

PUGWASH VILLAGE COMMISSION
Regular Meeting #348
20th April, 2015 at 7pm
Pugwash Village Hall

Minute Number 348

PRESENT

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

RECORDING SECRETARY

Lisa Betts

CALL TO ORDER

348.1 The Commission of the Village of Pugwash met at 7:01pm in the Village Hall Board Room on 20th April, 2015. The meeting was called to order by Commissioner Redmond.

REGRETS

348.2 Dave Farley

APPROVAL OF AGENDA

MOTION

348.3 It was moved by Commissioner Mundle and seconded by Commissioner Gould that the agenda be adopted as amended and circulated.

MOTION CARRIED

APPROVAL OF REGULAR MINUTES

MOTION

348.4 It was moved by Commissioner Blackie and seconded by Commissioner Mundle that the minutes of regular meeting 347, held March 23rd, 2015 be approved as presented.

MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES

348.5 None.

PRESENTATIONS

348.6 None

OLD BUSINESS

Pugwash and Area Master Plan - Infrastructure – Municipal Water

348.7 The Clerk said that there was no report except that when at the latest Municipal Council meeting, had noticed that there had been an *in camera* session for

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Council on the subject of the Pugwash water supply. From the gallery, Councillor Gillis said there was nothing discussed at the in camera meeting at Council that would have been permissible at the regular meeting. Chair Redmond said that a letter will be sent asking for Cumberland Municipal Council to inform the Pugwash Village Commission when village matters are to be discussed by council, whether in camera or not. The letter will also request that the Village be added to the mailing list for meeting agendas.

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

348.8 Councillor Gillis reported that the report back from the engineers who have inspected the old Co-op building with a view of reusing the basic structure of the “old Co-Op” but their report has not yet been released. The Clerk noted that this MPC is potentially turning into a much bigger project than first projected and is involving more than the Action Team and Municipality.

Chair Redmond reported that there is a local Waterfront Development Committee that is chaired by Al Gillis, Commissioner Redmond represents the Village Commission, Clifford Allen represents the Pugwash Harbour Authority, Bill Mundle represents the Pugwash and Area Chamber of Commerce and Patricia ?? from the Salt Mine. Other members include Jonathan Mundle, Alex Parker and Mike Cunningham. Terms of Reference are being worked on. A request from the Multi Purpose Centre Action Team for a representative from that team to be included is being considered.

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

348.9 No Report

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

348.10 The Clerk, chair of CCAT, reported that she would like to work with the Fire Department, Communities in Bloom and the Chamber of Commerce to improve the level of coverage with civic numbering in the area. There is a Municipal bylaw in place which clearly states how signs are to be displayed.

Gathering of the Clans

348.11 No report.

Volunteer Recognition

348.12 Given the short notice, this event has been put off until next year in order to prepare more fully.

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NEW BUSINESS

348.13 None

CORRESPONDENCE

Northumberland Community Curling Club (NCCC)

348.14 Chair Redmond read the thank you letter from NCCC for the recently approved tax exemption.

TREASURER'S REPORT

348.15 As the financial statements were for the entire past fiscal year, the Clerk Treasurer explained some of the line items as compared to the budget. Capital costs included the Village Hall front steps and ramp, securing the basement and sidewalks as far as the Eaton Dining Hall. The Clerk also gave a brief report (analysis sheet courtesy of UNSM) of how the recent Provincial budget may affect Pugwash.

MOTION

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

MOTION CARRIED

INFORMATION ITEMS

348.17 The next Village Commission Meeting will be on Monday, May 25th at 7pm.

348.18 Nominations for Commission May start May 13th

348.19 Nominations for Commission cease May 27th

ADJOURNMENT

348.20 The meeting was adjourned at 7:29pm by Commissioner Blackie.

Respectfully submitted

Lisa Betts

Clerk Treasurer

Chair _____

Clerk Treasurer _____