

PUGWASH VILLAGE COMMISSION
Regular Meeting #385
12th March, 2018 at 7pm
Pugwash Village Hall

Minute Number 385

CALL TO ORDER

385.1 The Commission of the Village of Pugwash met in the Board Room at the Pugwash Village Hall on 12th March, 2018. Vice Chair Martin called the meeting to order at 7pm.

Roll call

385.2 Commissioners: Vice Chair Martin
Chair Gould
Commissioner Farley
Commissioner Purdy
Commissioner Mundle

Staff: Clerk Treasurer, Lisa Betts (recording secretary)

In attendance: Jean Farley, Village of Pugwash resident
Warden Allison Gillis (late)
Ann Gillis, Village of Pugwash resident (late)

APPROVAL OF AGENDA

MOTION

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

APPROVAL OF MINUTES

MOTION

385.4 It was moved by Commissioner Farley and seconded by Commissioner Mundle that the minutes of regular meeting 384 held February 12th be approved as circulated. **MOTION CARRIED**

BUSINESS ARISING FROM THE MINUTES

385.5 The Clerk reported that Scotiabank would not allow for a business or corporate card without obtaining a commissioner's income tax information for the past three years. The Clerk will look at sourcing a card through a local credit union.

PRESENTATION

385.6 None

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CORRESPONDENCE

YMCA – welcome basket for YREACH

385.7 YREACH is partnering with Cumberland County municipal units and the Multicultural Association of Cumberland to produce welcome baskets for new residents. The Commissioners agreed that some Village merchandise item could be donated towards the baskets.

Northumberland Community Curling Club

385.8 Invitation to attend closing barbecue on March 25th. Commissioner Gould and Rose Junkert will attend.

COMMITTEE REPORTS

Treasurer’s Report

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

MOTION

385.10 It was moved by Commissioner Mundle and seconded by Commissioner Purdy that the report be accepted as presented. MOTION CARRIED

Municipal Water Supply

385.11 All pressure testing is complete. Water should be available to hook up in the next couple of months. Commissioner Marti asked Warden Gillis in the gallery if the capital costs would appear on this year’s tax bill even if water is not flowing into homes? Warden Gillis said that was yet to be determined.

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

385.12 The Clerk presented the final version of the Pugwash Waterfront Development Master Plan. The Clerk then presented a hard copy of the Village funding proposal and appendices to ACOA. Commissioner Martin asked the Clerk to explain the planned timeline for the Eaton Park stage construction. The Clerk explained that the more practical project start date would be later in the summer to allow for enough time to tender out the project and also avoiding the likelihood of a summertime of mess left in the park while still hosting festivals.

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385.13 It was moved by Commissioner Farley and seconded by Commissioner Mundle that proposal put together by staff should be approved to be used to apply for funding for the stage in Eaton Park. MOTION CARRIED

Communities in Bloom (CIB)

385.14 No report.

Gathering of the Clans

385.15 Preparations for are proceeding well.

Physician Search and Retention Committee

385.16 No report

High Speed Internet

385.17 Commissioner Martin commented on media reports that the Province of Nova Scotia may soon produce some funding for high speed internet.

NOTICE OF MOTIONS

385.18 None

MOTIONS

MOTION

385.19 It was moved by Commissioner Mundle and seconded by Commissioner Purdy that Expenditures Policy 2018-01 be adopted as amended.

MOTION CARRIED

MOTION

385.20 It was moved by Commissioner Farley and seconded by Commissioner Mundle that Signing Authority 2018-02 be adopted. MOTION CARRIED

MOTION

385.21 It was moved by Commissioner Farley and seconded by Commissioner Purdy that the Village of Pugwash commit to \$60,000 towards the cost of a new stage and that \$40,000 from the Gathering of the Clans account go towards the cost of the stage. MOTION CARRIED

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385.22 It was moved by Commissioner Mundle and seconded by Commissioner Purdy that the land survey process discussed in camera before the regular meeting to go ahead.

MOTION CARRIED

NEW OR OTHER BUSINESS

385.23 The old Farmers' Market building is gone. The funding announcement by ACOA committing \$59,000 towards the new Farmers' Market buildings was very well attended.

385.24 The next regular Village Commission meeting will be 7pm on April 9th.

ADJOURNMENT

385.25 The meeting was adjourned at 7:40pm by Commissioner Mundle.

Respectfully submitted
Lisa Betts
Clerk Treasurer

Chair _____

Clerk Treasurer _____