



**Town of Mulgrave  
Special Council Meeting Minutes  
July 10, 2017**

**Present:** Mayor Hadley, Deputy Mayor Chisholm, Councillor Russell, Councillor Snow, Interim CAO Matheson

**Regrets:** Councillor Brophy

**1. Call to Order**

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

**2. Approval of Agenda**

**Moved by Deputy Mayor Chisholm and seconded by Councillor Russell that the agenda be approved as amended.**

**Motion Carried**

**3. Minutes**

**Moved by Deputy Mayor Chisholm and seconded by Councillor Russell that the minutes of June 19, 2017 be approved as circulated.**

**Motion Carried**

**4. Reports**

CBCL Limited – Kevin Murphy of CBCL presented his findings and recommended actions to address the inflow pressure at the Meadowbrook Hill Treatment Plant. It will primarily be addressed by installing two variable drive booster pumps along with related automated controls and valves. It was agreed to proceed to issue tenders this week as per the earlier motion of Council. It was also agreed that the Town should investigate building its own dedicated line from Grant Lake.

Forcemain Project – Interim CAO Matheson reported that we have received regulatory approval to install the forcemain on the Strait side of the street. Commencement of work is postponed until a competitive selection process for engineering services is completed.

**5. New Business**

Dump Truck Tender - **Moved by Deputy Mayor Chisholm and seconded by Councillor Russell that MULG-2017-3 be awarded to Highland Ford sales Limited for \$139,440 plus HST**

**Motion Carried**

Salt Dome Roof Tender - **Moved by Deputy Mayor Chisholm and seconded by Councillor Russell that MULG-2017-4 not be awarded as the only response significantly exceeded the budget allocation.**

**Motion Carried**

Insurance Quotes - **Moved by Deputy Mayor Chisholm and seconded by Councillor Russell that our insurance be placed with Arthur J. Gallagher Canada Limited for an estimated premium of \$41,096.**

**Motion Carried**

Advertising/Sponsorship requests – Requests were received from NS Nunavut Command, Police Association of Nova Scotia and the Breanna Michelle Lundrigan Society. **Moved by Deputy Mayor Chisholm and seconded by Councillor Snow that we provide a sponsorship to the Breanna Society in similar amount to previous years.**

**Motion Carried**

CAO Position – Interim CAO Matheson presented a report with options and considerations for the position after November 15<sup>th</sup>. It was agreed to fill the position on a permanent basis, with all of Council to act as the hiring Committee, supported by the Interim CAO.

Old Mulgrave Road/Mill Street – Concerns raised about the state of the road beyond the Mill Street Water Plant. Interim CAO Matheson to determine ownership and responsibility for the road, and to start to find solutions for the worst areas.

Meeting with DMA Minister Mobourquette has been scheduled for Wednesday, July 12 10:00 am at Council Chambers. Interim CAO to provide some background notes to Council prior to the meeting.

6. **Next Meeting – August 8, 2017**
7. **Gallery** – the gallery participated in the CBCL presentation with questions and concerns.
8. **Correspondance** – Mayor Hadley read a thank you card from the Historical Society thanking Council and Public Works staff for helping with the new signage at the museum.
9. Councillor Russell asked to pass on compliments to Public Works on the ongoing road repairs.
10. **Upon motion of Deputy Mayor Chisholm, the business portion of the meeting was adjourned at 8:22 pm.**

**Minutes approved by:**

**Minutes recorded by:**

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Mayor Ralph Hadley

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Interim CAO Kevin Matheson