

PUGWASH VILLAGE COMMISSION
Regular Meeting #394
12th November 2018 at 7pm
Pugwash Village Hall

Minute Number 394

CALL TO ORDER

394.1 The Commission of the Village of Pugwash met in the Board Room at the Pugwash Village Hall on 12th November 2018. Chair Martin called the meeting to order at 7pm and welcomed all present and thanked them for attending. Chair Martin reminded those present that the meeting is recorded. He also advised those present that the Commission had just held an *in camera* meeting.

Roll call

394.2 Commissioners: Chair Bill Martin
Vice Chair Tracey Mundle
Commissioner Carl Purdy
Commissioner Charles Gould
Staff: Clerk Treasurer, Lisa Betts (recording secretary)

APPROVAL OF AGENDA

MOTION

394.3 It was moved by Commissioner Mundle and seconded by Commissioner Gould that the agenda be accepted as amended. **MOTION CARRIED**

APPROVAL OF MINUTES

MOTION

394.4 It was moved by Commissioner Purdy and seconded by Commissioner Mundle that the minutes of regular meeting 393 October 15th, 2018 be approved as circulated. **MOTION CARRIED**

BUSINESS ARISING FROM THE MINUTES

394.5 None

PRESENTATION

394.6 Diane Burnham. Chair, Pugwash International Tennis Association (PITA) soon to be Northumberland Tennis and Pickleball Association (NTPA).
Presentation is attached.

Additional information to the attache presentation:
Another suggested solution to fix the current tennis courts is to apply a membrane to seal it and then cover that with new asphalt. The effectiveness and cost of this method was not known.

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NTPA expects to have about 50 members. A website is in development. Members added information as to what pickleball is and the potential locations of future courts.

The Commissioners asked a few questions about pickleball and the nature of the partnership they requested. The partnership is to more for help with writing and accessing grants. Chair Martin suggested the term *committee* be more appropriately used than *partnership*.

CORRESPONDENCE

Wallace & District Volunteer Fire Department

394.7 Invitation the the 2018 Banquet and Awards evening November 17th.
Commissioner Purdy will advise tomorrow if he can go.

Pugwash HarbourFest

394.8 Certificate in appreciation of support of the festival. A thank you note will be sent from the Commission.

Pugwash Communities in Bloom (CIB)

394.9 Certificate in appreciation of the Village of Pugwash's support. A thank you will be made at the next CIB meeting.

Chair Martin suggested a committee be struck to review the Village website for purpose, design and content. Commissioner Mundle gave **Notice of Motion** for the next meeting to form a committee that would include the Clerk, a Commissioner and some members of other groups, such as CIB. The Clerk will first investigate what regulations may apply to Municipal web sites.

A request to participate in the 2018 TreeFest at the high school December 1st. The Commission declined the offer to participate.

Request for input to decide where best to situate the new sign for the PeaceGround. The Commissioners agreed that it should be located on the street side of the PeaceGround.

Nova Scotia Department of Municipal Affairs

394.10 Confirmation that a presentation by Nancy Bray, and perhaps others from the department, will be December 4th at 1pm. All Commissioners and Clerk will try to attend.

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East Cumberland Lodge (ECL) – Sparkle of Light fundraiser

394.11 ECL sends this request out every year. The Village has never participated in the past.

MOTION

394.12 It was moved by Commissioner Mundle and seconded by Commissioner Gould that the Village of Pugwash make a \$100 donation to the Sparkle of Light event.

MOTION CARRIED

Pugwash C@P Site

394.13 Letter to announce the dissolution of the organization to take effect on December 31st 2018. The Village will send a letter of thanks for the many years of volunteer service give by the Pugwash C@P Site.

COMMITTEE REPORTS

Treasurer's Report

394.14 The Clerk Treasurer presented current financial statements. There were no questions from the Commission.

MOTION

394.15 It was moved by Commissioner Mundle and seconded by Commissioner Purdy that the named signing officers should be Commissioner Mundle, Commissioner Purdy and the Clerk.

MOTION CARRIED

Municipal Water Supply

394.16 The new system will be in use very soon.

Waterfront Development Committee (WDC) – Eaton stage replacement

394.17 The Clerk gave a brief update and history on the project. The Commissioners agreed to the changes made by committee to help reduce costs.

Multi-Purpose Centre

394.18 No report

Communities in Bloom (CIB)

394.19 See minutes 394.9 and 394.10

Gathering of the Clans

394.20 No report

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Physician Search and Retention Committee

394.21 No report.

Association of Nova Scotia Villages (ANSV)

394.22 No report.

MOTIONS

394.23 None

NOTICE OF MOTIONS

394.24 None

NEW OR OTHER BUSINESS

Commission Election

394.25 There having been no applications by the October 31st deadline for nominations, there is a new election date of December 1st with a deadline of Wednesday, November 21st for nominations.

394.26 The next regular meeting of the Pugwash Village Commission will be Monday, December 10th, 2018.

ADJOURNMENT

394.27 The meeting was adjourned at 8:14pm by motion of Commissioner Mundle.

Respectfully submitted

Lisa Betts

Clerk Treasurer

Chair _____

Clerk Treasurer _____