

PUGWASH VILLAGE COMMISSION
Regular Meeting #352
15th June, 2015 at 7pm
Pugwash Village Hall

Minute Number 352

PRESENT

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

RECORDING SECRETARY

Lisa Betts

CALL TO ORDER

352.1 The Commission of the Village of Pugwash met at 7pm in the Village Hall Board Room on 15th June, 2015. The meeting was called to order by Commissioner Redmond.

REGRETS

352.2 None

APPROVAL OF AGENDA

MOTION

352.3 It was moved by Commissioner Redmond that the agenda be adopted as circulated.

MOTION CARRIED

APPROVAL OF REGULAR MINUTES

MOTION

352.4 It was moved by Commissioner Gould and seconded by Commissioner Mundle that the minutes of regular meeting 349, held 25th May, 2015 be approved as presented.

MOTION CARRIED

APPROVAL OF ANNUAL MEETING MINUTES

MOTION

352.5 It was moved by Commissioner Blackie and seconded by Commissioner Gould that the minutes of regular meeting 350, held 2nd June, 2015 be approved as presented.

MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES

352.6 None.

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PRESENTATIONS

352.7 None

OLD BUSINESS

Pugwash and Area Master Plan – Infrastructure Action Team – Municipal Water

352.8 Commissioner Gould (pending work commitments) will be the Commission representative on any future meetings

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

352.9 Commissioner Blackie will be the Commission representative on any future meetings.

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

352.10 The VIC and C@P site are now open with extended hours that include weekends and some evenings.

Pugwash and Area Master Plan - Collaboration and Communication Action Team

352.11 The Clerk has been introduced to a contact at the Ecology Action Centre which may be useful in setting up the community garden .

Gathering of the Clans

352.12 The Coordinator is advertising with the use of flyers that are updated every few days as new sponsors are found. Fundraising barbecues are planned. Dates have become limited as a new policy at the Co-op is in effect whereby bookings for space will be made only either for ticket sellers inside or a barbecue outside, not both.

Friends of the Pugwash Estuary – funding request

352.13 The request was made in March 2015 with all required paperwork completed.

MOTION

352.14 It was moved by Commissioner Mundle and seconded by Commissioner Blackie that the Commission donate \$500 to Friends of the Pugwash Estuary.

MOTION CARRIED

Library Report

352.15 Considered as read

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Waterfront Development Committee

352.16 Commissioner Redmond reported how the committee was formed and listed the committee members. Chair: Al Gillis, Vice Chair: Alex Parker, Secretary Patricia Dellapinna (K+S Windsor Salt), Jim Campbell (Cumberland County), Clifford Allen (Harbour Authority), Mike Cunningham, Jonathan Mundle, Bill Mundle, Kathy Redmond (Village Commission) and David Rickard (Multi-Purpose Centre Action Team). The committee is still in its initial, planning mode. There is hope that ACOA will assist with funding. The next step is for a concept plan.

NEW BUSINESS

Election date

352.17 No nominations having been made for a commissioner, a new date has been declared as Saturday, July 4th. Nomination day will be Thursday, July 2nd.

Eaton Stage sign

352.18 The Clerk suggested that a sign or banner be erected on the water side of Eaton Stage "Welcome to Pugwash" be erected.

MOTION

352.19 It was moved by Commissioner Blackie and seconded by Commissioner Gould that a sign be ordered and erected on the stage.

Surprise party for Louise Cloutier

352.20 This was held at the Eaton Lobster Factory (Dining Hall) and was a surprise. Most of the PDHS students and teachers were in attendance and many of them made short speeches in praise of Ms Cloutier. MLA Farrell presented a certificate from the Province and the Village gifted a hat and pen.

Paper shredding

352.21 The paper shredding day event last year cost \$550. An alternative would be to host some bins that would be picked up quarterly @\$200. Each bin holds 200lbs paper. The commissioners agreed to try hosting the bins this summer.

Prime Minister's Volunteer Award

352.22 The commissioners agreed that, if there was not too much paperwork involved to get the application submitted before the looming deadline, that they would nominate Communities in Bloom for the award.

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Old Village Banners

352.23 The commissioners agreed that old, faded banners, no longer suitable for display, can be sold off for \$20 with the proceeds to go towards new banners.

CORRESPONDENCE

Municipality of Cumberland County

352.24 Notice that the Municipality will “jointly sponsor Step One of the Waterfront Development Project (Concept Plan and Report) with the Village of Pugwash: THAT Council endorse the formation of a project steering committee, and that Council agree to commit funding support to the project up to \$10,000 to enable hiring s consultant to complete a Concept Plan and Report”

Christopher Mullaley

352.25 Letter to withdraw notice of motion (made at the 2014 Annual General Meeting).

TREASURER’S REPORT

MOTION

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

MOTION CARRIED

INFORMATION ITEMS

352.29 The next Village Commission regular meeting will be on Monday, August 17th at 7pm

ADJOURNMENT

352.29 The meeting was adjourned by Commissioner Mundle.

Respectfully submitted

Lisa Betts

Clerk Treasurer

Chair _____

Clerk Treasurer _____