

PUGWASH VILLAGE COMMISSION

Regular Meeting #383

8<sup>th</sup> January, 2018 at 7pm

Pugwash Village Hall

**Minute Number 383**

**CALL TO ORDER**

383.1 The Commission of the Village of Pugwash met in the Board Room at the Pugwash Village Hall on 8th January, 2018. Vice Chair Martin called the meeting to order at 7:07pm.

**Roll call**

383.2 Commissioners: Vice Chair Martin  
Commissioner Farley  
Commissioner Mundle  
Chair Gould (late)

Staff: Clerk Treasurer, Lisa Betts (recording secretary)

Regrets: Commissioner Purdy

In attendance: Jean Farley, resident Village of Pugwash

**APPROVAL OF AGENDA**

**MOTION**

**383.3 It was moved by Commissioner Farley and seconded by Commissioner Mundle that the agenda be accepted. MOTION CARRIED**

**APPROVAL OF MINUTES**

**MOTION**

**383.4 It was moved by Commissioner Mundle and seconded by Commissioner Farley that the minutes of regular meeting 382 held December 11<sup>th</sup> be approved as circulated. MOTION CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

383.5 None

**PRESENTATIONS**

383.6 None

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**CORRESPONDENCE**

**Northumberland Community Curling Club (NCCC) - request for wall advertising.**

383.7 There ensued some discussion as to how the curling club is funded, including the current Municipal and Village tax exemptions. The annual Village taxes the NCCC is excused are \$1,697.19. The advertising fee requested is \$225 plus HST. There was also discussion on the history of the curling club has been funded, its current financial health and degree of membership from residents from within the Village of Pugwash boundaries.

**MOTION**

**383.8 It was moved by Commissioner Farley and seconded by Commissioner Mundle that the Village pay the advertising fee due to NCCC. MOTION DEFEATED**

383.9 A letter will be sent explaining that, given the degree of financial support the Village already gives in exempting taxes, the Commission declines the offer to purchase additional advertising.

**Dr. Graham Conrad, DDS**

383.10 Letter with information on the benefits of fluoridation of municipal drinking water. The Commission agreed that this was a matter outside of its jurisdiction and that the matter should be sent on to The Municipality of Cumberland County. A letter will be sent to Dr. Conrad.

[Note: Commissioner Gould arrived at the Village Hall Board Room with apologies for his lateness]

**Derek Mombourquette, Minister of Municipal Affairs**

383.11 Approved the Village request to sell the old Visitor Information Centre to the Pugwash Farmers Market for \$1.

**COMMITTEE REPORTS**

**Treasurer's Report**

383.12 The Clerk Treasurer presented current financial statements. There were no questions from the commission.

**MOTION**

**383.13 It was moved by Commissioner Farley and seconded by Commissioner Mundle that the report be accepted as presented. MOTION CARRIED**

383.14 A budget meeting was set for Wednesday January 17<sup>th</sup>.

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**Municipal Water Supply**

383.15 No report

**Waterfront Development Committee (WDC)** (includes Multi-Purpose Centre [MPC])

383.16 The designs and concepts have been submitted by A49, but many on the various committees are finding what has been sent in as incomplete. There will be a meeting of the steering committee next week.

**Communities in Bloom (CIB)**

383.17 CIB has agreed to donate up to \$3,000 to assist in the cost of hiring a gardener in 2018.

**Six Rivers Chamber of Commerce (SRCC)**

383.18 There is currently no representation from the commission or staff on SRCC council. This committee report will henceforth be dropped off the agenda.

**Thinkers Lodge Society (TLS)**

383.19 Commissioner Farley presented an e-mail from TLS Chair, Shawn Brunt which explained how the society has been wound up.

**Gathering of the Clans – Burns Night, January 20<sup>th</sup>**

383.20 Preparations for this annual dinner are going well.

**MOTION**

**383.21 It was moved by Commissioner Farley and seconded by Commissioner Mundle to strike a committee to lead and take the initiative to recruit and retain doctors within the community. MOTION CARRIED**

**MOTION**

**383.22 It was moved by Commissioner Farley and seconded by Commissioner Gould that the Commission committee be established with Commissioner Martin as chair and Commissioner Mundle as vice chair. MOTION CARRIED**

383.22 Commissioners Farley, Mundle and Martin will meet soon to discuss this committee's recruitment and terms of reference.

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**MOTION**

**383.19 It was moved by Commissioner Farley and seconded by Commissioner Gould to strike a committee to lead and the initiative to bring fiber optic internet service to the community. MOTION CARRIED**

**MOTION**

**383.22 It was moved by Commissioner Farley and seconded by Commissioner Mundle that the Commission committee be established to include Commissioner Martin and Commissioner Farley. MOTION CARRIED**

**NOTICE OF MOTIONS**

383.22 None

**NEW OR OTHER BUSINESS**

383.17 The next regular Village Commission meeting will be 7pm on February 12<sup>th</sup>.

**ADJOURNMENT**

383.18 The meeting was adjourned at 7:55pm by Commissioner Mundle.

Respectfully submitted

Lisa Betts

Clerk Treasurer

Chair \_\_\_\_\_

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