

PUGWASH VILLAGE COMMISSION
Regular Meeting #410
13th January, 2020 at 7pm
Pugwash Village Hall

Minute Number 410

CALL TO ORDER

410.1 Vice Chair Roger Mundle called the meeting to order at 7pm.

ROLL CALL

410.2 Commissioners: Vice Chair Roger Mundle
Commissioner Bill Martin
Commissioner Kathy Redmond

Staff: Clerk Treasurer, Lisa Betts (recording secretary)

Regrets: Chair Tracey Mundle
Commissioner Charles Gould

APPROVAL OF AGENDA

MOTION

410.3 It was moved by Commissioner Redmond and seconded by Commissioner Martin that the agenda be accepted. **MOTION CARRIED**

APPROVAL OF MINUTES

MOTION

410.4 It was moved by Commissioner Redmond and seconded by Commissioner Martin that the minutes of regular meeting 409, held 9th December 2019 be approved. **MOTION CARRIED**

BUSINESS ARISING FROM THE MINUTES

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

PRESENTATION

410.6 None

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CORRESPONDENCE

Communities in Bloom

410.7 Request to include trees to be planted on Village property as part of CIB's *Great Tree Blitz 2020*. A grant application to help pay for part of this project is due soon. The funding would cover costs of planting native trees and only on public property such as Eaton Park and the schools. CIB asked the Commission for permission to include the Village properties as part of the plan. CIB President, Maureen Leahey, was on hand to answer any questions from the Commission and expand on other aspects of the tree blitz.

410.8 Letter from Norma Mundle, Water Street, concerned with number, location and appropriate tree species in a tree planting program.

410.9 Christmas Cards received - from the Municipality and A49.

COMMITTEE REPORTS

Clerk Treasurer's Report

410.10 The Clerk reported from the Action List. The Action List will now be included in the agenda after **Business arising from the minutes**. The Commissioners agreed there was little benefit in producing a financial statement monthly. The statement will be presented quarterly.

MOTION

410.11 It was moved by Commissioner Redmond and seconded by Commissioner Martin that the Village should subscribe to grantadvance.com

MOTION CARRIED

410.12 The Clerk suggested that other granting or funding opportunities may be available if the Gathering of the Clans or the Village could be registered as a charity. The Clerk will investigate this with the auditor and report back at the next meeting.

Pugwash Harbourfront Centre (PHC)

410.13 There were further delays to getting the Temporary Borrowing Resolution approved by the Minister. The Minister should be signing it tomorrow (January 14th).

The PHC was used by the elementary school children as part of Christmas Cheer Day in December when they sang several Christmas songs on the stage.

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Communities in Bloom

410.14 No report

Physician Recruitment & Retention

410.15 No report

410.16 Any given Committee will only be included on the agenda if the Clerk has been advised there will be a report from that committee.

MOTIONS

410.17 None

NOTICE OF MOTIONS

410.18 None

NEW OR OTHER BUSINESS

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

ADJOURNMENT

410.20 The meeting was adjourned at 8:07pm by motion from Commissioner Martin.

Respectfully submitted

Lisa Betts

Clerk Treasurer

Chair _____

Clerk Treasurer _____