



**Town of Mulgrave
Meeting Minutes
October 4, 2021**

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

Regrets: Mayor Chisholm

1. Call to Order

Meeting called to order at 6:30 by Deputy Mayor Snow-Keeling.

2. Approval of Agenda / Addition of Agenda Items

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

Confirmation of Support from Municipal Government
Transit Grant
Post Office

Motion Carried

3. Minutes – September 21, 2021

Moved by Councillor Luddington, seconded by Councillor Russell that the minutes of September 21, 2021 be approved as presented.

Motion Carried

4. New Business/Carry Forward Business

a. Salt Tender

The Town received 4 bids for trucking salt in 2021-2022. Raymond Stone Contracting was the low bidder at \$21.00 per ton. Raymond Stone received the contract in 2020-2021 and all deliveries were carried out in a safe and timely manner.

Moved By Councillor Russell, seconded by Councillor Luddington that the Town of Mulgrave award the tender for trucking salt in 2021-2022 to Raymond Stone Contracting at a cost of \$21.00 per ton.

Motion Carried

b. RCMP Liaison

Councillor Luddington asked whether we had received any information from the RCMP Liaison with the Nova Scotia Department of Justice regarding reducing the Town's policing costs. The CAO indicated that an email had been forwarded to the Liaison and we are awaiting a response.

c. **Community Access-ABILITY Program**

The CAO indicated the federal Enabling Accessibility Fund (EAF) is now closed; however, staff will continue to check the EAF website for upcoming programs.

d. **Water Filters for Mulgrave Memorial Centre**

Public Works has been in touch with a supplier and we anticipate receiving an estimate later this week. Subject to the amount of the estimate, work should commence in the near future.

e. **Purchasing: Security Cameras and Scrubber**

The first security camera was ordered online today and will be installed as soon as it is delivered. The scrubber that was recommended for Mulgrave Memorial Centre is more expensive than anticipated. Public Works will attempt to identify a more modestly-priced model.

f. **Moving Council Chambers**

Council agreed to move Council Chambers to the adjoining classroom to free up space for seniors activities and rentals.

g. **EMO/Risk Management Meeting**

The Deputy Mayor will email our EMO Coordinator regarding the date for our next EMO/Risk Management Meeting.

h. **Surplus Town Land**

The CAO will bring forward pricing options for the sale of 7 or 8 residential-zoned properties owned by the Town.

5. **Reports**

a. iii. **Eastern Region Solid Waste**

Waste Reduction Week October 18-24, 2021

The Recreation and Physical Activity Coordinator has arranged a Clothing & Halloween Costume Swap and Equipment Exchange at the Mulgrave Memorial Centre during Waste Reduction Week.

Curbside Audit in the Region indicated 94 - 98% compliance.

iv. **MARA**

Previous mandate centered on sustainability of the Mulgrave Memorial Centre; MMC now self-sustainable.

Now looking at next steps (e.g. waterfront development)

Annual General Meeting October 27th

Regular meeting to follow

Donation of \$500 to Food Pantry at most recent meeting.

Election of officers at most recent meeting; Brian Keeping is new Chair.

v. **Recreation / Culture**

Meeting on October 6th.

6. Approved Additions to the Agenda

Confirmation of Support from Municipal Government

July 9, 2022 music festival; October 15th deadline for federal funding
In-kind donation for use of soccer field; under the umbrella of Market-by-the-Sea Council agreed to confirm support.

Transit Grant

No projects currently under consideration; Deputy Mayor will contact Medical Wellness Hub for potential projects; October 7th deadline.

Post Office

Asbestos management plan for long-term use of building

Moved By Councillor Luddington, seconded by Councillor Russell that the Town of Mulgrave proceed with an asbestos management plan for the post office building at a cost of approximately \$6,500 plus HST.

Motion Carried

7. Date of Next Meeting: Monday, October 18, 2021

8. Gallery

Post Office as Heritage Building: status revoked due to replacement of windows

July 28th Meeting: called to formally approve Construction Agreement No. 2021-005 to complete the sewer infrastructure replacement on Main Street during the Wyldes Bridge replacement project.

Question regarding size of classroom adjacent to Council Chambers.

Question regarding Wyldes Bridge replacement; project deferred to next spring.

Question regarding appropriate signage for Mulgrave Memorial Centre (combine several signs on one board).

Question regarding new sound system in Council Chambers.

Question regarding derelict vehicles on Mill Street.

Question regarding new oil tank (5,000 litres) at Fire Hall.

Safety concern regarding lights at Wyldes Bridge.

Question regarding MARA Annual General Meeting open to public.

9. In Camera

Moved by Councillor Russell, seconded by Councillor Durling to move in camera at 7:30 pm.

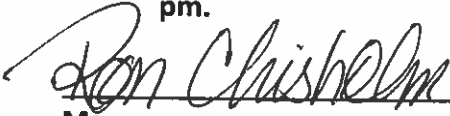
Motion Carried

Moved by Councillor Russell, seconded by Councillor Luddington to move out of in camera at 8:05 pm.

Motion Carried

10. There being no further business, it was moved by Councillor Russell to adjourn at 8:07 pm.

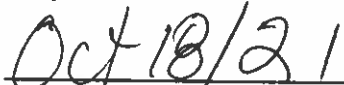
Motion Carried



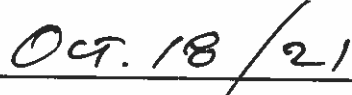
Mayor



CAO



Page 3 of 3



Oct. 18/21