

**Town of Mulgrave
Meeting Minutes
December 5 / 2022**

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

Regrets: Councillor Snow-Keeling

1. Call to Order

Meeting called to order at 6:35 pm by Mayor Chisholm.

2. Approval of Agenda / Addition of Agenda Items

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

Town Beautification

Councillor Resignation

Town Property - In Camera

Motion Carried

3. Minutes – November 21 / 22

Moved by Councillor King, seconded by Deputy Mayor Luddington that the minutes of November 21 / 2022 be approved.

Motion Carried

4. New Business/ Carry Forward Business

a. Councillor Resignation

Letter of resignation has been received from Councillor Snow-Keeling, effective immediately.

Protocols will be put in place to arrange a by-election.

Councillor King asked that a letter be forwarded to Councillor Snow-Keeling, thanking her for her years of service to the Town.

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

Councillor Snow-Keeling was the Town's regular member of this committee.

A new regular member to be appointed by Council.

ERSWM Committee meetings are in-person with Zoom option; typically in the morning on the last Thursday of each month.

Appointment of new regular member tabled until next meeting.

c. Municipal Flag

Received email from a flag enthusiast indicating that Mulgrave is one of eleven municipalities in Nova Scotia without a flag; inquiring as to whether we would be interested in his assistance in designing one for Mulgrave.

With the Town's 100th Anniversary approaching, it may be an excellent way to introduce a new flag; no charge for his time and effort; Town supplies required materials.

5. Reports

a. Council Committee Reports

ii. Library

Meeting on December 8th.

iii. MARA

Meeting postponed; no date as of yet; likely January.

iv. Recreation / Culture

Christmas Parade scheduled for December 11th; Parade ending at the Museum with an "Olde Fashioned Christmas".

6. Approved Additions to the Agenda

Town Beautification

Banner Project is nearing completion; a "great job" by all involved.

Recreation Department received a grant for improving the look-off area; trees have been removed, with the water now visible and the view significantly improved.

7. Date of Next Meeting: December 19 / 22.

8. Gallery

Question whether RCMP have been made aware of recent noise complaints; Mayor advised that the RCMP are well aware.

Question regarding when Fire Prevention By-Law comes into effect, CAO advised second reading will be at next meeting on December 19th.

9. In-Camera

Moved by Councillor Russell, seconded by Councillor King to move in camera at 6:50 pm.

Motion Carried

Moved by Councillor Russell, seconded by Deputy Mayor Luddington to move out of in camera at 8:15 pm.

Motion Carried


BE IT RESOLVED THAT:

The Town of Mulgrave approve the contract item as discussed in camera under Contract (non-labour) – MGA 22 (2) (e).

Moved by Deputy Mayor Luddington, seconded by Councillor Russell.

Motion Carried

10. There being no further business, it was moved by Councillor Russell to adjourn at 8:15 pm.




Mayor



CAO

Date



Date