

**Town of Mulgrave
Meeting Minutes
October 3 / 2022**

Present: Mayor Chisholm, Deputy Mayor Russell, Councillor Snow-Keeling, Councillor Luddington, Councillor King, CAO Gray

1. Call to Order

Meeting called to order at 6:31pm by Mayor Chisholm

2. Approval of Agenda / Addition of items

Moved by Deputy Mayor Russell, seconded by Councillor Snow-Keeling that agenda be approved with the following additions:

- : Youth Council Update
- : Hurricane Fiona Relief Fund
- : In- Camera (2) Personnel
- : Marie Peebles Park
- : Shouldering, Cribbing, Fire Inspection
- : Public Works Meeting

Motion Carried

3. Minutes- September 6 / 2022

Moved by Councillor Luddington, seconded by Deputy Mayor Russell, that the Minutes of September 6 / 2022 be approved.

Motion Carried

4. New Business/Carry Forward Business

a. Appointment of Representative to Eastern Counties Regional Library Board

BE IT RESOLVED THAT:

Councillor Debbie King be appointed to the Eastern Counties Regional Library Board for a term of one year.

Moved by Councillor Snow-Keeling, seconded by Deputy Mayor Russell.

Motion Carried

b. By-Law Enforcement Officer

Current enforcement services provided by By-Law Enforcement Officer only apply to Dog By-Law.

Council will discuss sharing of By-Law Enforcement Officer services with neighbouring municipalities to enforce all By-Laws.

- c. Municipal Government Act (MGA) Review: Consultation Survey
Request from Municipal Affairs and Housing,
To gather feedback from municipalities regarding several potential changes.
CAO to draft response to survey and forward to Council for comment.

5. Reports

a. Council Committee Reports

- i. Police Advisory
Meeting held September 13, 2022. Concerns about speeding, ATV's.
- iii. Eastern Region Solid Waste
Meetings are in person only.
- iv. MARA
Meeting was held with discussion on having gym floor refinished.
- v. Recreation / Culture
Meeting Thursday, October 6 at 6pm.

b. Staff Reports

- i. CAO
Waste Water Treatment Plant: update on construction costs; appear to be tracking within initial Budget.
- ii. Recreation and Physical Activity
A number of initiatives underway; awaiting response re: Active Community Fund (after school program).
Council passed a motion to declare first week of October International Senior's Week, in which is hosting a merchandised bingo October 7th for the senior's.
Moved by Councillor King, seconded by Councillor Luddington.
Motion Carried
- iii. Public Works
No major issues from Hurricane Fiona.
Twenty poles for the banner project installed.
- iv. Water / Waste Water
Water samples taken for lead and copper testing.
SCADA program for water plant upgraded.

6. Approved Additions to the Agenda

Youth Council

Received one application for second year; deadline extended until October 14th.

Hurricane Fiona Relief Fund

Financial assistance available from the Province for those who have incurred costs due to damage from the hurricane such as tree removal, food lost.

Marie Peebles Park

Tripping hazards within Park; possibly apply for grant to repair.

Meeting with Public Works Nova Scotia

No work expected at Auld's Cove intersection until spring.

Shouldering, Cribbing, Fire Inspection

Issues of water runoff into basements due to shouldering issues on Main Street (south).

Request Fire Inspector review suitability of hydrants in the Main Street (south) area.

Public Works to review cribbing at the corner of Main Street and MacLeod.

7. Next Meeting: October 17 / 2022

8. Gallery

Question regarding tender for the automatic door openers at Mulgrave Memorial Centre; CAO advised that Strait Engineering is securing quotes.

Noise complaint regarding cars "back-firing", "revving-up" engines; Mayor advised that RCMP were called and resident was notified.

Complaint regarding odour of farm animals "overwhelming" the walking trail; still an issue.

Question regarding intersection in Auld's Cove; Mayor advised there will be a delay in starting the project.

9. In Camera

Moved by Deputy Mayor Russell, seconded by Councillor Snow-Keeling to move in camera at 7:55 pm.

Motion Carried

Moved by Deputy Mayor Russell, seconded by Councillor Snow-Keeling to move out of in camera at 9:10 pm.

Motion Carried

Moved by Councillor Luddington, seconded by Councillor Snow-Keeling

BE IT RESOLVED THAT:

Town of Mulgrave Council approve payment of the invoice as discussed under in Camera Item I – Municipal Property.

Motion Carried

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

BE IT RESOLVED THAT:

Town of Mulgrave Council approve payment of the invoice from the Water Capital Bank Account as a necessary Water Capital expenditure as discussed under Agenda Addition – In Camera Item iv – Municipal Property.

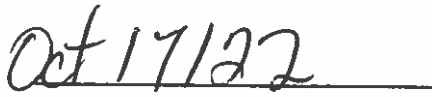
10. There being no further business, it was moved by Deputy Mayor Russell to adjourn at 9:14 pm.




Mayor



CAO



Date



Date