

**Town of Mulgrave
Meeting Minutes
December 4 / 2023**

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

Regrets: CAO Gray.

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 Deputy Mayor King, seconded by Councillor Carrigan that the Agenda be approved with the following additions:

In-Camera: Personnel (3)

4-Day Work Week

Port Hawkesbury Paper

Motion Carried

3. Minutes – November 20,2023

Moved by Councillor Luddington, seconded by Councillor Carrigan that the Minutes of November 20, 2023 be approved.

Motion Carried

4. New Business / Carried Forward Business

a. Council Resolution re: Municipal Capital Growth Program

BE IT RESOLVED THAT:

Mayor and Council of the Town of Mulgrave support the submission of the Waterfront Development Project at McNair's Cove for funding consideration under the Department of Municipal Affairs and Housing's *Municipal Capital Growth Program (MCGP)*.

Moved by Deputy Mayor King, seconded by Councillor Luddington.

Motion Carried

b. 100th Anniversary Celebration

44 personalized invitations were sent out, plus mailer in all P.O boxes; items in time capsule may be donated to Museum; discussion re: starting a new 25-year capsule. MP Mike Kelloway will send video for 100th Anniversary.

c. Request for Contribution to SAERC Operation Share and Care

BE IT RESOLVED THAT:

The Town of Mulgrave donate \$100.00 to SAERC Share & Care Program for the 2023 year.

Moved by Councillor Luddington, seconded by Councillor Carrigan.

Motion Carried

5. Reports

a. Council Committee Reports

i. Police Advisory

Next Meeting in January.

ii. Library

Meeting a few weeks ago; toiletries to give out / donate to food pantry.

iii. MARA

Meeting on November 21st. Brian Keeping stepped down as chair; donations provided to Festival of Trees, as well as the food pantry; planning re: pergola work in summer; paving in front of pool; possible concert in winter.

iv. Recreation/ Culture

No meeting.

v. Guysborough County Home Support Agency (GCHSA)

Meeting postponed.

vi. Eastern Region Solid Waste Management (ERSWM)

Next meeting in January.

6. Approved Additions to the Agenda

Four-Day Work Week

Discussion regarding 4-day work week. It was identified that MODG currently operate on this schedule with no complaints. CAO Gray to discuss with office staff and non-union staff; adjusted work hours 8 am -5 pm; tentatively scheduled for January 1st.

Port Hawkesbury Paper

Proposed wind farm on Goose Harbour Lake; contact community liaison Vince Power with any concerns.

7. Next Meeting: December 18, 2023

8. Gallery

Question regarding ownership of Electric Charging Station (Town or TAG) and whether the general public can use it; Mayor Chisholm and Councillor Luddington advised that TAG owns the station, and they would investigate the possibility of public use.

9. Moved by Councillor Luddington, seconded by Deputy Mayor King to move in-camera at 7:05 pm.

Motion Carried

Moved by Deputy Mayor King, seconded by Councillor Luddington to move out of in-camera at 8:27 pm.

Motion Carried

BE IT RESOLVED THAT:

Mayor and Council of the Town of Mulgrave accept the Employee Success Plan as submitted by the Chief Administrative Officer and reviewed by Council.

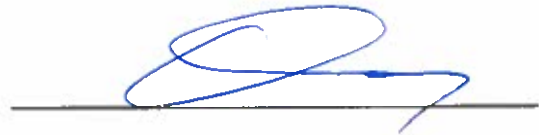
Moved by Councillor Luddington, seconded by Councillor Carrigan.

Motion Carried

10. There being no further business, it was moved by Councillor Luddington to adjourn at 8:29 pm.




Mayor



CAO



Date



Date

