

PUGWASH VILLAGE COMMISSION

Regular Meeting #386

9th April, 2018 at 7pm

Pugwash Village Hall

Minute Number 386

CALL TO ORDER

386.1 The Commission of the Village of Pugwash met in the Board Room at the Pugwash Village Hall on 9th April, 2018. Chair Gould called the meeting to order at 7pm.

Roll call

386.2 Commissioners: Chair Gould
Vice Chair Martin
Commissioner Farley
Commissioner Purdy
Commissioner Mundle
Staff: Clerk Treasurer, Lisa Betts (recording secretary)

APPROVAL OF AGENDA

MOTION

386.3 It was moved by Commissioner Purdy and seconded by Commissioner Mundle that the agenda be accepted as amended. MOTION CARRIED

APPROVAL OF MINUTES

MOTION

386.4 It was moved by Commissioner Mundle and seconded by Commissioner Martin that the minutes of regular meeting 385 held March 12th be approved as circulated. MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES

386.5 None

PRESENTATION

Daryl Fawcett, President Pugwash C@P Site

386.6 Presentation is attached. Mr Fawcett demonstrated the slow financial decline of the C@P Site, explained some its history and gave a projection of its future. Mr Fawcett requested the Commission, given the reduced reserves of the Pugwash C@P Site, if it would take on the services offered by the C@P Site. The Commissioners thanked Mr Fawcett for his presentation. The request will be considered in village budget discussions.

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CORRESPONDENCE

Nancy Burgess-Graham – Village welcome signs

386.7 Ms Burgess asked the Commission to leave the “welcome” signs included in the Village gateway signs in place. The installers, including Communities in Bloom shall make the decision as to which order the additional signage boards should be placed.

MOTION

386.8 It was moved by Commissioner Farley and seconded by Commissioner Purdy that the “welcome” part of the gateway signs remain on the posts.

MOTION CARRIED

Pugwash Ground Search and Rescue

386.9 Request for funding.

COMMITTEE REPORTS

Treasurer’s Report

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

MOTION

386.11 It was moved by Commissioner Farley and seconded by Commissioner Mundle that the report be accepted as presented.

MOTION CARRIED

Municipal Water Supply

386.12 Water is expected to be available for hook-up in mid-May. The capital cost share from residents is expected to be included in the June property tax bill. There is a list of contractors available on the Village website, newsletter and Village Hall notice board.

Waterfront Development Committee (WDC)

386.13 The Clerk presented the final version of the “Pugwash Waterfront Development Master Plan”. The overall project could be considered as being in phases with the stage in Eaton Park, now provided with full architectural plans, being *Phase One*. The multi-purpose building and Harbour Centre committees will continue with their work. The Clerk expressed some concerns that the new stage design would encroach into the park too far and suggested a couple of changes. The Commissioners agreed that a change in design should be made so that the verandah would qualify as a deck, and thus be permitted closer to the Harbour.

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However, they did not agree that the stage should be made any smaller or that stage side steps or ramps be removed.

Communities in Bloom (CIB)

386.14 No report.

Gathering of the Clans

386.15 The parade marshals will be Tom and Joe Webb. The children at Cyrus Eaton Elementary School will be asked for ideas for a parade theme for 2018.

Physician Search and Retention Committee

386.16 Commissioner Martin reported that we should “anticipate some promising activity in May”. Commissioner Martin advised that this committee should expect to be a long term committee.

High Speed Internet

386.17 No report.

Association of Nova Scotia Villages (ANSV)

386.18 Commissioner Farley asked that the ANSV be added to the committee reports as Commissioner Martin is a board member and it is an important association.

MOTIONS

386.19 None

NOTICE OF MOTIONS

386.20 Commissioner Farley served notice that a motion will be presented at the next regular Village Commission meeting on May 14th to give Commissioners a stipend for attending meetings.

386.21 Commissioner Farley served notice that a motion will be presented at the next regular Village Commission meeting on May 14th to adopt Procurement Policy 2018-03.

NEW OR OTHER BUSINESS

386.22 The Village Annual General Meeting will be 7pm Monday, May 28th and Annual Election will be June 2nd.

386.23 The next regular Village Commission meeting will be 7pm on May 14th.

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ADJOURNMENT

386.24 The meeting was adjourned at 8:05pm by Commissioner Mundle.

Respectfully submitted

Lisa Betts

Clerk Treasurer

Chair _____

Clerk Treasurer _____