

PUGWASH VILLAGE COMMISSION

Regular Meeting #399

15th April, 2019 at 7pm

Pugwash Village Hall

Minute Number 399

CALL TO ORDER

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

ROLL CALL

399.2 Commissioners: Chair Bill Martin
Vice Chair Tracey Mundle
Commissioner Charles Gould (late, with apologies)
Commissioner Roger Mundle

Regrets: Commissioner Carl Purdy

Staff: Clerk Treasurer, Lisa Betts (recording secretary)

APPROVAL OF AGENDA

MOTION

399.3 It was moved by Commissioner Tracey Mundle and seconded by Commissioner Roger Mundle that the agenda be accepted as amended. MOTION CARRIED

APPROVAL OF MINUTES

MOTION

399.4 It was moved by Tracey Mundle and seconded by Commissioner Roger Mundle the minutes of regular meeting 398, 11th March 2019 be approved.

MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES

399.5 None

PRESENTATIONS

399.6 None

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CORRESPONDENCE

Pugwash Ground Search and Rescue

399.7 Request for funding.

MOTION

399.8 It was moved by Commissioner Tracey Mundle and seconded by Commissioner Roger Mundle that the Village donate \$1,000 to the Pugwash Ground Search and Rescue. MOTION CARRIED

Flag request – Trina Wilson, Miller Road

399.9 Request to fly the Christian Flag on May 2nd, National Prayer Day. The question of which flags should be flown where and when started the work to produce a policy, the first draft of which was to be discussed in agenda item 10.2. There was some discussion between commissioners, including input from Warden Gillis as to the County's policy on flags flown on Municipal property. There was some concern that not enough was known about the flag and who or what organization was making the request.

MOTION

399.10 It was moved by Commissioner Tracey Mundle and seconded by Commissioner Gould that the subject be deferred until agenda item 10.2. MOTION CARRIED

Communities in Bloom – Bee/Insect “hotel”

399.11 Request to place insect friendly structures in the park and train station properties. There was some concern of attracting stinging insects near where children or others with allergies may be gathered.

MOTION

399.12 It was moved by Commissioner Roger Mundle and seconded by Commissioner Gould to support the bee houses as long as they are not placed in areas frequented by children. MOTION CARRIED

Centre for Local Prosperity

399.13 Chair Martin reported that the Municipality was supporting this group with \$10,000 per year for the next three years. He also stated that the prominence of Pugwash in the group's released video is good publicity for the Village.

MOTION

399.14 It was moved by Commissioner Gould and seconded by Commissioner Tracey Mundle that the Village donate \$1,000 to Centre for Local Prosperity for the next three years. MOTION CARRIED

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Pugwash Farmers' Market

399.15 Request to install a French drain around the Market buildings, which are partially on Village property and additional request for funding for the project. Some house keeping items/requests were made including garbage management and the addition of a baby changing station in the washrooms.

MOTION

399.16 It was moved by Commissioner Roger Mundle and seconded by Commissioner Gould to allow the French drain work to go ahead. MOTION CARRIED

MOTION

399.17 It was moved by Commissioner Tracey Mundle and seconded by Commissioner Gould that the Village donate \$1,000 to the Pugwash Farmers' Market. MOTION CARRIED

COMMITTEE REPORTS

Treasurer's Report

399.18 The Clerk reported that an apparent imbalance due to incorrect capital spending and funding reporting will be corrected in the final audit.

MOTION

399.19 It was moved by Commissioner Tracey Mundle and seconded by Commissioner Roger Mundle receive the Treasurer's report as presented. MOTION CARRIED

399.20 The Clerk requested that the Commission approve for a line of credit from Scotiabank to be made available to cover any shortage of funds while the Eaton Park performance stage is in construction.

MOTION

399.21 It was moved by Commissioner Tracey Mundle and seconded by Commissioner Roger Mundle to take out a line of credit for up to \$50,000 with the Pugwash branch of Scotiabank. MOTION CARRIED

Municipal Water Supply

399.22 The County Warden was present to report that the chlorination equipment was expected April 23rd. If it fits and works, the water system will be sanitized and flushed out ready for activation as soon as possible.

Waterfront Development Committee (WDC) – Eaton stage replacement

399.23 Construction is moving along swiftly. An account of extras and some savings found as construction proceeds is being kept. Meanwhile the site is being kept

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tidy and cleaned up. All concrete work and associated backfill is complete. All flooring framework is done and mostly decked. The back (west) wall is up.

Communities in Bloom (CIB)

399.24 Chair Martin asked the Commissioners present if any were interested in going to the symposium in Yarmouth in September. There were no expressions of interest made. The request for some of the work on Village property suggested by CIB was discussed. Most of what they proposed was acceptable to the Commission with the exception of a wall at the top of the garden at the Eaton Park playground and this would be expected to be an impediment to snow removal.

Gathering of the Clans

399.25 The Coordinator reported that preparations are going well.

Physician Search & Retention

399.26 No report.

399.27 Commissioner Tracey Mundle asked Warden Gillis if the recruitment drive the Municipality had participated in had been a worthwhile exercise. Warden Gillis reported that the towns of Oxford and Amherst also participated while he represented the rural areas of the County. There was some interest shown by prospective physicians. Chair Martin asked that the committee be kept apprised of any developments.

MOTIONS

399.28 See minute 399.19

NOTICE OF MOTIONS

399.29 **A Notice of Motion was made by Commissioner Tracey Mundle to present policies on Flags and Memorials at the next regular meeting of the Village Commission.**

NEW OR OTHER BUSINESS

399.30 **ATV Friendly Community.** Chair Martin reported that he has been approached by the Sunrise Trails ATV Club asking for support the group's application to be part of an expanded pilot project allowing more highway access to ATVs. Chair Martin assured the meeting that, if the application is successful, the Village would be instrumental in determining where access would be permitted.

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MOTION

399.31 It was moved by Commissioner Tracey Mundle and seconded by Commissioner Gould to support an application from the Sunrise Trails ATV Club to be included in the next pilot project for enhanced highway access. MOTION CARRIED

399.31 The next regular meeting of the Pugwash Village Commission will be Monday, May 13th, 2019.

ADJOURNMENT

399.32 The meeting was adjourned at 8:04pm by motion of Commissioner Tracey Mundle.

Respectfully submitted

Lisa Betts

Clerk Treasurer

Chair _____

Clerk Treasurer _____