



**Town of Mulgrave
Committee of the Whole Meeting Minutes
January 23, 2017**

Present: Mayor Hadley, Councillor Chisholm, Councillor Brophy, Interim CAO Matheson

Regrets: Deputy Mayor Breen

1. Call to Order

Meeting called to order at 6:30 by Mayor Hadley.

2. Approval of Agenda

Moved by Councillor Chisholm and seconded by Councillor Brophy that the agenda be approved as amended.

Motion Carried

3. Minutes – Moved by Councillor Brophy and seconded by Councillor Chisholm that the minutes of December 5 & 19, 2016 be approved as circulated.

Motion Carried

4. Reports

Interim CAO Matheson – MODG has filed its evidence for the Dissolution Hearings. Advertising of the Hearing will be appearing in local papers and is posted at Town Office, Post Office and on our website. Warden Pitts has agreed to a meeting to discuss progress. Agreed that Mayor Hadley, Councillor Brophy and Interim CAO Matheson would attend.

Recreation- report received

Finance – report received. Both General and Water funds are forecasting surpluses. Financial Condition Indicators were received from the Province and reviewed.

Public Works – report received

Water and wastewater – report received. Interim CAO to follow up on cameras.

5. New Business/Additions to the Agenda

- a) **Tree removal** – Quotes were received to remove trees along section of Mill Street that could fall on power lines. Staff are to investigate whether the property owners can be made to pay.
- b) **Town Signs** – **Moved by Councillor Chisholm and seconded by Councillor Brophy that staff obtain a quote to add “established 1785” to the two signs on Highway 344.**

Motion Carried

- c) **Correspondence from Luke MacDonald Pond Hockey Tournament – Moved by Councillor Chisholm and seconded by Councillor Brophy that the Town provide a \$100 sponsorship.**

Motion Carried

6. **Next Meeting – February 6, 2017 – Regular Council**

7. **Moved by Councillor Brophy and seconded by Councillor Chisholm that the meeting go in camera at 7:19 p.m. to discuss the new water treatment plant.**

Motion Carried

8. **Reconvened at 7:39 p.m.**

9. **Moved by Councillor Brophy and seconded by Councillor Chisholm that the meeting be adjourned at 7:40 p.m.**

Motion Carried

Minutes approved by:

Minutes recorded by:

Mayor Ralph Hadley

Interim CAO K. Matheson