

**Town of Mulgrave  
Meeting Minutes  
October 17 / 2022**

**Present:** Mayor Chisholm, Deputy Mayor Russell, Councillor Luddington, Councillor King, CAO Gray

**Regrets:** Councillor Snow-Keeling

**1. Call Meeting to Order**

Meeting called to order at 6:23 pm by Mayor Chisholm

**2. Approval of Agenda / Addition of Agenda Items**

**Moved by Deputy Mayor Russell, seconded by Councillor Luddington that agenda be approved with following additions:**

Youth Council Update

Neighbourhood Watch

***Motion Carried***

**3. Minutes – October 3 / 2022**

**Moved by Councillor King, seconded by Councillor Luddington, that the Minutes of October 3 / 22 be approved.**

**Motion Carried**

**4. New Business**

a. Application to Nova Scotia Utility and Review Board re: Number of Councillors

**BE IT RESOLVED THAT:**

**The Town of Mulgrave make application to the Nova Scotia Utility and Review Board to confirm the number of elected councillors (other than the Mayor) at four (4).**

**Moved by Deputy Mayor Russell, seconded by Councillor King.**

***Motion Carried***

b. Appointment of Deputy Mayor

**BE IT RESOLVED THAT:**

**Councillor Krista Luddington be appointed Deputy Mayor of the Town of Mulgrave for the period November 1, 2022 to October 31, 2023.**

**Moved by Councillor King, seconded by Deputy Mayor Russell.**

***Motion Carried***

**BE IT REOLVED THAT:**

**Mayor Ron Chisholm and Deputy Mayor Krista Luddington be appointed signing officers for the Town of Mulgrave effective November 1, 2022.**

**Moved by Councillor King, seconded by Deputy Mayor Russell.**

*Motion Carried*

c. Financial Statements for 6 months ending September 30, 2022

The CAO indicated that the financial results for the 6 months ending September 30, 2022 are positive, despite a “loss” of approximately \$34,000. The majority of the loss is generated by the timing of expenses (e.g. 100% of hydrant expense recognized in the first 6 months) and timing of receipt of revenues (e.g. Scotia Days revenue yet to be received).

**5. Reports**

a. Council Committee Reports

iii. MARA

Meeting Tuesday, October 18<sup>th</sup>.

iv. Recreation / Culture

Recreation meeting on October 6<sup>th</sup>.

Senior’s Bingo was a great success. New programs will be starting up, such as Tech Course for Seniors, Art Program and After School Program.

**6. Approved Additions to the Agenda**

Youth Council Update

Only one application for Youth Council; will reach out to this applicant.

Neighbourhood Watch

Possibly implement a Neighborhood Watch Program; possible federal and/or provincial guidelines to assist municipalities in setting up Program.

Mayor described vandalism at Wyldes Bridge; barrels moved; trailer holding warning lights.

Council suggestion that Crime Stoppers could be set up in Town as well.

Council suggestion that RCMP could provide information sessions for students; set up “mock accident” training.

Council suggestion that next Town Newsletter could include a “refresher” regarding the dangers of 4-wheeling on Town streets.

**7. Next Meeting November 7 / 2022.**

**8. Gallery**

Question regarding Neighborhood Watch on Halloween night; Fire Chief replied there is a MVFD meeting on Tuesday, October 18th to discuss.

MVFD to discuss possible meeting date with Council re: Fire Prevention By-Law.

- 9. Moved by Deputy Mayor Russell, seconded by Councillor Luddington to move In Camera at 7:06pm.**

*Motion Carried*

**Moved by Deputy Mayor Russell, seconded by Councillor Luddington to move out of In Camera at 7:47 pm.**

*Motion Carried*

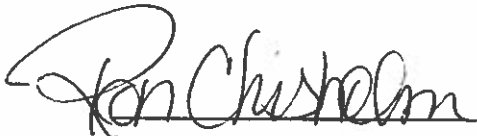
**BE IT REOLVED THAT:**

**The Town of Mulgrave approve the personnel policy as discussed in camera under Personnel Matters – MGA 22 (2) (c).**

**Moved by Deputy Mayor Russell, seconded by Councillor King.**

*Motion Carried*

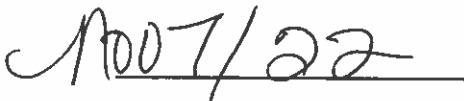
- 10. There being no further business, it was moved by Councillor Luddington to adjourn at 7:54 pm.**



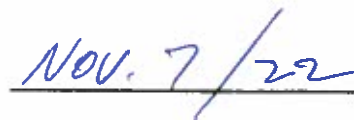
**Mayor**



**CAO**



**Date**



**Date**