

PUGWASH VILLAGE COMMISSION
Regular Meeting #415
8th June, 2020 at 7pm
Video and telephone conference

Minute Number 415

Note: Due to restrictions due to the COVID-19 pandemic, this meeting was held using video conferencing and speaker phone.

CALL TO ORDER

415.1 Chair Tracey Mundle called the meeting to order at 7:04pm

ROLL CALL

415.2 Commissioners: Chair Tracey Mundle
Vice Chair Roger Mundle
Commissioner Bill Martin
Commissioner Kathy Redmond
Commissioner Charles Gould (by phone)

Staff: Clerk Treasurer, Lisa Betts (recording secretary)

APPROVAL OF AGENDA

MOTION

415.3 It was moved by Commissioner R. Mundle and seconded by Commissioner Redmond that the agenda be accepted as amended. **MOTION CARRIED**

APPROVAL OF MINUTES

MOTION

415.4 It was moved by Commissioner Redmond and seconded by Commissioner Gould that the minutes of regular meeting 414 held May 11th be approved with the correction adding "sixrivers news" to minute 414.21.

MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES

415.5 None.

ACTION LIST

415.6 Transfer stations. Two letters were sent to the Municipality. The Clerk reported that at the Municipality of Cumberland County Committee of the Whole meeting that had just ended (on Zoom and Facebook Live) it was reported that the transfer stations should open at the end of the month. See also minute 415.10 in Correspondence

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415.7 A letter was to have been sent to the Municipality of Cumberland County requesting an improvement in informing the public meetings or committee appointments. As a noted improvement was seen in online social media before the letter could be sent, this has been put on hold.

415.8 The high school graduates' photographs have been received and a draft version of the newsletter centre pages created. The Clerk will talk with the school principal about any permissions required.

PRESENTATION

415.9 None.

CORRESPONDENCE

415.10 Two letters were sent to Municipality of Cumberland County council and copies to some staff. No receipt of either letter has been received.

Commissioner Martin reported further on the opening of the transfer stations including that they are planning to open them as "user pay" although that is yet to be passed by motion at a Council meeting.

COMMITTEE REPORTS

Clerk Treasurer's Report

415.11 Covid-19 Village response. The Village has been keeping to all added restrictions and easing of restrictions as they have been announced. The Clerk is waiting for instructions from Tourism Nova Scotia as to how (or whether) to open up the Visitor Information Centre. If the Farmers Market open up, the washrooms will probably be opened to vendors only. The Village Hall will not open to the public until restrictions are lifted further.

415.12 Communities in Bloom will be doing their planting of flower boxes and planters on Wednesday June 10th. Trees have been planted - four in Eaton Park and six at the old train station

415.13 Library renovations are nearly complete

415.14 Newsletter - see minute 415.8

415.15 Accessibility committee. The full committee including community members has met once and will meet again in three weeks.

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MOTIONS

415.16 It was moved by Commissioner Redmond and seconded by Commissioner Roger Mundle:

THAT under the authority of Section 91 of the Municipal Government Act, the Village of Pugwash borrow by issue and sale of debentures a sum or sums not exceeding \$58,000, for a period not to exceed three years, subject to the approval of the Minister of Municipal Affairs and Housing;

THAT the sum be borrowed by the issue and sale of debentures of the Village of Pugwash in the amount that the Chair and clerk or the person designated by the council deems proper, provided the average interest rate of the debenture does not exceed the rate of 5.5%;

THAT the debenture be arranged with the Nova Scotia Municipal Finance Corporation with interest to be paid semi-annually and principal payments made annually;

THAT this resolution remains in force for a period not exceeding twelve months from the passing of this resolution.

MOTION CARRIED

NOTICE OF MOTIONS

415.17 None

NEW OR OTHER BUSINESS

415.18 The next regular meeting of the Pugwash Village Commission will be Monday, 7pm June 8th

415.19 Nomination day for two vacancies on the Village Commission was cancelled as part of the COVID-19 state of emergency restrictions.

415.20 The Village Annual General Meeting was cancelled as part of the COVID-19 state of emergency restrictions

415.21 Commissioner Redmond asked to resign from the Tennis and Pickleball committee and asked Commissioner Martin to take her place. Commissioner Martin said he would help where he could.

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ADJOURNMENT

415.22 The meeting was adjourned at 7:47pm by motion from Commissioner Redmond

Respectfully submitted
Lisa Betts
Clerk Treasurer

Chair _____

Clerk Treasurer _____