



**Town of Mulgrave
Meeting Minutes
April 6, 2021**

Present: Mayor Chisholm, Deputy Mayor Snow-Keeling Councillor Durling, Councillor Luddington, Councillor Russell and CAO Gray.

1. Call to Order

Meeting called to order at 6:36 by Mayor Chisholm

2. Approval of Agenda

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

- Banner project**
- Water Plant Generator**
- Personnel Item**
- Security Cameras**
- Fire Department**

Motion Carried

3. Minutes

Moved by Councillor Russell, seconded by Councillor Durling that the minutes of March 15, 2021 be approved as presented.

Motion Carried

4. New Business/Carry Forward Business

a. Tabled items from March 15th

Moved by Councillor Russell, seconded by Councillor Durling that:

Council support the proposal from Eastern Counties Regional Library (ECRL) that the Mulgrave Branch of ECRL be closed and that the Town of Mulgrave contribute \$2,600 to ECRL for the 2021-2022 fiscal year for year-round curbside pickup service at ECRL headquarters location at 390 Murray Street, Mulgrave, and \$3,136 to ECRL for the 2021-2022 fiscal year to contribute to financially sustaining service levels at the Port Hawkesbury Library.

Motion Carried

b. Policy / By-law Development

Deputy Mayor Snow-Keeling recused herself.

Moved by Councillor Russell, seconded by Councillor Luddington that:

Council schedule a plebiscite for the *Keeping of Farm Animals Within Town Limits*, subject to regulations from the Province of Nova Scotia.

Motion Carried

Deputy Mayor Snow-Keeling returned to the meeting.

c. Mulgrave Community Pool

Moved by Deputy Mayor Snow-Keeling, seconded by Councillor Durling that:
The Mulgrave Community Pool be opened for the 2021-2022 Season.

Motion Carried

d. Community Access-Ability Program

Council will meet with the Recreation and Physical Activity Coordinator on April 7th to discuss the program.

e. Transportation and Infrastructure Renewal 2021 Traffic Count Program

Moved by Deputy Mayor Snow-Keeling, seconded by Councillor Luddington that:
The Town of Mulgrave participate in the 2021 Traffic Count Program.

Motion Carried

f. Fundraising Request – SAERC Prom Committee

CAO will report to Council on 2020-2021 donations to SAERC.

Approved Additions to Agenda:

Banner project

Duck pond, MARA and Legion banners to be added; costing of poles, connectors to be determined.

Water Plant Generator

Supplier to provide estimate of rebuild of windings or generator set replacement, as required.

Personnel Item

Requirement for part-time maintenance staff in administration building deferred to 2021-2022 budget deliberations.

Security Cameras

Moved by Councillor Russell, seconded by Councillor Durling that:

Council purchase and install 5 cameras throughout the Town in an effort to reduce vandalism.

Motion Carried

Fire Department

Councillor Luddington recused herself.

Council discussed possibility of replacing small oil tanks at Mulgrave Fire Station.

Councillor Luddington returned to meeting.

5. Reports

Council Committee Reports

Eastern Region Solid Waste: Council to discuss additional education measures for residents with Guysborough regarding construction debris, etc. at curbside pickup.

6. Approved Additions to Agenda

See 4 above

7. Date of next meeting: Monday, April 19, 2021

8. Gallery

No questions from gallery.

9. In Camera.

Moved by Councillor Russell, seconded by Councillor Durling to go in camera at 7:20 pm

Moved by Councillor Russell, seconded by Councillor Durling to come out of in camera at 8:09

Moved by Councillor Russell, seconded by Councillor Luddington that:

The CAO complete the personnel matters as discussed in camera.

Motion Carried

Moved by Deputy Mayor Snow-Keeling, seconded by Councillor Russell that:


The CAO complete the transaction related to the acquisition of municipal property as discussed in camera.

Motion Carried


Council agreed to authorize the contract discussed in camera.

10. There being no further business, it was moved by Councillor Russell, seconded by Deputy Mayor Snow-Keeling to adjourn at 8:14 PM.

Motion Carried



Mayor
April 19/21



CAO
April 19/21
