

PUGWASH VILLAGE COMMISSION  
Regular Meeting #382  
11th December, 2017 at 7pm  
Pugwash Village Hall

**Minute Number 382**

**CALL TO ORDER**

382.1 The Commission of the Village of Pugwash met in the Board Room at the Pugwash Village Hall on 11<sup>th</sup> December, 2017. Chair Gould called the meeting to order at 7:04pm.

**Roll call**

382.2 Commissioners: Chair Gould  
Commissioner Martin  
Commissioner Mundle

Staff: Clerk Treasurer, Lisa Betts (recording secretary)

Regrets: Commissioner Farley  
Commissioner Purdy

In attendance: None

**APPROVAL OF AGENDA**

**MOTION**

**382.3 It was moved by Commissioner Mundle and seconded by Commissioner Martin that the agenda be accepted as amended. MOTION CARRIED**

**APPROVAL OF MINUTES**

**MOTION**

**382.4 It was moved by Commissioner Mundle and seconded by Commissioner Martin that the minutes of regular meeting 381 held November 20<sup>th</sup> be approved as circulated. MOTION CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

382.5 None

**PRESENTATIONS**

382.6 None

**CORRESPONDENCE**

382.7 None received.

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**COMMITTEE REPORTS**

**Treasurer's Report**

382.8 The Clerk Treasurer presented current financial statements. There were no questions from the commission.

**Municipal Water Supply**

382.9 Pressure testing continues and lateral line connections are expected to be end of March/early April of next year. The Municipality does not currently plan to include fluoride treatment to the water.

**Waterfront Development Committee (WDC)** (includes Multi-Purpose Centre [MPC])

382.10 Commissioner Mundle reported that there had been a meeting held December 7<sup>th</sup> with Steve Ferguson from the Municipality. A timeline of deliverables was circulated at the meeting with the design report and cost estimates for all components except the stage and path extension to be delivered December 11<sup>th</sup>. This is to be sent to the village office when received and it has yet to be received. Other dates given were December 21<sup>st</sup>: tender package for the stage and final design for the path extension near the Lobster Factory and January 5<sup>th</sup>: Class A cost estimate for the stage. Concerns expressed in letters to A49 were discussed briefly with an agreement to move on to the next phases.

**Communities in Bloom (CIB)**

382.11 No report

**Six Rivers Chamber of Commerce (SRCC)**

382.12 Commissioner Martin reported he will attend some of the chamber meetings, but has otherwise resigned from the chamber executive.

**MOTIONS**

382.13 None

**NOTICE OF MOTIONS**

382.14 Commissioner Martin served notice that a motion will be presented at the next regular Village Commission meeting on January 8<sup>th</sup> to strike a committee to lead and take the initiative to secure doctors within the community.

382.15 Commissioner Martin served notice that a motion will be presented at the next regular Village Commission meeting on January 8<sup>th</sup> to strike a committee to lead and the initiative to bring fiber optic internet service to the community.

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**NEW OR OTHER BUSINESS**

382.16 Chair Gould wished all present a Merry Christmas and happy new year.

382.17 The next regular Village Commission meeting will be 7pm on January 8<sup>th</sup>.

**ADJOURNMENT**

382.18 The meeting was adjourned at 7:33pm by Commissioner Mundle.

Respectfully submitted  
Lisa Betts  
Clerk Treasurer

Chair \_\_\_\_\_

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