

PUGWASH VILLAGE COMMISSION
Regular Meeting #398
11th March 2019 at 7pm
Pugwash Village Hall

Minute Number 398

CALL TO ORDER

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

ROLL CALL

398.2 Commissioners: Chair Bill Martin
Commissioner Charles Gould
Commissioner Roger Mundle

Regrets: Vice Chair Tracey Mundle
Commissioner Carl Purdy

Staff: Clerk Treasurer, Lisa Betts (recording secretary)

APPROVAL OF AGENDA

MOTION

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

APPROVAL OF MINUTES

MOTION

398.4 It was moved by Commissioner Gould and seconded by Commissioner Mundle that the minutes of regular meeting 397 11th February 2019 be approved. **MOTION CARRIED**

BUSINESS ARISING FROM THE MINUTES

398.5 None

PRESENTATIONS

398.6 None

CORRESPONDENCE

398.7 None

COMMITTEE REPORTS

Treasurer's Report

398.8 The Clerk Treasurer presented current financial statements. The audit committee will meet again if requested by the municipal auditor, otherwise no meeting is currently scheduled.

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MOTION

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

Municipal Water Supply

398.10 Equipment has arrived and is being installed to mitigate the “milky” appearance left from over-aeration of the system. The arrival of the replacement item for the chlorination unit is imminent. It is hoped water will be turned on shortly thereafter.

Waterfront Development Committee (WDC) – Eaton stage replacement

398.11 Construction is ready to start immediately. Some of APM Construction staff have rented a house in the Village for accommodations. The project is to be complete by June 15th. The company will be using local supplies and subcontractors where they can.

Communities in Bloom (CIB)

398.12 No report due to no CIB meeting in February. Chair Martin reported that they had a very productive meeting with the Municipality Tourism Officer, Stephanie Moreau with a hope to divert tourism to the Pugwash area.

Gathering of the Clans

398.13 The Coordinator reported that the headliner for the evening entertainment will be *Rawlins Cross*. Other acts are not confirmed.

Physician Search & Retention

398.14 Commission Chair Martin reported that the Pugwash committee has been officially included in a new regional committee for Cumberland County. Dr MacFarlane is the Pugwash representative. The Municipality, the towns of Amherst and Oxford plan to send representation to physician recruiting fairs that will be held in the region. Chair Martin will consult with Dr MacFarlane as to whether Pugwash should also be represented at these fairs and if so, by whom.

MOTIONS

398.15 None

NOTICE OF MOTIONS

398.16 None

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NEW OR OTHER BUSINESS

398.17 Personnel policy – no report. Summer employment positions are posted everywhere.

398.18 Chair Martin asked to add a comment on high speed internet. He gave an update on 5G internet service which is expected to be tested soon. These test are expected to be in urban centres. Chair Martin proposed writing a letter to the Canadian Radio-television Communications (CRTC) asking that this testing be done in rural areas first with the rationale that the testing would actually be more rigorous and valuable. The Commissioners present had no objection to a letter being sent.

Warden Gillis reported that the Municipalities of Cumberland and Colchester are working together to work in committee with Xplornet to bring higher speeds into the County.

398.19 The next regular meeting of the Pugwash Village Commission will be Monday, April 8th, 2019.

[Note: The meeting date is changed to April 15th]

ADJOURNMENT

398.20 The meeting was adjourned at 7:41pm by motion of Commissioner Gould.

Respectfully submitted

Lisa Betts

Clerk Treasurer

Chair _____

Clerk Treasurer _____