



Town of Mulgrave
Council Meeting Minutes
March 2, 2021

Present: Mayor Chisholm, Deputy Mayor Snow-Keeling , C’lr Russell, C’lr Luddington, C’lr Durling, outgoing CAO Berthier Sampson, incoming CAO Gray.

Regrets: Nil

1. Call to Order

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

2. Approval of Agenda

Moved by C’lr Russell, seconded by C’lr Luddington that the agenda be approved as circulated with the following additions:

- a. RCMP
- b. Blasting complaints
- c. Accounting: FS approval
- d. Council Gift

Motion Carried

3. Minutes

Moved by Deputy Snow-Keeling, seconded by C’lr Durling that the minutes of Feb 22, 2021 be approved as presented with the exception of 2 typing corrections.

Motion Carried

4. New Business/Carry forward

a. Introduction of Council /CAO and change in signing officers

- Introductions completed
- *Moved by Deputy Mayor Snow-Keeling, Seconded by C’lr Luddington, that Mr. David Gray assume signing authority for the CAO position effective immediately. Motion Carried.*

b. EMO

-Council reminded next monthly meeting date is March 17th in council chambers. Regional EMO confirmed training pushed to April 7th.

c. Community Development

- i. Community Banner- Presentation from Helen Michael.
- ii. Housing rep- No nominations for individual willing to take position. CAO to advertise positions.
- iii. Energy Project-Zoom Meeting date of March 10, 2021
- iv. Community Correspondent-Contact with CBC is Krista Parsons. Position accepted by Sherry Taylor.

d. Tabled from Feb 18. 2021;

- Mulgrave Library: Proposal letter to direct funding to PH branch is silent on the amount. Written confirmation on amount outstanding. Tabled until next meeting
- Lyme Disease: request for proclamation that May is Lyme Disease Awareness Month. *Moved by C’lr Russell, seconded by C’lr Luddington to declare May Lyme Disease Awareness Month*

Motion Carried.

Proclamation for Lyme Disease to be put in March Newsletter with link to resources on the website.

5. Reports:

a. Committee reports:

- a. Police advisory report:** Mayor Chisholm provided update that Aulds Cove Intersection was reported as highest risk. Concern noted that RCMP not noted at site. RCMP to be contacted.
- b. ERSW-** contracts received from Guysborough for solid waste collection . Still under review. Clarification on tipping fees on for Heavy Gbg Collection required.

6. Approved Addition to Agenda

- a. RCMP-** RCMP to be notified regarding vandalism at construction site affective motoring public-Deemed a significant safety issue.
- b. Blasting Complaints-**Town received 3 blasting complaints. Investigation revealed it was Zupthen Quarry blasting rather than M. Marietta. PW spoke with director. Complaint to be reviewed.

7. Date of next meeting: Monday, March 15, 2021.

8. Gallery

- Zoom audience taken off mute and asked if questions. None received however feedback that speaker required: difficult to hear.
- Request made that barricades at top of Mill be moved closer to the top of the hill.

9. In Camera.

Move by C/r Luddington , 2nd by C'lr Russell to go in camera at 7: 30 *Motion Carried*

Discussion -Risk Management

Moved by C'lr Russell, seconded by Deputy Mayor Snow-Keeling, to come out of in camera at 7:58 pm *Motion Carried*

Motion to accept the Consolidated f/s Statements as presented by the CAO for March 2020 by Deputy Mayor Snow-Keeling, 2nd by C'lr Russell. *Motion Carried*

Formal Quarterly risk management meetings to be held. Next one June 1, 2021.

10. Meeting Adjournment

There being no further business, motion to adjourn by C'lr Russell at 8:05 PM.

Mayor

CAO

Date

Date