

PUGWASH VILLAGE COMMISSION
Regular Meeting #412
9th March, 2020 at 7pm
Pugwash Village Hall

Minute Number 412

CALL TO ORDER

412.1 Chair Tracey Mundle called the meeting to order at 7:02pm.

ROLL CALL

412.2 Commissioners: Chair Tracey Mundle
Vice Chair Roger Mundle
Commissioner Bill Martin
Commissioner Kathy Redmond

Staff: Clerk Treasurer, Lisa Betts (recording secretary)

Regrets: Commissioner Charles Gould

APPROVAL OF AGENDA

MOTION

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

APPROVAL OF MINUTES

MOTION

412.4 It was moved by Commissioner Redmond and seconded by Commissioner Roger Mundle that the minutes of regular meeting 411 held February 6th 2020 be approved. MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES

412.5 None.

ACTION LIST

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

PRESENTATION

Pugwash HarbourFest - Rob Nolan, PHF Treasurer

412.7 Rob Nolan reviewed the items that HarbourFest would require the usual assistance from the Village (see attached). It is a new committee and still

PUGWASH VILLAGE COMMISSION

Regular Meeting #412

9th March, 2020 at 7pm

Pugwash Village Hall

information gathering on what resources are usually available. There was an added request to assist with the 5km road race and for increased funding of \$1,000. This will be discussed at the next commission budget meeting. An invitation to the commission to participate on the HarbourFest board was extended. The next meeting is scheduled to be April 2nd.

There were a few questions from the Commission. The HarbourFest executive is: Chair Louise Haycocks, Vice chair (vacant), Secretary Kirsteen Thomson, Treasurer Rob Nolan.

CORRESPONDENCE

412.8 None

COMMITTEE REPORTS

Clerk Treasurer's Report

412.9 There had been some interest from members of the Pugwash Farmers' Market to look at installing solar panels on the new market buildings. The Commissioners agreed that they would support such a project. Jennifer Houghtaling, past president of the Farmers' Market, was present to answer questions from the Commissioners. She said that she hopes that, as a way of giving back to the Village for its support, excess power generated by the solar panels could be used at the train station and library.

412.10 Pugwash Communities in Bloom (CIB) will be publishing their community book to be ready for visiting CIB judges this summer. This publication has proved very effective in helping present the Village to prospective physicians, for example. The books cost \$40 to produce. The Village has been able to reproduce previous versions recently, but not of the same quality of professionally printed copies.

MOTION

412.11 It was moved by Commissioner Martin and seconded by Commissioner Redmond that the Village should purchase ten additional copies of the CIB community book. MOTION CARRIED

412.12 The Municipality of Cumberland County has agreed to provide free tap water at the Pugwash Village Hall outdoor tap. This and the inside water fountain will be metered separately.

412.13 The Municipality of Cumberland County has agreed to accept the Pugwash Village Clerk as a member of the county Accessibility Committee

PUGWASH VILLAGE COMMISSION

Regular Meeting #412

9th March, 2020 at 7pm

Pugwash Village Hall

412.14 At close to fiscal year end, the financial statement appears to be on track with the 2020 budget. The auditor will be at the Village in late April.

Gathering of the Clans

412.15 The suggested theme for the Canada Day parade is *2020 Vision: Bringing the Past Into the Future*. The Commission agreed that this would be a good theme. All sanctioned judges are booked and have accommodation booked. Dave Gunning will headline. A new additional fee will apply to food vendors using Village power for cooking food.

MOTIONS

412.16 None

NOTICE OF MOTIONS

412.17 None

NEW OR OTHER BUSINESS

412.18 To avoid the long Easter weekend, the next regular meeting of the Pugwash Village Commission will be Monday, 7pm April 20th.

ADJOURNMENT

412.19 The meeting was adjourned at 7:46pm by motion from Commissioner Redmond.

Respectfully submitted

Lisa Betts

Clerk Treasurer

Chair _____

Clerk Treasurer _____