



**Town of Mulgrave
Meeting Minutes
March 15, 2021**

Present: Mayor Chisholm, Councillor Durling, Councillor Luddington, Councillor Russell and CAO Gray.

Regrets: Deputy Mayor Snow-Keeling

1. Call to Order

Meeting called to order at 6:30 by Mayor Chisholm

2. Approval of Agenda

Moved by Councillor Russell, seconded by Councillor Luddington that the agenda be approved as circulated.

Motion Carried

3. Minutes

Moved by Councillor Russell, seconded by Councillor Luddington that the minutes of March 2, 2021 be approved as presented.

Motion Carried

Note: Addition to Agenda- Mulgrave Fire Department

4. New Business/Carry Forward Business

Community Spirit Plaque to the Town of Mulgrave

Letter from Lieutenant Governor of Nova Scotia read by CAO and acknowledged by Council with thanks.

Community Development / Infrastructure Update

Energy project: Zoom call to be held on March 17th at 5:30 pm.

RCMP

CAO contacted RCMP regarding vandalism at construction site. RCMP to investigate.

Tabled Items from March 2nd

Mulgrave Library- Report from Eastern Counties Regional Library discussed.

General support for permanent closure of Mulgrave Branch, with financial support of \$5,736 for Port Hawkesbury Library. Savings for Mulgrave of \$4,165 quarterly in facility rental costs.

Year-round curbside pickup at ECRL headquarters at 390 Murray Street to continue.

Formal motion to be tabled on April 6th.

5. Reports

Council Committee Reports

Recreation/Culture: Number of issues discussed at committee including opening of the pool, plans for hiring/training pool staff, 2021-2022 pool budget, grants for wages.

Next meeting: March 23rd at 6:00 pm

6. Approved additions to the agenda

Mulgrave Fire Department

Councillor Luddington recused herself.

Productive meeting on March 12th with MFD. Topics included:

- Monthly budget updates to be provided to MFD
- Yearly maintenance records to be provided to MFD
- Town contribution toward purchase of fire truck
- Purchase of fire hoses
- Tracking expiry dates of equipment

CAO noted need to formalize reporting relationships for MFD to CAO and Council

Councillor Luddington returned to the meeting.

7. Date of next meeting: Tuesday, April 6, 2021

8. Gallery

Question regarding annual operating costs of pool. 2021-2022 Budget has yet to be finalized.

General consensus that the pool is a valuable resource for the Town. Efforts continue to reduce costs while maintaining and enhancing service.

9. In Camera.

Moved by Councillor Russell, 2nd by Councillor Durling to go in camera at 7:00 pm

Moved by Councillor Luddington, 2nd by Councillor Russell to come out of in camera at 7:14

In camera discussion regarding personnel matter and Working Alone Policies & Procedures.

10. Reports (continued)

Monthly Recreation Department report was presented. Comments on the success of the online auction and fitness centre fundraising initiatives.

There being no further business, it was moved by Councillor Luddington, 2nd by Councillor Durling to adjourn at 7:18 PM.

Motion Carried

Mayor

CAO
