

PUGWASH VILLAGE COMMISSION
Regular Meeting #453
11th September 11th 2023 at 7pm
Board Room, Pugwash Village Hall

Meeting Number 453

1 CALL TO ORDER

- 1.1 Vice Chair Sue Duncan the meeting to order at 7:01pm.
- 1.2 **Territorial Acknowledgment** – read by Vice Chair Duncan
We acknowledge that we are in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq people.

2 ROLL CALL

Commissioners: Vice Chair Sue Duncan
Commissioner Dave MacEwan
Commissioner Margaret Anderson

Regrets: Commissioner Roger Mundle
Chair Brent Wilson

Staff: Clerk Treasurer & recording secretary, Lisa Betts

3 APPROVAL OF AGENDA

- 3.1 **IT WAS MOVED** by Commissioner MacEwan and seconded by
Commissioner Anderson to approve the agenda.

MOTION CARRIED

4 APPROVAL OF MINUTES

- 4.1 **IT WAS MOVED** by Commissioner MacEwan and seconded by
Commissioner Anderson to approve the minutes of regular meeting 452,
held August 14th, 2023.

MOTION CARRIED

5 BUSINESS ARISING FROM THE MINUTES

- 5.1 **Request for Public consultation on new hospital status.**
Incomplete. See Minute 9.5.5

- 5.2 **Community Spirit Award**
Award was presented by Lieutenant General LeBlanc on September 10th.
It was delivered to the Village Hall on the 11th for display.

6 ACTION LIST

- 6.1 Now moved to Clerk Treasurer's Report. See Minute 9.5.

7 PRESENTATION

None.

8 CORRESPONDENCE

8.1 **Crossroad Cycle Sales (CCS)** – Public Works shed (old fire hall)
The current Public Works building is used by Village staff and for storage rental space. It needs renovations inside and out to utilize the building further and to improve its appearance. This is beyond the Village's financial resources. CCS offers a solution to the Village by providing purpose built building(s) on a separate Village-owned property in exchange for the current building which they would renovate and repurpose. CCS could start on this process very soon. The Commissioners will tour CCS and look at buildings currently under construction. Village staff is already taking stock of current requirements with potential future demands being kept in mind.

8.2 **IT WAS MOVED by Commissioner Duncan and seconded by Commissioner Anderson to have the current Public Works building property evaluated.** **MOTION CARRIED**

9 COMMITTEE REPORTS

9.1 Standing Committees

9.1.1 Accessibility [Betts]

No report.

9.1.2 Association of Nova Scotia Villages (ANSV) [Duncan]

Update of preparations for the 2023 ASNV Conference and AGM in Pugwash 15th and 16th September. This is dependent on whether Hurricane Lee comes towards Nova Scotia or not. We are expecting 30-35 delegates. Catering and speakers have been booked.

9.1.3 Audit Committee [Duncan]

No report.

9.1.4 Policy Review [MacEwan/Wilson]

No report.

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9.2 **Special Committees**

9.2.1 **CN Train Station** [MacEwan/Wilson]

Doors separating the Farmers' Market area from the rest of the building have been installed.

9.3 **Advisory Committees**

9.3.1 None

9.4 **Community Committees or organizations with Village Commission/staff representation.**

9.4.1 **Communities in Bloom (CIB)** [Betts]

No report.

9.4.2 **Physician Recruitment and Retention** [Duncan/MacEwan/Bill Martin]

Martin: A public meeting with NS Health upper management is being arranged. Likely in late October. There is concern that the level of care at the new facility will be permanently downgraded.

9.5 **Clerk Treasurer's Reports** [Betts]

This report now includes items that were on the Action List that have progressed status.

9.5.1 **Public Works building**

See minute 8.1

9.5.2 **Divert NS - Depot of the Year Award**

The Village's nomination of Keep Garbage Beneficial has been submitted.

9.5.3 **Security cameras**

One quote has been received so far. The Municipality is looking at a pilot project which uses cameras on street lights. The Clerk will contact their staff to see if Pugwash could be included in the study.

9.5.4 **Donation to Pugwash Fire Dept**

Completed.

9.5.5 **Letter of Support for Sunset Community housing development project**

Completed.

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9.5.6 **ATV Club - Land use agreement**
Completed.

9.5.7 **North Cumberland Historical Society - Lease agreement**
Pending.

10 MOTIONS

10.1 None.

11 NOTICE OF MOTION

11.1 None.

12 NEW OR OTHER BUSINESS

12.1 The Public Health Mobile Unit COVID-19 testing clinic will be at the Lobster Factory during the ASNVA conference.

12.2 The next regular Village meeting will be 7pm, 16th October 2023.

13 ADJOURNMENT

13.1 The meeting was adjourned at 7:45pm by motion from Commissioner MacEwan.

Respectfully submitted
Lisa Betts
Clerk Treasurer

Chair _____

Clerk Treasurer _____