

PUGWASH VILLAGE COMMISSION

Regular Meeting
17th May 2010 at 7pm
Pugwash Village Hall

Minute Number 289

PRESENT:

Rod Benjamin, Jim Whitman, Linda Langille, Dave Farley (late: Danny Brooks)

RECORDING SECRETARY:

Katheryne Langille, Clerk Treasurer

CALL TO ORDER:

289.1 The Commissioners of the Village of Pugwash met on May 17th, 2010 in the Boardroom of the Village Hall.

APPROVAL OF AGENDA:

289.2 It was moved by Commissioner Farley and seconded by Commissioner Langille that the Agenda be approved.

MOTION CARRIED

APPROVAL OF REGULAR MINUTES

289.3 It was moved by Commissioner Whitman and seconded by Commissioner Farley that the minutes of Regular Meeting Number 288 held on April 19th, 2010 be approved as presented.

MOTION CARRIED

Ratification of the Committee of the Whole:

289.4 It was moved by Commissioner Farley and seconded by Commissioner Langille that the Committee of the Whole held April 23rd be ratified.

MOTION CARRIED

289.5 It was moved by Commissioner Farley and seconded by Commissioner Langille that the Committee of the Whole held May 12th be ratified.

MOTION CARRIED

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BUSINESS ARISING FROM THE MINUTES

289.6 It was moved by Commissioner Whitman and seconded by Commissioner Farley that the final draft of the banners be accepted.

289.7 The additional power outlet at the north end of the boardwalk will cost \$2265.00

289.8 It was moved by Commissioner Farley and seconded by Commissioner Langille that the Visitors Information Kiosk be approved in Principle.

MOTION CARRIED

289.9 Grant to Ground Search and Rescue

PRESENTATIONS:

289.10 Gathering of the Clans Coordinator, Lisa Betts, gave a presentation of what is planned (see attached).

OLD BUSINESS:

289.11 Waterfront restoration project. Landscaping next week.

NEW BUSINESS:

289.12 It was moved by Commissioner Whitman and seconded by Commissioner Langille that the Insurance policy be paid.

289.13 It was moved by Commissioner Farley and seconded by Commissioner Langille that the Residential tax rate be set at 25c per \$100

MOTION CARRIED

289.14 It was moved by Commissioner Brooks and seconded by Commissioner Farley that the Commercial tax rate be set at 30c per \$100.

MOTION CARRIED

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289.15 It was moved by Commissioner Whitman and seconded by Commissioner Langille that the budget be approved as amended

MOTION CARRIED

CORRESPONDENCE

289.16 It was moved by Commissioner ??? and seconded by Commissioner Farley that we buy a cake at the HarbourFest cake auction for \$200.

MOTION CARRIED

COMMITTEE REPORTS:

289.17 Animal issues. Commissioner Langille reported that information is posted in the Pugwash Village Hall. Talk to vets. Parvo virus vaccine is available at \$20 to \$25.

289.18 Sidewalks. No report

289.19 Multipurpose Centre. No report

289.20 Sewer/water. No report.

INFORMATION ITEMS:

289.21 Annual General Meeting will be held 8th June 2010 at 7pm

SUBMISSIONS FROM THE PUBLIC

289.22 No submissions

ADJOURNMENT:

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

Chair _____

Clerk Treasurer _____

Document produced 14th September 2010 from contemporaneous meeting notes
Lisa Betts

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Clerk Treasurer