Meeting Number 433

1 CALL TO ORDER

- 1.1 Chair Roger Mundle called the meeting to order at 7:02pm.
- 1.2 **Territorial Acknowledgment -** Declared by Commissioner Martin

2 ROLL CALL

Commissioners: Chair Roger Mundle

Commissioner Bill Martin Commissioner Sue Duncan Commissioner Dave MacEwan

Regrets: Vice Chair Brent Wilson

Staff: Clerk Treasurer, Lisa Betts (recording secretary)

Gallery: Counsellor Houghtaling

3 APPROVAL OF AGENDA

IT WAS MOVED by Commissioner Duncan and seconded by Commissioner MacEwan to approve the agenda as presented.

MOTION CARRIED

4 APPROVAL OF MINUTES

IT WAS MOVED by Commissioner MacEwan and seconded by Commissioner Duncan to approve the minutes of regular meeting 432, 21st December 2021.

MOTION CARRIED

5 BUSINESS ARISING FROM THE MINUTES

- 5.1 Elizabeth Smith-McCrossin (MLA) request for office space
 There was some discussion about reduced access to the room for use by
 seasonal Village staff and rental rates. The Commission agreed that a sign
 can be put up outside as long as it is not too big. The Clerk will discuss
 terms and rental rates with the MLA's office.
- 5.2 IT WAS MOVED by Commissioner Martin and seconded by Commissioner MacEwan that the second office may be rented to Elizabeth Smith-McCrossin on a monthly basis on condition the Probation Officer has continued access to the space.

MOTION CARRIED

6 ACTION LIST

6.1 **Public Works Building**

The Commissioners approved the suggested new signage options presented. It was decided that the signs could go up when ready and temporarily removed when new siding or paint is applied later. The deadline for quotes for paint or siding is January 31st.

6.2 **Greeting cards**

The clerk suggested that the cards may be easier to promote if proceeds went to (for example) the Gathering of the Clans.

6.3 Strategic Planning workshops

NS Department of Municipal Affairs and Housing is putting all workshop bookings on hold due to the Omicron covid variant outbreak.

6.4 Letters to Municipality - recreation funding, CBF (gas tax) access No response to either letter has been received by the Village office. Councilor Houghtaling was able to report that the recreation funding subject will be discussed within budget meetings at the Municipality.

6.5 **Note:**

Unresolved Action List items will remain to be listed until completed. Action item that become an ongoing operational item (policy or MoU review) do not need to be included unless a particular subject is under discussion.

7 PRESENTATION

7.1 None.

8 CORRESPONDENCE

8.1 Letter to Municipality re: unsightly and dangerous properties
No response has been received by the Village office.

8.2 Letter of support re: off road vehicle access to designated public highways

The organizations copied are pleased to have received the letter.

8.3 IT WAS MOVED by Commissioner Martin and seconded by Commissioner MacEwan to request in writing to NS Department Public Works to consider allowing off road vehicles access to Village services by appropriate, designated highway routes. MOTION CARRIED

9 COMMITTEE REPORTS

9.1 Accessibility (Joint with Municipality)

No report.

9.2 Association of Nova Scotia Villages

Teleconference board meeting is scheduled for January 31st at 3:30pm.

9.3 Audit Committee

No report.

9.4 Physician Recruitment and Retention

Commissioner Martin reported a physician will be visiting the Village on the weekend. Commissioner Martin said that this news was only made known very recently. The County representative has already made these preparations, giving the local committee very little time to participate in the usual activities or tours.

9.5 **Communities in Bloom (CIB)**

No report.

9.6 Library

No report.

9.7 Clerk Treasurer's Reports

9.7.1 **Double Crested Cormorants**

After an absence of a couple of seasons, a flock of about 30 of these migratory (protected) birds have returned to Pugwash for the last two summers. During breeding season, the birds congregate near Paige Point through the day and roost on the power lines over the south end of harbour bridge at night. Their smelly, greasy guano makes a mess of the sidewalk and damages the decks of the boats moored at the yacht club nearby. The Pugwash Yacht Club membership has asked if the Village can engage Nova Scotia Power Inc. (NSPI) and look for a solution. This issue was raised with NS Department Environment in 2016 which passed it along to NSPI, with no further action seen to be taken (see minute 359.18). A direct approach was made to NSPI last

month. A NSPI environmentalist has visited the site last week and a report or action is promised.

9.7.2 Observe council/online meetings

As is the case with most Municipalities, Municipality of Cumberland County council meetings can be viewed online via Facebook. The Clerk recommended that Commissioners observe the proceedings. This would be particularly useful if the Commission decides to hold meetings in the same manner.

Action Item: Investigate holding commission meetings online.

9.7.3 Bridge shack construction - This ingenious, but potentially dangerous construction by local teens under the decking of the harbour bridge, has been reported by the Village by email (23rd December 2021) to NS Dept Public Works. Their reply indicates they will be removing the "building".

10 MOTIONS

10.1 None.

11 NOTICE OF MOTION

11.1 None.

12 NEW OR OTHER BUSINESS

- 12.1 The next budget meeting will be arranged soon.
- 12.2 The next regular Village meeting will be 7th February, 2022.

13 ADJOURNMENT

13.1 The meeting was adjourned at 8:00pm by motion from Commissioner Duncan.

Respectfully submitted Lisa Betts Clerk Treasurer

Chair	Clerk Treasurer	•
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