



**Town of Mulgrave
Committee of the Whole Meeting Minutes
February 21, 2017**

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

Regrets:

1. Call to Order

Meeting called to order at 6:35 by Mayor Hadley.

2. Approval of Agenda

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

Motion Carried

3. Reports

Interim CAO Matheson – will be on vacation February 28 to March 15. Contact information will be made available and messages will be checked daily.

Finance – report received. Both General and Water funds are forecasting surpluses.

Water/wastewater – report received.

Public Works – report received with extra notation of work required on Murray Street bridge.

Interim CAO instructed to arrange meeting with trailer park owners

Recreation- report received

4. New Business/Additions to the Agenda

a) Overdue tax accounts – Moved by Councillor Breen and seconded by Councillor Brophy that the following accounts be written off:

- **07202466 Canada Mortgage & Housing \$3,233.97**
- **07202466 Brad DeYoung \$6,643.13**
- **05814367 Simon Dixon \$5,007.08**
- **Farocan \$12,173.40**

Motion Carried

Staff to retain files in case the mobiles come back to Mulgrave.

b) Newsletter – It was agreed to wait until after the Dissolution Hearings to issue the next newsletter.

c) Nova Scotia Liquor Commission – Interim CAO will attempt to make contact prior to his vacation.

- d) **Seniors use of Fire Hall** – a lengthy discussion was held regarding recent events. Agreed to bring parties together to ensure all understand that funding of building operations all come from the same taxpayers whether it is recreation or Fire Dept or Auxilliary use.
- e) **Medical centre** – Mayor Hadley advised that the Medical Centre Board will be meeting with Catherine Bell from Department of Health and Wellness on February 23 at 7 p.m. to obtain more information on the province’s intentions regarding the Medical Centre.

5. **Next Meeting – to be scheduled based on progress on dissolution.**

6. **Moved by Councillor Chisholm and seconded by Deputy Mayor Breen that the meeting go in camera at 7:36 p.m. to discuss dissolution negotiations and the new water treatment plant.**

Motion Carried

7. **Reconvened at 8:05 p.m.**

8. **Moved by Deputy Mayor Breen and seconded by Councillor Chisholm that the meeting be adjourned at 8:06 p.m.**

Motion Carried

Minutes approved by:

Minutes recorded by:

Mayor Ralph Hadley

Interim CAO K. Matheson