

PUGWASH VILLAGE COMMISSION
Regular Meeting #364
20th June, 2016 at 7pm
Pugwash Village Hall

Minute Number 364

PRESENT

Charlie Gould, Christie Blackie, Carl Purdy

RECORDING SECRETARY

Lisa Betts

CALL TO ORDER

364.1 The Commission of the Village of Pugwash met in the Board Room at the Pugwash Village Hall on 20th June, 2016. Acting chair Gould called the meeting to order at 7pm.

REGRETS

364.2 Commissioner Farley sent regrets.

APPROVAL OF AGENDA

MOTION

364.3 It was moved by Commissioner Blackie and seconded by Commissioner Purdy that the agenda be adopted as amended.

MOTION CARRIED

APPROVAL OF MINUTES

MOTION

364.4 It was moved by Commissioner Purdy and seconded by Commissioner Blackie that the minutes of regular meeting 362 held May 16th 2016 be approved as presented.

MOTION CARRIED

MOTION

364.5 It was moved by Commissioner Blackie and seconded by Commissioner Purdy that the minutes of Annual General Meeting 363 held Thursday, June 2nd 2016 be approved as presented.

MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES

364.6 None.

PRESENTATION

364.7 None.

PUGWASH VILLAGE COMMISSION

Regular Meeting #364

20th June, 2016 at 7pm

Pugwash Village Hall

OLD BUSINESS – COMMITTEE REPORTS

364.8 Municipal Water Supply – the Clerk reported that the tender for construction is about to be approved at the Municipality of Cumberland County. There will be a committee meeting shortly thereafter.

ad hoc committee for a new health care facility

364.9 Commissioner Blackie reported that she has not been able to attend the most recent meeting. A report from Ann Keddy printed in the village newsletter gives the most recent update for the committee

Waterfront Development Committee

364.10 The Clerk reported that the final version Request for Proposals for this project was discussed at a meeting that day and is now ready for submission to Council.

Thinkers Lodge Society (TLS)

364.11 Commissioner Blackie reported that there are a couple of action items being addressed at the moment and will be discussed at the next meeting which may not be until September/October. The future of the society has not been determined.

Communities in Bloom

364.12 The Clerk and past Commissioner Mundle have been attending meetings. The Clerk reported that this year's plantings and activities have gone well with the dories in "the (traffic) triangle" looking very attractive. The tree inventory reports to individual property owners is being received well.

Pugwash and Area Chamber of Commerce

364.13 The Clerk reported on the concept of *Six Rivers* becoming a newly designated area for the chamber to market the area encompassed by the Tidnish, Shinimicas, Philip, Pugwash, Wallace and Dewar Rivers and their watersheds. There is already a website developed and there are plans to add local radio (via internet).

Gathering of the Clans

364.14 The Clerk/Coordinator reported that some volunteers for gates and Highland Dance are required. Eaton Stage will be re-decked and the underpinning fixed to make the stage more sturdy feeling. It is promised that the work for the municipal supply water will not commence before mid-July, so will not affect the event.

PUGWASH VILLAGE COMMISSION

Regular Meeting #364

20th June, 2016 at 7pm

Pugwash Village Hall

NEW BUSINESS

Cyrus Eaton Elementary School garden project

364.15 Ms Hougtaling had sent an update on the garden project which seems to be going very well and is popular with the students. A request for funding has been sent (see Minute 364.).

PDHS – Graduation

364.16 Commissioner Blackie will go to the graduation ceremony at the high school on June 28th.

CORRESPONDENCE

364.17 Commissioner Batiot has extended her resignation.

Funding Requests

364.18 The Commissioners discussed the various funding requests, with historical funding information for reference. Each request was looked at as to their merit and need. The commissioners wanted it to be made clear that donations were for project costs and bursaries, not for the employment of third parties.

MOTION

364.19 It was moved by Commissioner Purdy and seconded by Commissioner Blackie that the Village of Pugwash will donate \$1,000 to the garden project at the Elementary School.

MOTION CARRIED

MOTION

364.20 It was moved by Commissioner Purdy and seconded by Commissioner Blackie that the Village of Pugwash will donate \$2,000 to Communities in Bloom for banners.

MOTION CARRIED

MOTION

364.21 It was moved by Commissioner Blackie and seconded by Commissioner Purdy that the Village of Pugwash will donate \$600 to the Friends of the Pugwash Estuary.

MOTION CARRIED

PUGWASH VILLAGE COMMISSION

Regular Meeting #364

20th June, 2016 at 7pm

Pugwash Village Hall

MOTION

364.22 It was moved by Commissioner Blackie and seconded by Commissioner Purdy that the Village of Pugwash will donate six \$100 bursaries (\$600 total) to Cyrus Eaton Elementary School.

MOTION CARRIED

364.23 Thank you note from Pugwash District High School for the grants already donated.

TREASURER'S REPORT

364.24 It was moved by Commissioner Gould and seconded by Commissioner Blackie that the Treasurer's un-audited report be approved as presented.

MOTION CARRIED

INFORMATION ITEMS

364.25 The next Village Commission regular meeting will be on Monday, June 20th.

ADJOURNMENT

364.26 The meeting was adjourned at 7:57pm by Commissioner Blackie.

Respectfully submitted

Lisa Betts

Clerk Treasurer

Chair _____

Clerk Treasurer _____