

**Town of Mulgrave
Meeting Minutes
September 5, 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 Deputy Mayor Luddington that the Agenda be approved with the following additions:

The Front Porch

In-Camera –Personnel (4)

Motion Carried

3. Minutes – June 19, 2023

Moved by Councillor King, seconded by Councillor Russell that the minutes of June 19, 2023 be approved.

Motion Carried

4. New Business / Carry Forward Business

a. Seniors and Long-Term Care: August 2023 Bulletin & Seniors Care Grant Program

Beginning September 1st, eligible seniors can apply for a grant of \$750.00 to help with home heating, household, and healthcare services.

Applications close on March 31.

b. Connecting the Dots Poverty Impacts Health Event

BE IT RESOLVED THAT

The Town of Mulgrave contribute \$500.00 towards the event “Connecting the Dots Between Poverty and Health” (cheque payable to event partner Raising the Villages – Poverty Impact Health Event).

Moved by Deputy Mayor Luddington, seconded by Councillor Russell.

Motion Carried

c. Home-Sharing Program

An online service to promote home sharing, by matching people seeking short term accommodations with homeowners who have rooms available to rent.

5. Reports

a. Council Committee Reports

- i. Police Advisory
Next Meeting September 12 / 2023
- ii. Library
Next Meeting September 20 / 2023
- iii. MARA
Next Meeting September 19 / 2023
- vi. Eastern Region Solid Waste Management (ERSWM)
Meeting at the end of the month.

b. Staff Reports

- i. CAO
Waste Water Treatment Plant Project
Low bidder worked with Design Consultant to identify scope reductions and reduce cost; adjusted bid remains significantly over budget.
By-Law Enforcement Officer (Shared Position)
Currently pursuing addition of Land-Use-By-Law offences to NS Summary Offence Booklet under Schedule 16, Municipal Government Act, Part XXI – General.
Access-ABILITY Grant
Tender document issued for accessible washroom on main floor of MMC.
Amendment to Land-Use By-Law #02 (Zoning Map)
Request for quote issued for survey of large parcel of land at the end of England Avenue (PID 35097476) and section listed on Atlantic Canada Certified Sites.
- ii. Recreation & Physical Activity
Fishing Derby and Trail Clean-up held in June.
Day Camps completed for the summer.
Received funding from DSM and Mulgrave Volunteer Fire Department for free swims at the pool.
Scotia Days Festival was a success.
Market-by-the-Sea was another success this summer.
- iii. Public Works
Numerous wash out repairs throughout summer due to heavy rain events.
Mowing, snipping and grounds care, as well as tree trimming on trail, roadways and intersections.
Water truck repairs and inspection.
Staff completed training; Fall Arrest, Zoom/ Scissor Lift, Safe Trenching & Excavation and Traffic Control.
Patching completed; road paving ongoing @ Loggie loop and Mill Street; to be completed this week.

- iv. Water & Waste Water
ODRC for Water & Waste Water plants hired in permanent, part-time position.
SAR Report completed and submitted to Province.
Required sampling and maintenance carried out.

6. Approved Additions to the Agenda

The Front Porch

Board on one of the ramps needs to be replaced; also possibility of removing one of the ramps with a 3-step stair; quote received and approved.

7. Next Meeting September 18, 2023

8. Gallery

Question regarding the clarification of the total amount over budget for the Waste Water Treatment Plant Project; Mayor and CAO replied that initial cost estimates were 4-5 years ago; supply costs have increased dramatically; negotiations are still ongoing.

9. In-Camera

Moved by Councillor Russell, seconded by Deputy Mayor Luddington to move in camera at 7:03 pm.

Motion Carried

Moved by Councillor Russell, seconded by Councillor King to move out of in camera at 7:51 pm.

Motion Carried

BE IT RESOLVED THAT

The Town of Mulgrave assign the role of EMO Coordinator for the Town to Lorne MacDonald.

Moved by Councillor King, seconded by Councillor Carrigan.

Motion Carried

BE IT RESOLVED THAT

The Town of Mulgrave nominate Lorne MacDonald as Strait of Canso Superport Board Member.

Moved by Councillor King, seconded by Councillor Carrigan.

Motion Carried

BE IT RESOLVED THAT

Ocean Paving Limited be awarded the paving tender for approximately 0.8 km of paving on Mill Street and approximately 0.2 km of paving on Loggie/Main Street.

Moved by Deputy Mayor Luddington, seconded by Councillor Carrigan.

Motion Carried

10. There being no further business, it was moved by Councillor Russell to adjourn at 7:53 pm.

Ron Chisholm
Mayor

Deputy Walker
CAO

Oct 3/23
Date

Oct 3, 2023
Date