

PUGWASH VILLAGE COMMISSION  
Annual General Meeting #376  
31<sup>st</sup> May, 2017 at 7pm  
Pugwash Village Hall

**Minute Number 376**

**PRESENT**

Charles Gould, Bill Martin, Carl Purdy

**RECORDING SECRETARY**

Lisa Betts

**CALL TO ORDER**

376.1 The Commission of the Village of Pugwash met on Wednesday May 31<sup>st</sup> 2017 at the Pugwash Village Hall Board Room.

376.2 Chair Gould called the meeting to order at 7pm.

**INTRODUCTION OF GUESTS AND REGRETS**

376.3 Chair Gould welcomed all those present. The Clerk introduced guests and others in the gallery.

Regrets: Commissioners Farley and Blackie.

**APPROVAL OF THE AGENDA**

**MOTION**

**376.4 It was moved by Commissioner Martin and seconded by Commissioner Purdy to approve the agenda.**

**MOTION CARRIED**

**PUGWASH VILLAGE COMMISSION – CHAIR’S REPORT – Read by Chair Gould**

376.5 See report attached.

**AUDITOR’S REPORT – Vicki Darragh**

376.6 Ms Darragh presented her report noting that the Village had a clean audit report. The Village’s finances are in good shape, with another small surplus showing for 2017. The report is available upon request and will be posted on the village website.

**MOTION**

**376.7 It was moved by Commissioner Purdy and seconded by Commissioner Martin that the auditor’s financial report be adopted.**

**MOTION CARRIED**

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**REPORTS**

**RCMP REPORT** – Corporal Lee Lush - regrets

376.8 Report presented as read

**PUGWASH AND DISTRICT VOLUNTEER FIRE DEPARTMENT** – Chief Andy Yarrow - absent

376.9 No report

**SIX RIVERS CHAMBER OF COMMERCE** – Interim Chair, Bill Martin

376.10 Chair Martin explained that the change of name of the chamber from *Pugwash and Area* to *Six Rivers* to reflect the proposed wider coverage area of the chamber. *Think tanks* (community meetings) will be held with communities within this area to consult as to their interest in tourism and community development. In keeping with past involvement in engaging the public with political life, a successful all candidates' debate (for Cumberland North) was held in Pugwash recently. Membership has risen in the past year from 50 to 90 and there are hopes, with the expanded coverage area, that this will increase further. Chair Martin reported that there will soon be a new chamber website. When asked, Chair Martin explained that the Six Rivers name refers to being those communities within the watershed of the Tidnish, Shinimicas, Philip, Pugwash, Wallace and Dewar Rivers.

**PUGWASH COMMUNITIES IN BLOOM (CIB)** – Chair Maureen Leahey

376.11 Mrs. Leahey presented her report, adding that they are making a financial contribution towards the cost of a part time gardener and that this is again a competing year for Pugwash.

**2016 GATHERING OF THE CLANS** – Coordinator Lisa Betts

376.12 Report presented as read. Ms Betts added that with the tall ships scheduled to be Pugwash over Canada Day, the various festivals involved are all working together to make for one big festival. Due to a change in the usual date and location of the National competition to July 1<sup>st</sup>, the Pugwash Highland Dance competition date is changed to August 12<sup>th</sup>.

**2016/7 HARBOURFEST** – Chair Wally Vaters (absent)

376.13 Report presented as read

**MUNICIPAL WATER SUPPLY** - Justin Waugh-Cress, Director of Engineering and Operations for the Municipality of Cumberland County

376.14 Mr Waugh-Cress gave a verbal report. He reviewed the activities of work done last year with all but 2km of supply pipeline having been laid. The project has

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since been extended to Pugwash Point and this work will be done this summer. The treatment plant is built and the reservoir tower (18m tall, glass lined steel) will be built this spring and provide gravity fed treated water to Pugwash. The last tender for the mechanical and treatment equipment at the wellfield will close next week. Three expansions to the system have been approved (Pugwash Point/Gulf Shore Road, Irishtown Road and to the fire station) and will be put in place this summer. Some other landscaping and other post excavation tidy-up not yet completed will be done this summer. The iron and manganese found in the wellfield water will be treated with a non-chemical Suez treatment system. Further free water testing has been approved by Council and this will be offered to residents this spring. A list of contractors qualified to make the domestic connections will soon be generated. There are plans for an Open House at the end of June. Access to the wellfield will be from the Rockley Road (Hwy 321). The reservoir tower will be too far away to display any wording or village logo that would be visible.

**MULTI-PURPOSE CENTRE (MPC)** – Chair: David Rickard (absent)

376.15 Elaine Cooke presented Mr Rickard's report.

**WATERFRONT DEVELOPMENT** – Debby Cameron

376.16 Report missing. Added to the record later.

**CHIEF LIBRARIAN'S REPORT** – Chantelle Taylor (for Denise Corey)

376.17 Ms Taylor presented the report.

**FARMERS MARKET** –President Jennifer Houghtaling - absent

376.18 The Clerk read out the report.

**COMMUNITY ACCESS PROGRAM (C@P) SITE** – President Daryl Fawcett - absent

376.19 No report.

**NORTH CUMBERLAND HISTORICAL SOCIETY** – President Vivien Godfrey

376.20 Mrs Godfrey presented her written report (attached)

**SUNSET COMMUNITY** – Dean Pounder

376.21 No report. The Clerk verbally reported to the meeting that, for the past several years, there has been a Sunset Community client associated with the Village, working on the grounds or in the Village Hall. These people have all been highly valued by the staff and commissioners.

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[Note: all reports are available in a separate attachment]

**ADOPTION OF REPORTS**

**MOTION**

**376.21 It was moved by Commissioner Purdy and seconded by Commissioner Martin that all reports presented be adopted.**

**MOTION CARRIED**

**INFORMATION ITEMS**

**2014 ELECTION**

376.22 No nominations having been received by the May 24<sup>th</sup> deadline, the next election for village commissioners will be Saturday, July 15<sup>th</sup>. (Nominations are due Wednesday, June 28<sup>th</sup>). Municipal Advisor, Ron Dauphinee, was able confirm that as there were no nominations made in time to trigger a June 3<sup>rd</sup> election, the commissioners who's terms would have otherwise ended that day (Gould and Blackie) will remain in place until new commissioners are elected.

**ADJORNMENT**

**MOTION**

**376.26 It was moved by Commissioner Purdy that the meeting be adjourned**

**MOTION CARRIED**

(Note: Meeting ended at 8:05pm)

Respectfully submitted  
Lisa Betts  
Clerk Treasurer

Chair \_\_\_\_\_

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