

MULGRAVE TOWN COUNCIL MEETING NOTICE

DATE: February 22, 2021 at 6:30 PM (Tuesday)

PLACE: Live Broadcast via Zoom Platform from Mulgrave Professional Centre: 459 Murray Street, Mulgrave

Open to public with social distancing requirements

LINK TO MEETING <https://us02web.zoom.us/j/85154477506>

Meeting ID: 851 5447 7506

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Dial by your location

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AGENDA		
ITEM		
1.	Call Meeting to Order	
2.	Approval of Agenda / Addition of Agenda Items	1-2
3.	Minutes February 01, 2021	3-6
4.	New Business/Carry Forward Business	
a.	Incident Reports	7
b.	Meeting Request	
	i. DSM Meet and Greet Plant Tour followed by Dinner- Postponed until March with new CAO	
	ii. EMO	-
	• EMO next meeting-March 17 th ; 12 pm, council chambers.	-
	• Training date for Councillors-Regional EMO-Wed-Feb 24-6PM (confirmed)	-
		-
c.	Community Development /Infrastructure Update	-
	i. Site Certification update	-
	• Appraisal Quotes (\$410, \$475, \$600)	-
	• Environnemental Assmt Quote_(\$1300, \$2900)	-
	• Road and other issues< entire budget est: value .	-
	ii. Signage completed-ready for install-Cost \$310	-
	iii. Community Banner Project-Status update as of Feb11th; 10 of 28 replied/interested	-
	iv. Guardrail replacement completed.	-
	v. Building	-
	• HVAC RFP complete/published-electronic copy available (2 calls of interest)	--
	• Draft Lease/Addendum for construction phase.....	8-26
	• Grants	-
	vi. Housing representative: new member required.	-
	vii. VFD : life insurance policy renewal and Fire inspection report provided	-
	viii. Energy project. Floating wind power.....	27-28
d.	2021 Tax sale schedule	-
e.	Community Correspondent update	-

f.	Mulgrave Media Coverage	-
g.	School Photos: request to move to Mulgrave Legion	-
h	Lyme Disease: proclamation request	29
i	Stellarton : SPCA donation request	30-31
5 a	Reports:	
	i. Finance	
	• Apr2020-Jan2021 -10 months YTD (to be provided at meeting)	32-43
	• Two Savings opportunity calculations to be discussed	44
	ii. CAO-Verbal Update on Policing Review /Next Meeting, Monday, Feb22,2021	-
	iii. PW update- Staffing update/Other (attached)	44
	iv. Water/Waste /ODRC update (verbal update at meeting)	-
	v. Recreation report (attached).....	45
	vi. Council Committee reports (verbal updates where applicable)	-
	• Police advisory	
	• Library.....	46
	• Eastern Region solid waste	
	• MARA	
	• Recreation /Culture	
6.	Approved Additions to the Agenda	
	• _____	
	• _____	-
7.	Date of Next Meeting- Tuesday-March 2,2021 (Changed from Mon to Tues -CAO first day is Monday, March 1)	-
8.	Gallery	
9.	In-Camera (Negotiations) -Union Negotiation -Draft proposal complete-to be handed out. -Renegotiations of other agreements(SELL PIPE) ; closing out claims/FOIPOP -Tax sale response -to be handed out.	No 1 No 2a/2b No 3
10	Adjournment	