

MEETING OF THE ELECTORS OF THE VILLAGE OF PUGWASH

Meeting #406

7th October, 2019 at 7pm

Board Room, Pugwash Village Hall

**Minute Number 406**

**CALL TO ORDER**

406.1 Chair Tracey Mundle, called the meeting to order at 7pm.

**ROLL CALL**

406.2 Commissioners: Chair Tracey Mundle  
Vice Chair Roger Mundle  
Commissioner Charles Gould  
Commissioner Kathy Redmond

Staff: Clerk Treasurer, Lisa Betts (recording secretary)

Village Electors: Wendy Brooks  
Nancy Burgess-Graham  
Adam Davies  
Alroy Chase  
Alison Gillis  
Marlis Kempf  
Dale Langille  
Doug Leahey  
Faith Mackinnon  
Bill Matheson  
Corey Martin  
Bill Mundle  
Caroline Mundle  
Nancy Mundle  
Norma Mundle  
John Murray  
Jan Saunders  
Marilyn Sexton  
Judy Turple

Non-electors: Earl Chase  
Bert McWade  
Shelley Tuttle

Regrets: Commissioner Bill Martin

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**APPROVAL OF AGENDA**

**MOTION**

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

**Proposal to Borrow funds**

406.4 Chair Mundle read the proposed motion to the Village electors present. The Clerk explained what amounts had been paid to the contractors so far and explained which funding sources were expected but are currently delayed. Once these funds are received, there will remain a shortfall of about \$48,000. Efforts to find more funding will continue to cover this amount.

Questions from the floor included:

- If further funding is not found, will the Village raise funds by raising taxes? No. If funding is not found budget cutbacks may have to be made.
- Are there Village owned assets to sell? The old fire hall is in use. If it is sold, it would have to be replaced with another facility. The Village is investigating the costs of doing that.
- What actual amounts of revenue are expected? A copy of those details was made available.
- Why were there extra costs to construction? Some costs were from additional needs not included in the plans, others were from a share in the cost in mitigating unusually deep frost. These have been negotiated with APM at great length.
- Has the Commission asked Council directly for funding? No. A grant application is in process.

Other points of discussion included:

- Updates on payment on the loan will be made at regular Village meetings.
- Staff is looking at programming at the Harbourfront Centre that could generate revenue.
- The constraints of the rules set by the Municipal Government Act that determine how the Village applies for a loan.
- Other were questions that were off subject and thus Points of Order were not addressed.

The Clerk explained how the vote is to be made and by whom.

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**MOTION**

**406.5 It was moved by Commission Chair Tracey Mundle and seconded by Commissioner Roger Mundle that it be resolved that the Electors of the Village of Pugwash borrow a sum not exceeding \$90,000 for the purpose of paying all monies due to APM Construction and direct the Commission to seek approval for this borrowing through the usual means. MOTION CARRIED**

**MOTION**

**406.6 The full resolution (attached) was read by Commissioner Roger Mundle. It was moved by Commission Redmond and seconded by Commissioner Roger Mundle that The Village of Pugwash shall apply to the Minister of Municipal Affairs and Housing for approval for a Temporary Borrowing Resolution for no more than \$90,000. MOTION CARRIED**

**MOTION**

**406.7 It was moved by Commission Roger Mundle and seconded by Commissioner Gould that The Clerk is to seek the required guarantee from the Council of the Municipality of the County of Cumberland and carry out any other duties for ministerial approval and borrowing. MOTION CARRIED**

**ADJOURNMENT**

406.34 The meeting was adjourned at 8:07pm by motion of Commissioner Redmond.

Respectfully submitted

Lisa Betts

Clerk Treasurer

Chair \_\_\_\_\_

Clerk Treasurer \_\_\_\_\_