

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 23<sup>rd</sup>, 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 25<sup>th</sup> at 7pm.

348.18 Nominations for Commission May start May 13<sup>th</sup>

348.19 Nominations for Commission cease May 27<sup>th</sup>

**ADJOURNMENT**

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

Respectfully submitted

Lisa Betts

Clerk Treasurer

Chair \_\_\_\_\_

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