

PUGWASH VILLAGE COMMISSION

Regular Meeting #384

12th February, 2018 at 7pm

Pugwash Village Hall

Minute Number 384

CALL TO ORDER

384.1 The Commission of the Village of Pugwash met in the Board Room at the Pugwash Village Hall on 12th February, 2018. Vice Chair Martin called the meeting to order at 7:02pm.

Roll call

384.2 Commissioners: Vice Chair Martin
Chair Gould
Commissioner Farley
Commissioner Purdy
Commissioner Mundle

Staff: Clerk Treasurer, Lisa Betts (recording secretary)

In attendance: Jean Farley, resident Village of Pugwash

APPROVAL OF AGENDA

MOTION

384.3 It was moved by Commissioner Farley and seconded by Commissioner Mundle that the agenda be accepted as distributed. MOTION CARRIED

APPROVAL OF MINUTES

MOTION

384.4 It was moved by Commissioner Farley and seconded by Commissioner Mundle that the minutes of regular meeting 383 held January 8th be approved as amended and circulated. MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES

384.5 None

PRESENTATIONS

384.6 None

CORRESPONDENCE

Town of Shelburne – health care crisis

384.7 Invitation to join the Town to discuss concerns over “the growing health care crisis in rural Nova Scotia”.

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MOTION

384.8 It was moved by Commissioner Farley and seconded by Commissioner Mundle that the Village Commission respond to the Town of Shelburne with input from the chair of the Doctor Recruitment Committee. MOTION CARRIED

Communities in Bloom – request to add information board to all three gateway signs

384.9 There are two boards already added to the gateway signs. Some commissioners expressed a concern that they may become too cluttered looking if too many boards are added.

MOTION

384.10 It was moved by Commissioner Farley and seconded by Commissioner Mundle that the Village cost share up to \$250 on added boards as proposed by Communities in Bloom to the gateway sign and also remove the current “welcome” boards on the signs. MOTION CARRIED

COMMITTEE REPORTS

Treasurer’s Report

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

MOTION

384.12 It was moved by Commissioner Mundle and seconded by Commissioner Purdy that the report be accepted as presented. MOTION CARRIED

384.13 The Clerk Treasurer asked the Commission if a corporate credit card could be applied for by the Village rather than pay for hotel bookings or other large purchases using personal credit/debit cards. The Commission agreed that, with appropriate checks and balances, this would be a more appropriate means of paying for products and service.

Municipal Water Supply

384.14 All pressure testing is complete. Water should be available to hook up in the next couple of months and the community’s capital cost charged applied to this year’s property tax bill.

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

384.15 A second estimate, on materials only, for the new stage in Eaton Park was received this afternoon and was substantially less than the estimate supplied via A49. Costing the project at this stage is difficult because the A49 plans are not yet to architectural drawing standards. The Commission is asked to formally agree to the plans as supplied by A49. Once these drawings are completed, the project can be put to tender and a more precise cost can be determined by those construction companies responding to the tender. With these costs known, funding proposals can then be drawn up.

MOTION

384.16 It was moved by Commissioner Mundle and seconded by Commissioner Farley that the drawing for the new stage in Eaton Park, as presented by Architecture49, be accepted as presented. MOTION CARRIED

Communities in Bloom (CIB)

384.17 CIB has asked for Village support in erecting bird houses on power/telephone poles in the Village.

Gathering of the Clans

384.18 Preparations for are proceeding well.

Doctor Recruitment

384.19 Commissioner Martin reported that the initial meeting went well. Meeting will be called as required with the next one planned for February 23rd.

High Speed Internet

384.20 Chair Martin reported that he is in contact with Warden Habinski of the Municipality of Annapolis County with a hope that he will attend a to-be-announced public meeting in Pugwash. They have some experience in this service which is now available in their County, with other municipalities interested in participating.

NOTICE OF MOTIONS

384.21 None

MOTIONS

384.22 None

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NEW OR OTHER BUSINESS

384.23 Commissioner Martin reported that news released today by Cumberland Libraries advises of further cuts due to lack of funding. It will be investigated if the Village of Pugwash is able to financially assist the library in Pugwash. Commissioner Farley requested that this item be added to the next Commission meeting.

384.24 Commissioner Purdy asked for clarification on the qualifications required to be elected onto the Commission. The Clerk reported that the Municipal Acts requires Village Commissioners to be an Elector of the Village which means that they must be:

- A Canadian citizen
- 18 years or older
- Live within the village boundaries
- Be a resident of the Village for at least six months

384.25 The next regular Village Commission meeting will be 7pm on March 12th.

ADJOURNMENT

384.25 The meeting was adjourned at 7:44pm by Commissioner Mundle.

Respectfully submitted

Lisa Betts

Clerk Treasurer

Chair _____

Clerk Treasurer _____