Minute Number 363

PRESENT

Roger Mundle, Charles Gould and Christie Blackie

RECORDING SECRETARY

Lisa Betts

CALL TO ORDER

- 363.1 The Commission of the Village of Pugwash met on Thursday, June 2nd 2016 at the Pugwash Village Hall Board Room.
- 363.2 Chair Mundle called the meeting to order at 7pm.

INTRODUCTION OF GUESTS AND REGRETS

363.3 Chair Mundle welcomed all those present. The Clerk introduced guests and others in the gallery.

Regrets: Councillor Allison Gillis, Dave Rickard (multi-purpose centre action team chair), Bill Kempt (PACC), Wally Vaters (HarbourFest), Denis Corey (Cumberland Libraries), Jennifer Houghtaling (Farmers' Market), Daryl Fawcett (C@P site), Vivian Godfree (North Cumberland Historical Society).

APPROVAL OF THE AGENDA MOTION

363.4 The Agenda was approved by Commissioner Mundle and seconded by Commissioner Blackie.

MOTION CARRIED

PUGWASH VILLAGE COMMISSION – CHAIR'S REPORT – Read by Commissioner Mundle 363.5 See report attached.

AUDITOR'S REPORT – Vicki Darragh

363.6 Ms Darragh went through the report in some detail, reporting that the Village had a clean audit report. End of year financials were very close to budgeted amount. The Village's finances are in good shape, with another small surplus showing for 2016. Taking amortization of capital assets into account reduces the amount of the surplus.

MOTION

363.7 It was moved by Commissioner Blackie and seconded by Commissioner Gould that the auditor's report be adopted

MOTION CARRIED

APPOINTMENT OF AUDITOR FOR 2016 MOTION

363.8 It was moved by Commissioner Gould and seconded by Commissioner Blackie that McIsaac Darragh be appointed auditors for the Village of Pugwash for 2016/2017.

MOTION CARRIED

REPORTS

PUGWASH AND AREA MASTER PLAN - ACTION TEAMS REPORTS:

Multi-purpose Centre (MPC) – Action Team Chair: David Rickard (absent) 363.9 The Clerk read out Mr Rickard's report.

RCMP REPORT – Corporal Lee Lush 363.10

PUGWASH AND DISTRICT VOLUNTEER FIRE DEPARTMENT

363.11 No report

PUGWASH AND AREA CHAMBER OF COMMERCE

363.12 No report

PUGWASH COMMUNITIES IN BLOOM (CIB) – Chair Maureen Leahey

363.13 Presented her report.

2014 GATHERING OF THE CLANS – Coordinator Lisa Betts

363.14 Report presented as read.

2014 HARBOURFEST – Chair Wally Vaters (absent)

363.15 Report presented as read

CHIEF LIBRARIAN'S REPORT – Chantelle Taylor (for Denise Corey)

363.16 Ms Taylor presented the report.

FARMERS MARKET – Manager Nancy Burgess-Graham (for President Jennifer Hougtaling)

363.17 Report presented as read. Ms. Burgess-Graham added that he welcome signage at the Farmers` Market should be ready by July 1st.

COMMUNITY ACCESS PROGRAM (C@P) SITE

363.18 No report.

NORTH CUMBERLAND HISTORICAL SOCIETY – President Vivien Godfrey (absent) 363.19 Report presented as read.

SUNSET COMMUNITY

363.20 No report.

[Note: all reports are available in a separate attachment]

ADOPTION OF REPORTS

MOTION

363.21 It was moved by Commissioner Blackie and seconded by Commissioner Gould that all reports presented be adopted.

MOTION CARRIED

INFORMATION ITEMS 2014 ELECTION

363.22 Two nominations were received for three positions. Dave Farley returns as Commissioner, replacing Commissioner Batiot (resigned) and Carl Purdy was welcomed as a new Commissioner.

MOTION

- 363.23 It was moved by Commissioner Gould and seconded by Commissioner Blackie that the next election day be Saturday, July 9th.
- 363.24 Commissioner Gould thanked Commissioner Mundle for his time on the Commission and as Chair. Commissioner Mundle said he hoped to be able to return to the Commission some time.

ADJORNMENT

MOTION

363.26 It was moved by Commissioner Gould that the meeting be adjourned

MOTION CARRIED

Chair	Clerk Treasurer
Clerk Treasurer	
Lisa Betts	
Respectfully submitted	
(Note: Meeting ended at 7:54pm)	