

PUGWASH VILLAGE COMMISSION
Regular Meeting #396
14th January 2019 at 7pm
Pugwash Village Hall

Minute Number 396

CALL TO ORDER

396.1 Chair Martin called the meeting to order at 7pm and welcomed Warden Gillis and thanked him for his regular attendance and support.

Roll call

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

APPROVAL OF AGENDA

MOTION

396.3 It was moved by Commissioner Tracey Mundle and seconded by Commissioner Roger Mundle that the agenda be accepted. **MOTION CARRIED**

APPROVAL OF MINUTES

MOTION

396.4 It was moved by Commissioner Tracey Mundle and seconded by Commissioner Gould that the minutes of regular meeting 395 10th December 2018 be approved. **MOTION CARRIED**

BUSINESS ARISING FROM THE MINUTES

396.5 The Clerk suggested a committee be struck to first discuss memorials placed in or on Village property and then draw up a policy. The Commission agreed and the committee will comprise of Commissioner Martin, Commissioner Tracey Mundle and the Clerk.

396.6 The committee to discuss the village website will comprise of Commissioner Martin, the Clerk and Nancy Burgess-Graham representing Communities in Bloom.

PRESENTATION

396.7 None.

CORRESPONDENCE

396.8 None

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COMMITTEE REPORTS

Treasurer's Report

396.9 The Clerk Treasurer presented current financial statements. The Commission agreed that the format of reporting should remain the same as it has been.

MOTION

396.10 It was moved by Commissioner Tracey Mundle and seconded by Commissioner Gould receive the report as presented. MOTION CARRIED

Municipal Water Supply

396.11 Warden Gillis was invited to report what he knew of the project progress. The project continues to be delayed by equipment problems. The Commissioners agreed that more regular updates from the Municipality would be helpful. In the absence of source information, many rumours and false information are repeated around the community. Warden Gillis said he would look not doing something about releasing more information.

Waterfront Development Committee (WDC) – Eaton stage replacement

396.12 The Clerk reported that the project has been released for tender again. The closing date is February 5th.

Multi-purpose Centre

396.13 No report

Audit Committee

396.14 Commissioner Tracey Mundle reported that the committee has had one very productive meeting and plans to meet again before the first meeting with the Village's new Municipal auditor. The Committee comprises of Tracey Mundle, Carl Purdy, the Clerk and, representing the public, Clara McDonald, a retired auditor from the banking sector.

MOTIONS

396.15 None

NOTICE OF MOTIONS

396.16 None

NEW OR OTHER BUSINESS

396.17 Commissioner Tracey Mundle said that maintenance/public works employee, Greg Fahie, should be commended for the excellent job he has done in keeping

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the Village sidewalks, walkways and car parks cleared of snow and ice. The Commissioners all agreed that he has done a very good job.

396.18 The organizing committee for the very successful “One Awesome Night” that was held at the Farmers Market site concurrently with Christmas-by-the-sea 2018 has decided to repeat the event this year but one week later than Christmas-by-the-sea.

396.24 The next regular meeting of the Pugwash Village Commission will be Monday, February 11th, 2019.

ADJOURNMENT

396.25 The meeting was adjourned at 7:24pm by motion of Commissioner Tracey Mundle.

Respectfully submitted

Lisa Betts

Clerk Treasurer

Chair _____

Clerk Treasurer _____