

PUGWASH VILLAGE COMMISSION
Regular Meeting #414
11th May, 2020 at 7pm
Video and telephone conference

Minute Number 414

Note: Due to restrictions due to the COVID-19 pandemic, this meeting was held using video conferencing and speaker phones.

CALL TO ORDER

414.1 Vice Chair Roger Mundle called the meeting to order at 7:19pm.

ROLL CALL

414.2 Commissioners: Vice Chair Roger Mundle
Commissioner Bill Martin
Commissioner Kathy Redmond
Commissioner Charles Gould

Staff: Clerk Treasurer, Lisa Betts (recording secretary)

Regrets: Chair Tracey Mundle

APPROVAL OF AGENDA

414.3 Commissioner Redmond requested two items to be added to the agenda in New Business: transfer stations and Council meetings.

MOTION

414.4 **It was moved by Commissioner Redmond and seconded by Commissioner Gould that the agenda be accepted as amended. MOTION CARRIED**

APPROVAL OF MINUTES

MOTION

414.5 **It was moved by Commissioner Redmond and seconded by Commissioner Gould that the minutes of regular meeting 413 held April 20th be approved. MOTION CARRIED**

BUSINESS ARISING FROM THE MINUTES

414.6 None.

ACTION LIST

414.7 No new items to be reported.

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414.8 The grant application to the province for funding to repair the courts was denied. Some members of the NTPA wish to meet to discuss why it was denied.

PRESENTATION

414.9 None.

CORRESPONDENCE

414.10 None.

COMMITTEE REPORTS

Clerk Treasurer's Report

414.11 Communities in Bloom. Plans for planting of flowers and trees are going ahead

414.12 The train station renovations are progressing well. The main room is finished and the main book room is being prepared for paint. The old heating ducts have been removed and the ceiling tiles where they were replaced.

414.13 Visitor Information Centre positions remain on hold until covid-19 restrictions are further loosened.

414.14 Boardwalk repairs should start very soon

414.15 Financial statement. Very little to report from the first few weeks of the fiscal new year.

414.16 Pugwash HarbourFest is cancelled for 2020

414.17 The Clerk reported that an idea by parents of graduating class of 2020 had made and cancelled plans to commemorate the class. Some other ideas were discussed of how the Village could support the class. Ideas included projecting photos of students on the new stage with spectators in their cars or including a photo section in the June 2020 edition of the Village newsletter. The Clerk will approach the students' parents group on the ideas.

MOTIONS

414.18 None

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NOTICE OF MOTIONS

414.19 None

NEW OR OTHER BUSINESS

414.20 Transfer stations. Commissioners and staff are frequently being asked about the local transfer station and when it will be reopened. The Clerk reported that County staff and council has been asked recently with no deadline given. A “soft” opening of the central station at Little Forks was held last Saturday. A request will be sent to Council asking for the transfer stations to be opened for spring clean-up.

414.21 Council meetings. There being no printed newspapers now produced in the local area, notice of Municipality of Cumberland County meetings and committee/board opportunities are only found on the County website, on local radio stations or sixrivers news. The digital information is not always current. The Clerk will send a request that notice be published for every meeting.

414.22 The next regular meeting of the Pugwash Village Commission will be Monday, 7pm June 8th

414.23 May 27th is nomination day for two vacancies on the Village Commission.

414.24 The Village Annual General Meeting is planned to be held May 28th.
Commissioner Martin reviewed some of the additional features of Zoom that could be used by the Village at a meeting. The Clerk will ask the Municipality for assistance in making the AGM as accessible as possible via Zoom and phone.

ADJOURNMENT

414.25 The meeting was adjourned at 7:57pm by motion from Commissioner Redmond

Respectfully submitted
Lisa Betts
Clerk Treasurer

Chair _____

Clerk Treasurer _____