



**Town of Mulgrave
Meeting Minutes
May 17, 2021**

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

Meeting held via Zoom due to provincial COVID-19 restrictions

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, with the following additions:

Water filters

Surplus cabinets in Mulgrave Memorial Centre

Audio Visual solutions

Generator at water plant

Apple Seed Energy

In Camera items (4)

Motion Carried

3. Minutes

Moved by Councillor Luddington, seconded by Councillor Durling that the minutes of May 3, 2021 be approved as presented.

Motion Carried

4. New Business/Carry Forward Business

a. 2021-2022 General Operating Budget

Tax, fire and sewer rates are unchanged from the previous year. The annual waste levy has increased from \$104 to \$125 to reflect current costs and number of pickup locations. A balanced budget with total revenues and expenditures of **\$1,984,010** was presented and significant increases over prior-year actuals were highlighted.

b. 2021-2022 Water Operating Budget

A balanced budget with total revenues and expenditures of **\$614,493** was presented. Total revenues are only slightly (0.3%) higher than 2020-2021 actuals. Significant increases in expenditures over prior-year actuals were highlighted.

c. 2021-2022 General Capital Budget

A General Capital Budget with expenditures of approximately \$800,000 was presented, including the Town's contribution to the wastewater treatment plant project of approximately \$514,000 (to be funded by future debt). The remaining items are funded primarily by operating reserves and other grants and donations. Council added three items with a total cost of approximately \$10,000.

d. 2021-2022 Water Capital Budget

A Water Capital Budget of \$50,000 was presented, funded by the water capital bank. The major item included was an alternator (\$40,000) for the water plant generator.

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

WHEREAS the Town of Mulgrave requires \$1,984,010 to cover the cost of providing municipal services, after allowing for all other sources of revenue; **BE IT RESOLVED THAT** the 2021/2022 tax rate be applied as follows: \$1.2375 per \$100 of taxable residential assessment on the assessment roll; \$4.5257 per \$100 of taxable commercial assessment on the assessment roll; AND that the amount to be paid to the Mulgrave Water Utility of \$107,793 be recovered through a levy of \$.2015 per \$100 of assessed value in the area serviced by fire hydrants; AND that a rate of \$.4510 per \$100 of assessed value in the area serviced for sanitary sewer; AND that each household pay a special levy of \$125 per annum for solid waste collection.

Motion Carried

Moved By Deputy Mayor Snow-Keeling, seconded by Councillor Luddington:

BE IT RESOLVED THAT the Town of Mulgrave approve the General Operating Budget of \$1,984,010.

Motion Carried

Moved By Councillor Durling, seconded by Councillor Russell:

BE IT RESOLVED THAT the Town of Mulgrave approve the Water Utility Operating Budget of \$614,493.

Motion Carried

Moved By Councillor Luddington, seconded by Councillor Durling:

BE IT RESOLVED THAT the Town of Mulgrave approve the General Capital Budget as presented with the addition of \$3,000 for a scrubber at the Mulgrave Memorial Centre, \$5,000 for a 5,000 litre oil tank at the Mulgrave Volunteer Fire Department Fire Hall, and \$2,000 for signage with electronic add-ons at the entrance to the Town.

Motion Carried

Moved By **Deputy Mayor Snow-Keeling, seconded by Councillor Durling:**

BE IT RESOLVED THAT the Town of Mulgrave approve the Water Capital Budget of \$50,000, including \$40,000 for an alternator for the water plant generator, and \$10,000 for a chlorine auto transfer switch.

Motion Carried

5. Reports

Council Committee Reports

Police Advisory: next meeting scheduled for May 25, 2021 via Zoom

6. Approved Additions to Agenda

Water filters

Recommendation to purchase 3 filters for Mulgrave Memorial Centre system

Cabinets in Mulgrave Memorial Centre

Surplus cabinets on second floor; to be posted on Facebook

Audio Visual solutions

For council chambers and presentation room on second floor; final quote at end of next week

Generator at water plant

As discussed during water capital budget

Apple Seed Energy

Re: solar farm / solar garden; copy of MMC power bill and photos of boilers to ASE

7. Date of next meeting: Monday, June 7, 2021

8. Gallery

There were no questions from the gallery.

9. In Camera.

Moved by Councillor Russell, seconded by Deputy Mayor Snow-Keeling to move in camera at 7:39 pm

Motion Carried

Moved by Councillor Russell, seconded by Councillor Luddington to move out of in camera at 8:56 pm

Motion Carried

10. There being no further business, it was moved by Councillor Russell, seconded by Deputy Mayor Snow-Keeling to adjourn at 8:57 PM.

Motion Carried

Mayor

CAO