

**Town of Mulgrave
Meeting Minutes
April 3 / 2023**

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

1. Call to Order

Meeting called to order at 6:30 pm by Mayor Chisholm.

2. Approval of Agenda / Addition of Agenda Items

Moved by Councillor Russell, seconded by Councillor Carrigan that the Agenda be approved with the following Additions:

Update on Marina Permits

In Camera - Contract Non Labour

Motion Carried

3. Minutes – March 20 / 23

Moved by Deputy Mayor Luddington, seconded by Councillor King that the minutes of March 20 / 23 be approved.

Motion Carried

4. New Business / Carry Forward Business

a. Scotia Ferry Look-Off Sign

Deputy Mayor Luddington received quote from Fleur-de-Lis Signs of 318.00 plus HST for new sign at Scotia Ferry Look-Off.

b. Scotia Days Fireworks

Council has approved a \$5,000.00 donation from the Town towards fireworks. Donation letters have been approved by Scotia Days Committee and will soon be issued.

c. Town of Mulgrave 100th Anniversary

A number of events will be scheduled throughout Scotia Days and continue on a monthly basis until Anniversary in December.

Council will meet to discuss specific events.

d. CMHC Housing Accelerator Fund

Application portal will open in June; there are two application streams, one for large/urban jurisdictions and one for small/rural/north/indigenous jurisdictions; CMHC is encouraging local governments to begin preparing proposed action plans to grow housing supply and speed up housing approvals.

5. Reports

a. Council Committee Reports (updates where applicable)

ii. Library

Meeting April 6th/2023.

iii. MARA

Discussion re: follow-up on marina permits.

6. Approved Additions to the Agenda

Update on Marina Permits

Council requested an update on the status/cost of permits to revitalize/rebuild marina.

7. Next Meeting April 17 / 2023

8. Gallery

Participant asking for clarification on the amount the Town was contributing towards Scotia Days Fireworks; CAO indicated a donation of \$5,000.00.

9. In-Camera

Moved by Councillor Russell, seconded by Deputy Mayor Luddington to move in camera at 7:02 pm.

Motion Carried

Moved by Councillor Russell, seconded by Deputy Mayor Luddington to move out of in camera at 8:07 pm.

Motion Carried

BE IT RESOLVED THAT:

Town of Mulgrave Council accept the proposal from CBCL Limited to conduct the System Assessment Report (SAR) for the Town of Mulgrave's Municipal Drinking Water System with a Final Report to be submitted to the Department of Environment and Climate Change by June 30, 2023.

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 8:10 pm.



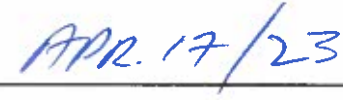
Mayor



CAO



Date



Date