

PUGWASH VILLAGE COMMISSION  
Regular Meeting #408  
18th November, 2019 at 7pm  
Pugwash Village Hall

**Minute Number 408**

**CALL TO ORDER**

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

**ROLL CALL**

408.2 Commissioners: Chair Tracey Mundle  
Vice Chair Roger Mundle  
Commissioner Charles Gould  
Commissioner Bill Martin  
Staff: Clerk Treasurer, Lisa Betts (recording secretary)  
Regrets: Commissioner Kathy Redmond

**APPROVAL OF AGENDA**

**MOTION**

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

**APPROVAL OF MINUTES**

408.4 Commissioner Martin said that the wording be changed in minute 407.29 to more definitely assert that ~~radio~~ news media will be included for news releases.

**MOTION**

**408.5 It was moved by Commissioner Gould and seconded by Commissioner R. Mundle that the minutes of regular meeting 407, held 28<sup>th</sup> October 2019 be approved as amended. MOTION CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

408.6 None

**PRESENTATION**

408.7 None

**CORRESPONDENCE**

Cyrus Eaton Elementary School - request for donation for toy Bingo

**MOTION**

**408.8 It was moved by Commissioner Gould and seconded by Commissioner R. Mundle that the Village donate \$100 to the Toy Bingo.**

**MOTION CARRIED**

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**COMMITTEE REPORTS**

**Clerk Treasurer's Report**

408.9 The Clerk presented a range of fees to subscribe to grantadvance.com as a means of accessing grant and foundation funds. The Commissioners asked for some more information from other local organizations who had used the service with success.

A request to local contractors for estimates on the scope and cost of work to make repairs to the waterfront boardwalk has been issued. This information will be sent to the insurance adjusters who will then determine the financial level of coverage. As soon as we know the budget for repairs, a tender to have that work done will be issued.

The Village Hall guttering will be done in the next few weeks.

**Pugwash Harbourfront Centre - Internet connection**

408.10 The Clerk reported that in order to add publicly available web cameras (approved in a previous budget) and security cameras at the Harbourfront Centre, internet should be installed. This would also give secure internet access to artists and stage technicians.

**408.11 It was moved by Commissioner Martin and seconded by Commissioner R. Mundle that internet service be installed at the Pugwash Harbourfront Centre.**

**MOTION CARRIED**

**Communities in Bloom**

408.12 The Clerk reported that the members who attended the National Symposium in Yarmouth had a really good, informative time. The plan for connecting the playground to the car park with a walkway and small deck is going ahead.

**Physician Recruitment & Retention**

408.13 Commissioner Martin reported that he recently attended a meeting in Dartmouth with "Doctors Nova Scotia". They discussed how to attract medical learners (students) to the area. Also discussed was the challenges of rural communities when competing with urban areas in recruiting physicians. The grant for the local committee has been issued and will be managed by the Village of Pugwash.

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**MOTIONS**

408.14 None

**NOTICE OF MOTIONS**

408.15 None

**NEW OR OTHER BUSINESS**

408.16 Christmas-by-the-sea will be held December 6<sup>th</sup> and 7<sup>th</sup> with the Village Hall Open House on December 6<sup>th</sup>. This will include a visit from Santa 3-4pm and the tree lighting will be moved to 5:30pm.

408.17 The next regular meeting of the Pugwash Village Commission will be Monday, 7pm December 9<sup>th</sup>, 2019.

**ADJOURNMENT**

408.18 The meeting was adjourned at 7:43pm by motion of Commissioner R. Mundle.

Respectfully submitted  
Lisa Betts  
Clerk Treasurer

Chair \_\_\_\_\_

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