

**Town of Mulgrave
Meeting Minutes
December 19 / 2022**

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

1. Call Meeting to Order

Meeting called to order at 6:29 pm by Deputy Mayor Luddington.

2. Approval of Agenda / Addition of Agenda Items

Moved by Councillor King, seconded by Councillor Russell that the agenda be approved with the following additions:

In-Camera: Personnel (2)

Motion Carried

3. Minutes – December 5, 2022

Moved by Councillor Russell, seconded by Councillor King that the minutes of December 5 / 2022 be approved.

Motion Carried

4. New Business / Carry Forward Business

a. By-Law #16 Fire Prevention By-Law

BE IT RESOLVED THAT:

Town of Mulgrave Council accept Second Reading of Amendment to By-law #16 Fire Prevention By-law. The Amended By-law #16 Fire Prevention By-law is duly passed by the Council of the Town of Mulgrave.

Moved by Councillor King, seconded by Councillor Russell.

Motion Carried

b. Eastern Region Solid Waste Management (ERSWM) Committee Membership

Discussion tabled until March, 2023.

c. Special Election

BE IT RESOLVED THAT:

Due to a vacancy on Town of Mulgrave Council resulting from a resignation, a Special Election be held on March 4, 2023 to fill the vacancy.

Moved by Councillor King, seconded by Councillor Russell.

Motion Carried

BE IT RESOLVED THAT:

Town of Mulgrave issue a posting for the Returning Officer role for the Special Election to be held on March 4, 2023.

Moved by Councillor Russell, seconded by Councillor King.

Motion Carried

5. Reports

a. Council Committee Reports (updates where applicable)

i. Police Advisory

Next meeting to be held in January.

ii. Library

Current discussions regarding Budget & Audit.

Next meeting to be held in January.

6. Approved Additions to the Agenda

In-Camera: Personnel (2)

7. Next Meeting: January 3, 2023

8. Gallery

Question regarding whether Fire Prevention By-law was passed; CAO advised motion to approve the Amended By-law was carried tonight.

To be posted in newspaper and available on Town web site on December 28th.

9. In-Camera

Moved by Councillor Russell, seconded by Councillor King to move in camera at 6:46 pm.

Motion Carried

Moved by Councillor Russell, seconded by Councillor King to move out of camera at 7:39 pm.

Motion Carried

BE IT RESOLVED THAT:

Town of Mulgrave Council approve the sale of municipal land (PID 35194018) by tender as discussed in camera as the land is no longer required for a municipal purpose.

Moved by Councillor King, seconded by Councillor Russell.

Motion Carried

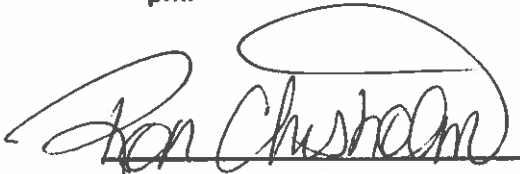
BE IT RESOLVED THAT:

Town of Mulgrave Council approve the revision of the Personnel Policy as discussed in camera.

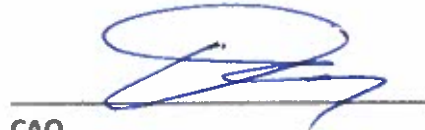
Moved by Councillor Russell, seconded by Councillor King.

Motion Carried

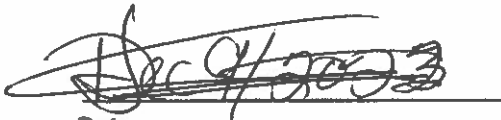
10. There being no further business, it was moved by Councillor Russell to adjourn at 7:41 pm.



Mayor



CAO

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Date
Jan 9/2023



Date
Jan 9/23