Minute Number 432

CALL TO ORDER

- 432.1 Vice chair Brent Wilson called the meeting to order at 7pm.
- 432.2 Territorial acknowledgment Commissioner Martin

ROLL CALL

432.3 Commissioners: Chair Roger Mundle

Vice Chair Brent Wilson Commissioner Bill Martin Commissioner Sue Duncan Commissioner Dave MacEwan

Staff: Clerk Treasurer, Lisa Betts (recording secretary)

Gallery: None

APPROVAL OF AGENDA

MOTION

432.4 It was moved by Commissioner Duncan and seconded by Commissioner Mundle that the agenda be accepted as amended. MOTION CARRIED

APPROVAL OF MINUTES

MOTION

432.5 It was moved by Commissioner Duncan and seconded by Commissioner MacEwan that the minutes of regular meeting 431, 8th November 2021 be approved.

MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES

432.6 Strategic Planning workshop - November 23rd

The Commissioners agreed there was great value in the session with Municipal Advisers from NS Department Municipal Affairs, Jason Haughn and Ross MacDonald.

Action Item: Book another workshop session.

432.7 ACTION LIST

432.7.1 Old Fire Hall - Request for quotes (RFQ) for paint/siding

The RFQ has been issued with a deadline of January 31st 2022.

432.7.2 **Gaelic signage** - in progress

432.7.3 Vaccination policy for staff

Most Municipal units are requiring all staff to be double vaccinated against COVID-19. Some are requiring public using Municipal owned facilities to show proof of vaccination.

432.7.4 Memoranda of Understanding

In progress. The language will be toned down to be less legal sounding/intimidating with more user-friendly terminology.

432.7.5 Village Hall roof

Tender has been awarded to Amos Grant, the only respondent.

432.7.6 **Accessible washroom** - waiting for information from Municipality.

PRESENTATION

432.8 None.

432.9 CORRESPONDENCE

432.9.1 **Teachable Moment - Correspondence**

The Clerk reminded the Commission that, regardless of to whom a letter is originally sent, all correspondence should be promptly forwarded to the Village Office so that:

- (a) all Commissioners are made aware of the correspondence and (b) the Clerk can start acting upon or investigating issues raised in the correspondence.
- 432.9.2 **NS Public Works (NSPW)** 04NOV2021

Response to letter to NSPW (sent 27SEP2021) that was copied to the Village.

432.9.3 **Communities in Bloom** to Village - 08NOV2021

CIB's contribution towards the employment of the 2021 gardener, John Linihan, included a glowing commendation.

432.9.4 **Communities in Bloom** from Village - 17NOV2021

Letter in response to the two letters sent by CIB with concerns re: the old fire hall unsightly siding and unsightly and dangerous privately owned properties on Water Street.

The Municipality of Cumberland County has the authority to act upon complaints about dangerous and unsightly premises. The

Village has previously complained by phone or email the Water Street properties, but no formal, written complaint has been filed. The Clerk asked the Commission if it wanted to send an official complaint to the Municipality.

The Commission agreed that there are many unsightly properties within the Village and the authority to address these properties lies with the Municipality. However, there have been repeated complaints made against these properties to the Village Office and the same issue has been raised in regular Commission meetings several times.

MOTION

432.9.4.1

It was moved by Commissioner Martin and seconded by Commissioner Duncan that a letter is to be sent to the Municipality stating that, over several years many complaints have been received at the Village Office and to Commissioners in regards to dangerous and unsightly properties at 71 and 80 Water Street. These many complaints have been redirected to the Municipality. The Village would like to know, in the interests of public safety, what measures are now being taken by the Municipality on this matter.

MOTION CARRIED

432.9.5 **Pugwash Ground Search & Rescue Unit** to Village - 26NOV2021 Request for an annual grant

MOTION

432.9.5.1

It was moved by Commissioner Duncan and seconded by Commissioner MacEwan that a grant of \$1,000 be sent to Pugwash Ground Search and Rescue. MOTION CARRIED

- 432.9.6 **Sunset Community** Letter of Support 17DEC2021

 To assist in an application for funding through the New Horizons for Seniors Program.
- 432.9.7 **Elizabeth Smith-McCrossin** request for office space 21DEC2021 The Commissioners agreed in principle that the space could be rented out but had a number of questions or concerns that first need to be addressed.

PUGWASH VILLAGE COMMISSION Regular Meeting #432

21st December 2021 at 7pm Pugwash Village Hall Board Room

Action item: Clarify terms and conditions of second office rental

423.9.8 **Route 6 Snowmobile Club** - Item added to the agenda Request for letter to support snowmobile access of Irishtown Road to access gasoline and other services in the Village.

MOTION

432.9.8.1

It was moved by Commissioner Martin and seconded by Commissioner Mundle that a letter of support be provided by the Village to the Snowmobile club supporting their request to permit off road vehicles access services via a public highway - that location to be determined by the authority having jurisdiction.

MOTION CARRIED

COMMITTEE REPORTS

432.10 Accessibility (Municipality)

A written plan is in progress. Some editing is required to reflect that this is a *joint* committee with the Municipality, the Village and other organizations.

432.11 Association of Nova Scotia Villages

Teleconference meeting is scheduled for January 31st at 3:30pm.

432.12 Audit Committee

No report. Civilian member, Clara Macdonald, is keeping up with internal banking audits.

432.13 Physician Recruitment and Retention

Commissioner Martin reported the committee is making renewed efforts to attract medical professionals.

432.14 Communities in Bloom (CIB)

Festival of Light - the winners of many categories have been announced. The resulting

432.15 **Library**

No report.

432.16 Clerk Treasurer's Reports

432.16.1 **Financial report** - brief report given. Village position is in keeping with the budget.

PUGWASH VILLAGE COMMISSION

Regular Meeting #432 21st December 2021 at 7pm Pugwash Village Hall Board Room

- Aliant bill attempts to reduce this bill by amalgamating services at the Train Station/Library have been unsuccessful. The Municipality Library grant helps defray these costs. An accounting line will be added to show costs of providing wifi in the Village.
- 432.16.3 **Canada Day funding** an application for Federal funding has been filed. The theme determined is *Platinum Jubilee* to celebrate the Queen's 70th anniversary on the throne.
- The old fire hall the Pugwash Fire Department vacated the building at 10260 Durham Street 12 years ago. It will be renamed "Pugwash Public Works" and a new sign erected.

 Action Item order new sign.
- 432.16.5 **Greeting cards** of iconic Pugwash images from local photographers. The Clerk will investigate.
- 432.16.6 **Budget 2023** The Commission met at 6pm to discuss staffing costs.

MOTION

432.16.6.1

It was moved by Commissioner Martin and seconded by Commissioner MacEwan that search for seasonal personnel proceed, with the presumption of financial support from the Municipality.

MOTION CARRIED

MOTIONS

432.18 None.

NOTICE OF MOTIONS

432.19 None.

NEW OR OTHER BUSINESS

- 432.20 Holiday Hours reflect those of most Municipalities closed until January 4th 2022.
- 432.21 The next regular meeting of the Pugwash Village Commission will be Monday, 7pm 10th January 2022. There may be a budget meeting at 6pm on January 10th.

ADJOURNMENT

432.22 The meeting was adjourned at 8:36pm by motion from Commissioner Mundle.

Respectfully submitted		
Lisa Betts		
Clerk Treasurer		

Chair	Clerk Treasurer