



**Town of Mulgrave
Council Meeting Minutes
Dec 4th 2017**

Present: Mayor Hadley, Deputy Mayor Brophy, Councillor Chisholm, Councillor Russell, Councillor Snow, CAO Jim Davis

Regrets: None

1. Call to Order

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

2. Approval of Agenda

**Moved by C'lr Chisholm and seconded by D/M Brophy that the agenda be approved as circulated with the following additions,
-Update on Garbage Pickup.**

Motion Carried

3. Minutes

Moved by C'lr Chisholm and seconded by C'lr Snow that the minutes of Nov 20,2017 be approved as presented .

Motion Carried

4. New Business/Correspondence

Waterline meeting Update

An update was given on a meeting with two Port Hawkesbury Paper officials ,Jason Spears and Wayne Chandler who met with Mayor Hadley, Chesley Carr, Water Plant Manager and Jim Davis CAO. Among the topics discussed were the capital and maintenance plans of Port Hawkesbury Paper for their two main waterlines, Goose Harbor Lake and Grant's Lake, as well as capital improvements to date of 6040 meters(6Km).An additional 600 meters is planned in the immediate future as well as replacing key valves.

Also discussed at the meeting by Mayor Hadley was for the two present personnel to put forward to PH Paper management a request for the Town to work cooperatively with the company to use the PH Paper waterline property (in effect create easements) to allow the Town of Mulgrave to install its own waterline ,to its water plant at some point in the future.

5. ESREN Presentation John Beaton

John Beaton , Executive Director of ESREN, made a presentation outlining the governance and its raison d’etre, including creating the conditions for business growth and tackling the issues identified in the Ivany Commission, including labour market challenges, access to capital ,creating favourable business climate and infrastructure. Budget cost for first year participation was estimated to be in the range of \$9,000 to \$10,000.

Moved by C’lr Russell and seconded by C’lr Chisholm that the Town of Mulgrave submit to ESREN an expression of interest in becoming a partner of the Eastern Strait Regional Enterprise Network and that an amount approximating \$10,000 be included in the 2018 2019 operating budget deliberations.

Motion Carried

6. Purchase of Property PID# 35097666 (Forcemain project)

The purchase of Property PID# 35097666 is recommended to enable the CWWF sponsored forcemain project on Main Street/Loggie Street to proceed in the most expeditious manner. Appraised value is \$15,000.The owner has agreed to sell the property at its appraised value.

Moved by C’lr Snow and seconded by C’lr Chisholm that the Town of Mulgrave purchase the property on Loggie Street (PID # 35097666) at the appraised price of \$15,000.

Motion Carried

7. Demolition Tender

Two tenders were received on demolition of the old Town Hall at 457 MacLeod Street .

Verhagen Demolition Limited \$21,200.00

Mattie Brothers Construction Ltd. 11,091.75

Moved by C’lrChisholm and seconded by C’lrSnow that the lowest tender be accepted at \$11,091.75.

Motion Carried

8. Additions to Agenda

D/M Brophy reported on the concept of changing garbage collection from once a week for recyclables (during the winter months)to bi-weekly. The pricing of collection was already based on bi-weekly collection .No savings would result from this change. Council accepted her report.

Adjournment

Moved by C’lr Chisholm and sec’d by C’lr Russell that the meeting adjourn.

Adjourn at 7:15pm

Motion carried

Minutes approved by:

Minutes recorded by:

Mayor Ralph Hadley

CAO Jim Davis

