
Pugwash Village Hall

Minute Number 337

PRESENT

Dave Farley, Kathy Redmond and Roger Mundle

RECORDING SECRETARY

Lisa Betts

CALL TO ORDER

337.1 The Commission of the Village of Pugwash met on Thursday, May 29th 2014 at the Pugwash Village Hall Board Room.

337.2 The meeting was chaired by Kathy Redmond as Commission chair Dave Farley, although present, was unable to speak due to a bad cold. The meeting was called to order at 8pm and Commissioner Redmond thanked all those present for attending the meeting.

REGRETS

337.3 Rod Benjamin

APPROVAL OF THE AGENDA

337.4 Corporal Smith of the RCMP asked to have his presentation moved to an earlier time (Minute 337.8) and Commissioner Redmond asked to add an information item (Minute 337.25). There was an attempt to make a Notice of Motion from the gallery. The elector was told they were out of order.

Note: This was confirmed by two experts in Roberts Rules of Order and later conceded by the original elector attempting to make the motion.

MOTION

337.5 The Agenda was approved as amended.

APPROVAL OF THE MINUTES OF THE 2013 ANNUAL GENERAL MEETING

MOTION

337.6 It was moved by Commissioner Farley and seconded by Commissioner Mundle that the minutes from the May 28th, 2013 AGM be adopted.

MOTION CARRIED

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BUSINESS ARISING FROM THE MINUTES

337.7 None.

RCMP REPORT – Corporal Stephen Smith

337.8 Corporal Smith reported that he has been at the Pugwash Detachment since August 2011 but will be transferred out in the next few months. Constable Rob Parris will also be moving on, so there will be some personnel changes coming to the Pugwash Detachment. Corporal Smith reported some statistical information. There have been 1,080 occurrences since May of last year. This sounds like a lot but includes all reports and calls, including: assault, break and enter, sudden death, uttering threats and traffic stops. There have been 145 checkpoints. There have been 210 criminal and Provincial charges. Personnel continue to make school visits and participate in parades and other red serge/ceremonial requests.

PUGWASH VILLAGE COMMISSION – CHAIR’S REPORT – Read by Commissioner Redmond

337.9 See attached.

AUDITOR’S REPORT – George Jorgensen

337.10 Mr Jorgensen made the report on the behalf of Mr Bickerton who was unable to attend the meeting (see attached reports). Mr Jorgenson said that the Village is very good financial condition with \$1,125,870 in tangible assets, \$82,000 in capital reserves and \$83,000 in cash and GICs.

MOTION

337.11 It was moved by Commissioner Farley and seconded by Commissioner Mundle that the auditor’s report be adopted

MOTION CARRIED

APPOINTMENT OF AUDITOR FOR 2015

337.12 The Clerk reported that a Request for Proposals (RFP) for auditor services was held last summer. Jorgensen Bickerton did not respond to the request. MacIsaac Darragh of Amherst was selected by motion last September.

MOTION

337.13 It was moved by Commissioner Mundle and seconded by Commissioner Farley that MacIsaac Darragh be appointed auditors for the Village of Pugwash for 2015.

MOTION CARRIED

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REPORTS

PUGWASH AND DISTRICT VOLUNTEER FIRE DEPARTMENT – Fire Chief Andy Yarrow-
absent

337.14 See attached report.

PUGWASH AND AREA GROUND SEARCH AND RESCUE – President Jim Kaluza

337.15 No report

GATHERING OF THE CLANS – Coordinator Lisa Betts

337.16 See attached report.

2013 HARBOURFEST – Wally Vaters

337.17 See attached report.

CHIEF LIBRARIAN'S REPORT – Denise Corey

337.18 Ms Cory was present to answer a few questions from the gallery (See attached report). The libraries are increasing using social media and new technologies in their services offered.

FARMERS MARKET – President Jennifer Houghtaling - absent

337.19 See attached report.

COMMUNITY ACCESS PROGRAM (C@P) SITE – President Daryl Fawcett

337.20 Mr Fawcett read his report (see attached).

NORTH CUMBERLAND HISTORICAL SOCIETY – President Vivien Godfrey

337.21 Mrs Godfree read her report (see attached).

COMMUNITIES IN BLOOM (CIB) – John Mills

337.22 Mr Mills touched on some of the highlights from the report: the banners, planters, tree planting and the upcoming entry into the national competition. The landscaping at Thinkers Lodge was discussed. The meeting was reminded that in the competition the entire community is judged, not the local CIB members.

ADOPTION OF REPORTS

MOTION

337.23 It was moved by Commissioner Mundle and seconded by Commissioner Farley that the reports presented be adopted.

MOTION CARRIED

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INFORMATION ITEMS

2014 ELECTION

337.24 Two nominations were received for two positions as commissioner. Therefore there will not be an election. Christie Blackie and Charles Gould will be sworn in as new commissioners on June 16th.

337.25 Acting Chair Redmond reminded those present that the next day (May 30th) was paper shredding day.

ADJORNMENT

MOTION

337.26 It was moved by Commissioner Farley that the meeting be adjourned
MOTION CARRIED

(Note: Meeting ended at 9pm)

Respectfully submitted
Lisa Betts
Clerk Treasurer

Chair _____

Clerk Treasurer _____