

PUGWASH VILLAGE COMMISSION
Regular Meeting #419
9th November, 2020 at 7pm
Pugwash Village Hall, Board Room

Minute Number 419

CALL TO ORDER

419.1 Chair Roger Mundle called the meeting to order at 7pm

WELCOME

419.2 Chair Mundle welcomed Mayor Murray Scott and Councilor Jennifer Houghtaling in the gallery.

ROLL CALL

419.3 Commissioners: Chair Roger Mundle
Vice Chair Commissioner Brent Wilson
Commissioner Bill Martin
Commissioner Sue Duncan
Commissioner Dave MacEwan

Staff: Clerk Treasurer, Lisa Betts (recording secretary)

APPROVAL OF AGENDA

MOTION

419.4 It was moved by Commissioner Duncan and seconded by Commissioner MacEwan that the agenda be accepted as amended. **MOTION CARRIED**

APPROVAL OF MINUTES

MOTION

419.5 It was moved by Commissioner MacEwan and seconded by Commissioner Wilson that the minutes of regular meeting 418 held October 19th be approved. **MOTION CARRIED**

BUSINESS ARISING FROM THE MINUTES

419.6 In reference to Minute 418.13.4 Commissioner Duncan said that there would be a parade on Remembrance Day. The Legion has cancelled all other events around Remembrance Day.

ACTION LIST

419.7 The Financial Management course was booked up quickly. The names of interested Pugwash Commissioners are on a waiting list.

419.8 Plans for Christmas lights and Santa with the help of the fire department are in progress

PUGWASH VILLAGE COMMISSION

Regular Meeting #419

9th November, 2020 at 7pm

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419.9 The power poles at the crosswalk at Durham and Russell/Howe are very cluttered with advertising. The Clerk will look at what it takes to have that removed to make the crosswalk signs more prominent. Commissioner Martin said that a crosswalk on Church towards King Street might encourage the high school students to cross at a consistent area.

PRESENTATIONS

419.10 None.

CORRESPONDENCE

MOTION

419.11 It was moved by Commissioner Duncan and seconded by Commissioner MacEwan that the Village donate \$100 to East Cumberland Lodge's Sparkle of Light fund raiser. MOTION CARRIED

419.12 **Fit Trails** - additional information.

Jennifer Houghtaling was available in the gallery to answer further questions from the Commissioners.

419.13 **Association of Nova Scotia Villages - Annual General Meeting**

The Clerk gave the Commission a brief update on the origins and current status of the ANSV.

MOTION

419.14 It was moved by Commissioner Wilson and seconded by Commissioner MacEwan that Commissioner Martin be the representative for the ANSV for the Village of Pugwash. MOTION CARRIED

419.15 **Christmas lights on Pugwash Harbour bridge** (addition to the agenda)

Commissioner Wilson said that the Pugwash Fire Department has offered to put up holiday lights along the bridge if the Village would pay for them.

COMMITTEE REPORTS

419.16 Clerk Treasurer's Reports

The Clerk had some information items to share:

419.16.1 **New commissioners**

The Clerk would like for all new commissioners to arrange for some time for an orientation session. Municipal Adviser, Jason Haughn, will be running a session with the commission when available. The Clerk asked the commissioners to get their RCMP reports to the Village office as soon as possible.

PUGWASH VILLAGE COMMISSION

Regular Meeting #419

9th November, 2020 at 7pm

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419.16.2 **Land and Sea, CBC TV.** Filming at the CN Train Station last week went very well. The show will be aired in the new year.

419.16.3 **Lower Water Street meeting** called by MLA Smith-McCrossin. This meeting included representatives and/or staff from four levels of government over a suite of issues that cross over various governmental jurisdictions. This follows an initial meeting held last year with residents of lower Water Street who are complaining about sewer water coming out of storm water drains, ground water not draining fast enough in a rain storm and tidal water encroaching up the street during a tidal surge. Safe access to Crescent Beach at the end of Water Street is also requested.

419.17 **Accessibility (Municipality)**

The Clerk explained the reason and format of the committee. Commissioner MacEwan volunteered to serve on the committee.

419.18 **Sustainable Pugwash**

Commissioner Martin said that the format of the committee had changed to the point of not being conducive to being one of the Commission. The Commission committee is thus disbanded.

419.19 **Courts**

The NTPA has found a site for new courts at Sport Pugwash. This committee is thus disbanded.

419.20 **Communities in Bloom**

No report.

MOTIONS

419.21 None.

NOTICE OF MOTIONS

419.22 None.

NEW OR OTHER BUSINESS

419.23 The out door art pieces are now installed.

419.24 The Pugwash Yacht Club received a \$120,000 donation.

PUGWASH VILLAGE COMMISSION
Regular Meeting #419
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MOTION

419.25 It was moved by Commissioner Martin and seconded by Commissioner Wilson that Commissioners be issued a pugwashvillage.com email address.

MOTION CARRIED

419.26 Events surrounding Christmas-by-the-sea on December 4th and 5th are mostly cancelled.

419.27 The next regular meeting of the Pugwash Village Commission will be Monday, 7pm 14th December.

ADJOURNMENT

419.28 The meeting was adjourned at 8:11pm by motion from Commissioner Duncan.

Respectfully submitted
Lisa Betts
Clerk Treasurer

Chair _____

Clerk Treasurer _____