

PUGWASH VILLAGE COMMISSION

Regular Meeting #361

18th April, 2016 at 7pm

Pugwash Village Hall

Minute Number 361

PRESENT

Charlie Gould, Christie Blackie and Florence Batiot

RECORDING SECRETARY

Lisa Betts

CALL TO ORDER

361.1 The Commission of the Village of Pugwash met in the Board Room at the Pugwash Village Hall on 18th April, 2016. Vice Chair Gould called the meeting to order at 7:04pm and welcomed all attending.

REGRETS

361.2 Commissioner Mundle is out of province and unable to attend.

APPROVAL OF AGENDA

MOTION

361.3 It was moved by Commissioner Blackie and seconded by Commissioner Batiot that the agenda be adopted as amended.

MOTION CARRIED

APPROVAL OF MINUTES

MOTION

361.4 It was moved by Commissioner Batiot and seconded by Commissioner Blackie that the minutes of regular meeting 360 held March 28th, 2016 be approved as presented.

MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES

361.5 None.

PRESENTATION

361.6 None.

OLD BUSINESS

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

361.7 The Open House on April 7th was held at the Village Hall. Commissioner Gould said he found it quite informative. It was noted that many who came to the presentation brought concerns about aspects of the project. Most of these people seemed satisfied with the answers they were given. It is unfortunate that

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the open house date coincided with a presentation by the RCMP on Fraud Prevention held elsewhere in the Village.

The Clerk reported that there was a committee meeting held just before the open house. A recent change announced at the meeting is that all piping, including lines to property boundaries, will be installed this year.

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

361.8 No report.

Pugwash and Area Master Plan – Tourism Action Team

361.9 No report.

Pugwash and Area Master Plan - Collaboration and Communication

361.10 The Clerk explained what this Committee is supposed to be and what the Village has done to make tools available to improve communications and collaboration between groups, such as the newsletter and parts of the updated website. Commissioner Batiot said that the Village should work towards organizing a function for all organizations/groups as has been held before at the curling club. Perhaps this could be part of a volunteer appreciation event.

ad hoc committee for a new health care facility

361.11 Commissioners Batiot reported that the committee is showing some concern that the meetings with NS Health are not being held as frequently as needs to happen so that the planning that needs to be done by November 1st will be in place in time for that deadline.

Waterfront Development Committee

361.12 No report.

Gathering of the Clans

361.13 The Clerk/Coordinator reported that plans are on schedule. The Coordinator explained some of that schedule to the Commissioners.

NEW BUSINESS

Annual General Meeting (AGM)

361.14 The Clerk explained some of the time constraints as to when the AGM (and therefore the election) can be held. It is suggested that the AGM be held June 1st with the elections held June 4th.

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CORRESPONDENCE

Request for funding – Communities in Bloom

361.15 All paperwork required for a funding application has been received. A decision will be made on this request when the 2017 budget is complete.

Farmers' Market – updated request

MOTION

361.16 It was moved by Commissioner Blackie and seconded by Commissioner Batiot that the Farmers' Market may carry out the renovations they propose in their communication at their cost.

MOTION CARRIED

361.17 The Village will investigate how best to safely fix the lighting at the Farmers' Market building.

TREASURER'S REPORT

MOTION

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

MOTION CARRIED

361.19 The Clerk informed the Commission that the audit is planned to start on May 9th.

INFORMATION ITEMS

361.20 The next Village Commission regular meeting will be on Monday, May 16th.

ADJOURNMENT

361.21 The meeting was adjourned at 7:56pm by Commissioner Batiot.

Respectfully submitted

Lisa Betts

Clerk Treasurer

Chair _____

Clerk Treasurer _____