

PUGWASH VILLAGE COMMISSION
Annual General Meeting #350
2nd June 2015 at 7pm
Pugwash Village Hall

Minute Number 350

PRESENT

Kathy Redmond, Roger Mundle, Dave Farley, Charles Gould and Christie Blackie

RECORDING SECRETARY

Lisa Betts

CALL TO ORDER

350.1 The Commission of the Village of Pugwash met on Tuesday, June 2nd 2015 at the Pugwash Village Hall Board Room.

350.2 Chair Redmond called the meeting to order at 7pm.

INTRODUCTION OF GUESTS AND REGRETS

350.3 Chair Redmond welcomed all those present. Those present but not presenting reports included: Terry Farrell (MLA), Chris McNeill (Municipal Adviser), Councillor Allison Gillis, Charlie Weeks (Amherst Daily News/Citizen), Shelby Parker (C@P site attendant), Constable Gordie Mathews (Pugwash RCMP) and Rod Benjamin (past Commissioner and Commission Chair).

Regrets from those who were to present reports: Dave Rickard (multi-purpose centre action team chair), Daryl Fawcett (C@P site), Vivian Godfree (North Cumberland Historical Society), Wally Vaters (HarbourFest).

APPROVAL OF THE AGENDA

MOTION

350.4 The Agenda was approved as presented.

APPROVAL OF THE MINUTES OF THE 2014 ANNUAL GENERAL MEETING

MOTION

350.5 It was moved by Commissioner Mundle and seconded by Commissioner Blackie that the minutes from the May 29th, 2014 AGM be adopted.

MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES

350.6 Chair Redmond read out part of minute 337.4 from the 2014 AGM minutes:

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There was an attempt to make a Notice of Motion from the gallery. The elector was told they were out of order.

Note: This was confirmed by two experts in Roberts Rules of Order and later conceded by the original elector attempting to make the motion.

PUGWASH VILLAGE COMMISSION – CHAIR’S REPORT – Read by Commissioner

Redmond

350.7 See report attached.

AUDITOR’S REPORT – Vicki Darragh

350.8 Ms Darragh went through the report in some detail. Point of note: the Village’s accumulated surplus is \$602,000.

MOTION

350.9 It was moved by Commissioner Blackie and seconded by Commissioner Gould that the auditor’s report be adopted

MOTION CARRIED

APPOINTMENT OF AUDITOR FOR 2015

MOTION

350.10 It was moved by Commissioner Farley and seconded by Commissioner Mundle that Mclsaac Darragh be appointed auditors for the Village of Pugwash for 2016.

MOTION CARRIED

REPORTS

PUGWASH AND AREA MASTER PLAN – ACTION TEAMS REPORTS:

Municipal Water Supply – Justin Cress-Waugh, Municipal Director of Public Works

350.11 Mr Cress-Waugh presented his report.

Multi-purpose Centre (MPC) – Action Team Chair: David Rickard (absent)

350.12 The Clerk read out Mr Rickard’s report.

Tourism – Action Team Chair: Lisa Betts

350.13 Ms Betts read her report.

Communication and Collaboration – Action Team Chair: Lisa Betts

350.14 Ms Betts presented her report as read.

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RCMP REPORT – Staff Sergeant Al Carroll

350.15 Presented a report as prepared by Const. Matthews. Sgt Carroll was asked to explain “the hybrid hub”. He explained it as a multi-agency group that works together to help troubled youth. When asked when a replacement corporal would be at the Pugwash detachment, he said that the replacement will be here very soon.

PUGWASH AND DISTRICT VOLUNTEER FIRE DEPARTMENT – Fire Chief Andy Yarrow

350.16 Chief Yarrow presented his report. When asked, Chief Yarrow said that the new radios they wish to use cost about \$2,000 once all costs are included. Chair Redmond thanked Chief Yarrow and his fellow members for all they do and congratulated him on now having 32 members.

PUGWASH AND AREA CHAMBER OF COMMERCE – Secretary Wally Vaters (absent)

350.17 Report presented as read.

PUGWASH COMMUNITIES IN BLOOM (CIB) – Chair Maureen Leahey

350.18 Presented her report. Chair Redmond thanks Mrs Leahey for her hard work and that of her organization and congratulated them on the national CIB win for 2014. (Applause)

2014 GATHERING OF THE CLANS – Coordinator Lisa Betts

350.19 Report presented as read.

2014 HARBOURFEST – Chair Wally Vaters (absent)

350.20 Report presented as read

CHIEF LIBRARIAN’S REPORT – Denise Corey

350.21 Ms Corey presented her report.

FARMERS MARKET – President Danielle van Dalen

350.19 Ms van Dalen presented her report.

COMMUNITY ACCESS PROGRAM (C@P) SITE – President Daryl Fawcett (absent)

350.20 Report presented as read.

NORTH CUMBERLAND HISTORICAL SOCIETY – President Vivien Godfrey (absent)

350.21 Report presented as read.

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Note: all reports are available in a separate attachment

ADOPTION OF REPORTS

MOTION

350.22 It was moved by Commissioner Mundle and seconded by Commissioner Gould that all reports presented be adopted.

MOTION CARRIED

INFORMATION ITEMS

2014 ELECTION

350.23 Only one nomination having been received for two positions, Charles Gould wins by acclamation. A date for another election will be set at the next general meeting.

350.24 Chair Redmond presented a bouquet of flowers to Jean Farley and a framed aerial photo of the village to retiring Commissioner Dave Farley.

350.25 Chair Redmond thanked everyone attending.

ADJORNMENT

MOTION

350.26 It was moved by Commissioner Farley that the meeting be adjourned

MOTION CARRIED

(Note: Meeting ended at 8:05pm)

Respectfully submitted

Lisa Betts

Clerk Treasurer

Chair _____

Clerk Treasurer _____