

PUGWASH VILLAGE COMMISSION

Regular Meeting #411

6th February, 2020 at 7pm

Pugwash Village Hall

Minute Number 411

CALL TO ORDER

411.1 Vice Chair Roger Mundle called the meeting to order at 7:10pm.

ROLL CALL

411.2 Commissioners: Chair Tracey Mundle
Vice Chair Roger Mundle
Commissioner Bill Martin

Staff: Clerk Treasurer, Lisa Betts (recording secretary)

Regrets: Commissioner Kathy Redmond
Commissioner Charles Gould

APPROVAL OF AGENDA

MOTION

411.3 It was moved by Commissioner Roger Mundle and seconded by Commissioner Martin that the agenda be accepted. **MOTION CARRIED**

APPROVAL OF MINUTES

MOTION

411.4 It was moved by Commissioner Martin and seconded by Commissioner Mundle that the minutes of regular meeting 410 held January 13th 2020 be approved. **MOTION CARRIED**

BUSINESS ARISING FROM THE MINUTES

411.5 None.

ACTION LIST

411.6 The Clerk reported from the Action List that items added in the January meeting had all been completed.

PRESENTATION

411.7 None

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CORRESPONDENCE

Northumberland Community Curling Club - thanks for support of bonspiel

411.8 Commissioner Martin reported that it was a fun event and well attended.

COMMITTEE REPORTS

Clerk Treasurer's Report

411.9 An application to the province financial assistance to fix the tennis courts has been submitted.

411.10 The Temporary Borrowing Resolution has been approved by the minister and the borrowed funds are in a trust fund administered by the Village's lawyers.

411.11 The Public Works shed construction (materials only) cost has been estimated at \$37,000.

411.12 Still waiting from the insurance company for a budget amount to make repairs to the boardwalk storm damage.

411.13 The Village lawyer agreed that charitable status would be to the Village's advantage, though some additional paperwork comes with that status.

411.14 The second installment of Village taxes has been received.

411.15 Gallus Gael, a reenactment group, will be part of the entertainment during the Gathering of the Clans

Physician Recruitment & Retention

411.15 No report other than Dr MacFarlane has recently retired.

MOTIONS

411.17 None

NOTICE OF MOTIONS

411.18 None

NEW OR OTHER BUSINESS

411.19 The next regular meeting of the Pugwash Village Commission will be Thursday, 7pm February 6th, 2020

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ADJOURNMENT

411.20 The meeting was adjourned at 7:25pm by motion from Commissioner Roger Mundle

Respectfully submitted
Lisa Betts
Clerk Treasurer

Chair _____

Clerk Treasurer _____