

PUGWASH VILLAGE COMMISSION
Regular Meeting #426
14th June, 2021 at 7pm
Pugwash Harbourfront Centre stage

Minute Number 426

CALL TO ORDER

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

ROLL CALL

426.2 Commissioners: Chair Roger Mundle
Commissioner Bill Martin
Commissioner Sue Duncan
Commissioner Dave MacEwan

Absent: Vice Chair Commissioner Brent Wilson

Staff: Clerk Treasurer, Lisa Betts (recording secretary)

APPROVAL OF AGENDA

MOTION

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

APPROVAL OF MINUTES

MOTION

426.4 It was moved by Commissioner Martin and seconded by Commissioner Duncan that the minutes of regular meeting 425, 17th May 2021 be approved. **MOTION CARRIED**

BUSINESS ARISING FROM THE MINUTES

426.5 None.

ACTION LIST

426.6 See attached list.

426.6.1 **Thrive Outside.** The Village application was not successful in the first round but it has been confirmed the Village qualifies to apply for the second round. Staff are working on this application.

426.6.2 **Gas Tax Funding** - this program is re-named Canada Community Building Fund. Agreements between Municipalities and Villages need to be made to work towards being able to access them.

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- 426.6.3 **Farmers' Market donation** - still waiting for further instructions on when and where to send the funds.
- 426.6.4 **June 2021 Newsletter** - published. Contains information to help people find who and how to complain about various government services, including dangerous and unsightly premises.
- 426.6.5 **Playgrounds** - Chair Mundle asked that a donation recently received for the playground be used as soon as possible.

PRESENTATION

426.7 None

CORRESPONDENCE

- 426.8 **Association of Nova Scotia Villages** - Village Commissioners are invited to meet with the Minister Municipal Affairs via Zoom on July 7th. Arranged by the ANSV and moderated by ANSV president, Brian Banks. Commissioner Martin commented on this being a promising change in attitude by the province towards Villages.
- 426.9 **Pugwash and District High School (PDHS) graduating students** - request for funding assistance for the ten students purchasing \$30 graduation rings. The Commission agreed that funding should be for an entire team or group. Request denied. There was some discussion about the PDHS graduates' banners recently erected using the Village/CIB banner brackets.

COMMITTEE REPORTS

426.14 Clerk Treasurer's Reports

- 426.10.1 **Association Municipal Administrators of Nova Scotia (AMANS) Spring Conference.** The Clerk reported on some of the presentation from this three day conference. Most were very helpful and interesting.
- 426.10.2 **Summer staff** - been working hard on getting the Visitor Information Centre ready for re-opening, collecting information for Village website updates, recreation programming for July and August, several funding applications are being worked on. Donnie (groundskeeper) and John (gardener) are filling in while Greg is off work.

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- 426.10.3 **Gathering of the Clans mug** - pricing would make mugs available in order multiples of four with mugs costing \$10 each. Commissioner Duncan will look for others to share an order.

426.11 **Accessibility (Municipality)**

No report

426.12 **Association of Nova Scotia Villages (ANSV)**

No report

426.13 **Audit Committee**

No report.

426.14 **Physician Recruitment and Retention**

Doctor Mueller and his wife are settled into Pugwash life.

426.15 **Communities in Bloom (CIB)**

No report

426.16 **Multi Purpose Centre**

No report

MOTIONS

426.17 None.

NOTICE OF MOTIONS

426.18 None.

NEW OR OTHER BUSINESS

426.19 **Election.** The Clerk (Village Returning Officer) said that the provincially mandated restrictions due to COVID-19 pandemic are easing, there was little reason to postpone the Commission election any further.

MOTION

426.20 It was moved by Commissioner Duncan and seconded by Commissioner Martin that the election for Village Commissioner be called for July. MOTION CARRIED

426.21 The next regular meeting of the Pugwash Village Commission will be Monday, 7pm 9th August 2021.

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426.22 The Village Annual General Meeting (AGM) will be aimed for mid/late August

ADJOURNMENT

426.23 The meeting was adjourned at 7:49pm by motion from Commissioner MacEwan

Respectfully submitted
Lisa Betts
Clerk Treasurer

Chair _____

Clerk Treasurer _____