

PUGWASH VILLAGE COMMISSION
Regular Meeting – April 19, 2010 at 7:00 P.M.
At the Pugwash Village Hall

Minute No. 288

PRESENT:

Rod Benjamin, Jim Whitman, Linda Langille, David Farley and Danny Brooks

RECORDING SECRETARY:

Randy Thompson, Clerk/Treasurer

CALL TO ORDER:

288.1 The Commissioners of the Village of Pugwash met on April 19th, 2010 at 7:00 P.M. in the Boardroom of the Village Hall.

288.2 Commission Chair Rod Benjamin called the meeting to order at 7:00 P.M.

APPROVAL OF AGENDA:

288.3 It was moved by Commissioner Whitman and seconded by Commissioner Farley that the Agenda be approved as amended.

MOTION CARRIED

APPROVAL OF REGULAR MINUTES:

288.4 It was moved by Commissioner Farley and seconded by Commissioner Langille that the Minutes of the Regular Meeting Number 287 held on March 8th, 2010 be approved as presented.

MOTION CARRIED

Ratification of the Committee of the Whole:

288.5 It was moved by Commissioner Whitman and seconded by Commissioner Farley that the Committee of the Whole held April 14th be ratified.

MOTION CARRIED

BUSINESS ARISING FROM PREVIOUS MINUTES:

288.6 The Clerk reported that a quote had been received for the garbage bins in the amount of \$450.00 each.

288.7 The Clerk also reported that he is still waiting for a quote on the banners and for the final design.

288.8 There was a discussion on the request for a full tax exemption for the NCCC. Chair Benjamin declared a conflict of interest and did not participate in the discussion.

288.9 It was moved by Commissioner Farley and seconded by Commissioner Brooks that the NCCC be given a full exemption.

2 Yeas

2 Nays

MOTION DEFEATED

288.10 The Clerk gave an update on the Waterfront Restoration Project. It was agreed to install an electrical outlet on the north end of the walkway. Commissioner Brooks indicated that he hoped that the Volleyball Court would be put back in useable condition.

NEW BUSINESS:

288.11 Discussion took place on a Kiosk to replace the Visitor Information Centre. It was agreed to proceed with an Application for funding this Kiosk.

288.12 There was a discussion of the Farmer's Market using the old Visitor Information Centre.

288.13 It was moved by Commissioner Farley and seconded by Commissioner Langille that we allow the Farmer's Market group to use the old VIC.

MOTION CARRIED

CORRESPONDENCE:

288.14 Letter from a resident regarding lewd behaviour at tennis court. The Clerk will follow up.

288.15 Letter from two residents regarding information in the Oxford Journal about the UARB Report.

288.16 Letter from a resident alleged misleading information in the Village Newsletter.

288.17 Chair Benjamin stated that the comments stated by the UARB were unfair to the Commission and he had authored a letter To All Residents explaining the Commission's position.

288.18 Three letters from Denis Brown, Chair of Harbourfest, one asking for permission to use the stage on for the Tall Ship that was coming to Pugwash in June, one for the use of the stage during Harbourfest and one expressing concern about the condition of the Volleyball Court.

288.19 It was moved by Commissioner Langille and seconded by Commissioner Whitman that a grant in the amount of \$1,000.00 be given to the Pugwash Ground Search and Rescue.

MOTION CARRIED

COMMITTEE REPORTS:

Animal Issues:

288.20 Commissioner Langille reported that a meeting is pending with DNR. She also reported that the Parovirus is in Pugwash and that there should be promotion in that regard.

Sidewalks:

288.21 The Clerk reported that a request for funding the Engineering design had been submitted to the Municipality.

Multi-Purpose Centre:

288.22 The Clerk reported that we are at the point where a committee comprising of the Municipality and CREDA should be formed and that we should ask CREDA to take over leadership on this project.

288.23 It was moved by Commissioner Farley and seconded by Commissioner Brooks that a request to form a Steering Committee be sent to The Municipality of Cumberland and CREDA.

MOTION CARRIED

Sewer/Water:

288.24 Commissioner Brooks reported that the Municipality had submitted an Application to the Province.

Train Station:

288.25 There was nothing new to report.

INFORMATION ITEMS:

288.26 It was moved by Commissioner Brooks and seconded by Commissioner Whitman that the Annual Meeting of the Electors take place on June 8th, at 7:00 P.M.

MOTION CARRIED

FINANCIAL STATEMENT:

288.27 The audited financial statement will be presented at the Annual Meeting.

ADJOURNMENT:

288.28 It was moved by Commissioner Whitman that the meeting be adjourned.

Chair

Clerk/Treasurer

