

PUGWASH VILLAGE COMMISSION  
Regular Meeting #454  
16th October 2023 at 7pm  
Board Room, Pugwash Village Hall

**Meeting Number 454**

**1 CALL TO ORDER**

- 1.1 Chair Brent Wilson the meeting to order at 7:02pm.
- 1.2 An *in camera* meeting was held prior to this meeting.
- 1.3 **Territorial Acknowledgment** – read by Chair Wilson  
*We acknowledge that we are in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq people.*

**2 ROLL CALL**

- Commissioners: Chair Brent Wilson  
Commissioner Roger Mundle  
Commissioner Margaret Anderson
- Regrets: Vice Chair Sue Duncan  
Commissioner Dave MacEwan
- Staff: Clerk Treasurer & recording secretary, Lisa Betts

**3 APPROVAL OF AGENDA**

- 3.1 **IT WAS MOVED** by Commissioner Mundle and seconded by Commissioner Anderson to approve the agenda.  
**MOTION CARRIED**

**4 APPROVAL OF MINUTES**

- 4.1 **IT WAS MOVED** by Commissioner Anderson and seconded by Commissioner Mundle to approve the minutes of regular meeting 453, held September 11<sup>th</sup>, 2023.  
**MOTION CARRIED**

**5 BUSINESS ARISING FROM THE MINUTES**

- 5.1 **Public Works building**  
Discussions were held *in camera* earlier in the evening.

**6 PRESENTATION**

- None.

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**7 CORRESPONDENCE**

- 7.1 **Wallace and District Volunteer Fire Department** – 50<sup>th</sup> anniversary awards dinner – invitation to members’ employers  
Chair Wilson and guest will attend the event on October 28<sup>th</sup>.
- 7.2 **Minister Nova Scotia Municipal Affairs and Housing**  
Received: acknowledgement of letter sent to the Minister on June 15<sup>th</sup>, 2023.

**8 COMMITTEE REPORTS**

8.1 **Standing Committees**

8.1.1 **Accessibility** [Betts]

No report.

8.1.2 **Association of Nova Scotia Villages (ANSV)** [Duncan]

Betts: The conference and AGM went very well. Local catering suppliers kept everyone fed and Thinkers Lodge/the Lobster Factory was a wonderful location for the conference. Attendees were very impressed by the high level of volunteerism in the community as was discussed in some of the presentations.

Chair Wilson thanked the committee for their work on the event.

8.1.3 **Audit Committee** [Duncan]

No report.

8.1.4 **Policy Review** [MacEwan/Wilson]

No report.

8.2 **Special Committees**

8.2.1 **CN Train Station** [MacEwan/Wilson]

North Cumberland Historical Society is in the process of moving some of their records downstairs. The Farmers Market project is on hold until a contractor can be found.

8.3 **Advisory Committees**

8.3.1 None

PUGWASH VILLAGE COMMISSION

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- 8.4 Community Committees or organizations with Village Commission/staff representation.**
- 8.4.1 Communities in Bloom (CIB) [Betts]**  
A presentation on plans for new planters will now be made in November. Commissioner Mundle will investigate the price of 6x6” hemlock and juniper posts for the west gateway sign.
- 8.4.2 Physician Recruitment and Retention [Duncan/MacEwan/Bill Martin]**  
Martin: Only one commissioner from the Village is required for the committee. There is too much information to pass along to an alternate if the primary commissioner is unable to attend. Arrangements for more and the difficulties surrounding tours for potential physicians were expounded upon. An invite-only meeting called by Nova Scotia Health for October 23<sup>rd</sup> has been cancelled in favour of a public meeting to be held in November. Date, time and venue to be determined.
- 8.5 Clerk Treasurer’s Reports [Betts]**
- 8.5.1 Letter to the Minister of Health and Wellness**  
This was put on hold at the last meeting. Given more recent news, it was recommended that the letter be sent after all.
- 8.5.2 Security cameras**  
More quotes on cameras are pending.
- 8.5.3 North Cumberland Historical Society (NCHS) - Lease agreement**  
Pending. This will be presented to the NCHS again.

**9 MOTIONS**

- 9.1 None.

**10 NOTICE OF MOTION**

- 10.1 None.

**11 NEW OR OTHER BUSINESS**

- 11.1 The next regular Village meeting will be 7pm, 13<sup>th</sup> October 2023.

**12 ADJOURNMENT**

- 12.1 The meeting was adjourned at 7:25pm by motion from Commissioner Mundle.

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Respectfully submitted  
Lisa Betts  
Clerk Treasurer

Chair \_\_\_\_\_

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