

**Town of Mulgrave
Meeting Minutes
June 19, 2023**

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

Regrets: Councillor Carrigan.

1. Call to order

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

2. Approval of Agenda / Addition of Agenda Items

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

100th Anniversary

Bear Sightings

Day Camp Age Concern

Youth Council Update

Superport

In-Camera - Personnel (4)

In-Camera – Contract (Non-Labour)

Motion Carried

3. Minutes – June 5, 2023

Moved by Deputy Mayor Luddington, seconded by Councillor King that the Minutes of June 5, 2023 be approved.

Motion Carried

4. New Business / Carry Forward Business

a. 2022-2023 Consolidated & Non-Consolidated Financial Statements

Savannah Gillis, CPA, Manager, Grant Thornton LLP reviewed the financial statements and Report to the Board (RTAC) with Council.

BE IT RESOLVED THAT:

The Consolidated Financial Statements for the Town of Mulgrave for the Year Ended March 31, 2023 as presented by Grant Thornton LLP be approved.

Moved by Councillor King, seconded by Councillor Russell.

Motion Carried

b. Naomi Society Presentation

Ashley MacDonald and Shawna Lorefice presented a slide show outlining their supportive services provided to women, children and all genders that have been affected by Domestic, Family, Intimate Partner, and Sexual Violence.

5. Reports

i. Police Advisory

Meeting last week; RCMP reported 33 calls last quarter; on par with previous quarters; RCMP have noticed more speeding within the Town and will have a high presence within Town limits.

ii. Library

Meeting was on June 15th; reviewed and approved the 2023-2024 budget. Noted that book circulation is approximately 80,000; up from last year's 20,000-30,000.

vi. Eastern Region Solid Waste Management (ERSWM)

Meeting at the end of the month

6. Approved Additions to Agenda

100th Anniversary

July 8th – Re-naming the Entrance to Superport to “Leonard MacDonald Way” with a Meet & Greet after the unveiling; activities will be scheduled between July – December. Currently waiting on the designs and quotes for a ‘Welcome to Mulgrave’ banner for the entrance into Mulgrave; contest will be announced during Scotia Days for residents to display signs on their lawns showing Town Spirit; silicone bracelets to be handed out during the parade; time capsule will be unveiled/opened in December, along with a new Town flag during an Anniversary event; Museum is planning to host a ‘then & now’ exhibit in the fall.

Bear Sightings

Several bears have been seen within Town limits and in residential yards; DNR has been contacted for advice; advise residents to call DNR for all sightings (902-533-3503).

Day Camp Age Concern

Parent contacted Council to question the age limit of 10 for Recreation Day Camps. Council is asking for the age to be reconsidered for next year; recommendation currently states children 12 & under should not be left home alone.

Youth Council Update

Garden beds have been set up in the green space next to The Front Porch and planting has started. Thanks to Victoria Cook for communicating with SAERC O2 program to have the garden beds built and thanks to the students and instructors involved in the planting and building. Thanks to the Medical Centre for purchasing the garden bed supplies and MARA for the soil, plants and other supplies. Residents are encouraged to water or weed the beds if needed.

Superport

Al England is stepping down from his position as a Board Member. We are currently looking for a new Mulgrave Representative on the Board. Applications can be picked up at the Town Office and are also posted on www.townofmulgrave.ca.

7. Next Meeting September 5, 2023

8. Gallery

Question regarding the gypsum that was unloaded last week at Superport; concerned with the amount of dust; mentioned in previous years Superport would hose down the dock to assist with dust control. Residents are advised to call Superport directly.

Question seeking clarification on the number of calls reported by RCMP; Mayor advised 33 for the quarter, and outlined the frequency of meetings.

Question regarding the differing speed limits coming into Town vs leaving Town; advised that to the best of our knowledge RCMP & Dept. of Transportation do not see this as an issue; drivers are expected to follow the posted speed limit, regardless of the limit heading in the opposite direction. (CAO will confirm with Dept. of Transportation).

Question regarding the new look-off sign (replacement); Deputy Mayor advised sign was ordered and proof was approved; follow-up will be completed.

Concern regarding a lilac tree at the corner of Murray St. & MacLeod St. blocking the view looking up Stafford St.

9. In-Camera

Moved by Councillor Russell, seconded by Deputy Mayor Luddington to move in camera at 7:52 pm.

Motion Carried

Moved by Councillor King, seconded by Deputy Mayor Luddington to move out of in camera at 9:12 pm.

Motion Carried

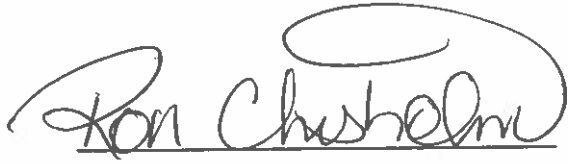
Moved by Councillor Russell, seconded by Councillor King, that the motion to approve the labour contract as discussed in camera on June 5, 2023 be rescinded.

Motion Carried

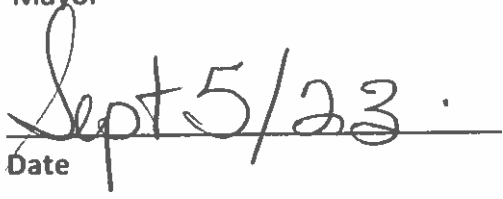
Moved by Deputy Mayor Luddington, seconded by Councillor Russell, that the personnel matter as discussed in camera be approved.

Motion Carried

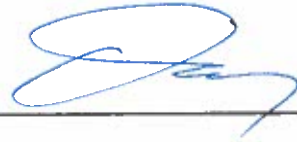
10. There being no further business, it was moved by Deputy Mayor Luddington that the meeting be adjourned at 9:15 pm.



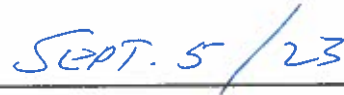
Mayor



Date



CAO



Date