

Town of Mulgrave

Meeting Minutes

December 18 / 2023

Present: Mayor Chisholm, Councillor Russell, Councillor Luddington (Via Zoom), Councillor Carrigan, CAO Gray.

Regrets: Deputy Mayor King

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

Presentation by Alzheimer Society

By-Law Enforcement Officer

In-Camera - Personnel

Motion Carried

3. Minutes – December 4, 2023

Moved by Councillor Russell, seconded by Councillor Carrigan that the Minutes of December 4, 2023 be approved.

Motion Carried

4. New Business / Carried Forward Business

a. Seniors and Long-term Care November Bulletin

It was announced on November 20th, that 800 additional long-term care spaces and replacement of another 1,400 would be completed by 2032; work continues to move forward on 3,500 new and replacement rooms expected to be completed by 2027; investing in communities across the province to make sure Nova Scotians have the security they need as they age.

b. 2024 Communities in Bloom Atlantic Provincial Edition

BE IT RESOLVED THAT:

The Town of Mulgrave register in the Friends Category of the 2024 Communities in Bloom Atlantic Edition at a cost of \$250.00.

Moved by Councillor Russell, seconded by Councillor Carrigan.

Motion Carried

5. Reports

a. Council Committee Reports

- i. Police Advisory
No Meeting.
- ii. Library
Next Meeting in January.
- iii. MARA
Next Meeting in January.
- iv. Recreation / Culture
Next Meeting in January.
- v. Guysborough County Home Support Agency
Next Meeting in January.
- vi. Eastern Region Solid Waste Management (ERSWM)
Next Meeting in January.

b. Staff Reports

CAO

Submitted Municipal Capital Growth Program (MCGP) application re: Waterfront Development at McNair's Cove to Department of Municipal Affairs and Housing. Discussions with Council, staff regarding potential 4-day, 32-hour work week. Final claim submitted for Community Access-Ability Grant.

Deed search initiated for sale of Town land.

Recreation and Physical Activity

Submitted lotto renewal, received license.

Held MARA annual general meeting.

Attended PAPE conference November 22nd & 23rd.

Attended Project Management course.

Held parade on December 10th, great turnout.

MARA is doing Christmas food bags.

Applied to Age-Friendly grant, Canada Summer Job grants for pool, as well as other applications.

Public Works

Winterizing hydrants and install marker stick for winter months;

Drained boiler system and tested low water safety shut offs as per Department of Labour;

Dug trench and installed cable at water plant area for new power supply at monitoring building;

Replaced two 21" culverts that were causing sink hole / washouts;

Vehicle maintenance completed.

Water and Waste Water

Fall hydrant flushing;

New line from water plant and panel installed to replace existing NSP power at sample building at Meadow Brook Hill; awaiting NSP to remove old service to complete tie-ins;

Transfer switch on main generator at water plant repaired.

6. Approved Additions to the Agenda

Presentation by Alzheimer Society

First Council Meeting in January; Recreation & Physical Activity Coordinator to attend.

Question and Answers at end of presentation.

By-law Enforcement Officer

To begin duties in January.

7. Next Meeting: January 2, 2024

8. Gallery

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

Motion Carried

Moved by Councillor Russell, seconded by Councillor Luddington to move out of in camera at 8:11 pm.

Motion Carried

BE IT RESOLVED THAT:

Council of the Town of Mulgrave has reviewed the Council Meetings & Proceedings Policy.

Moved by Councillor Russell, seconded by Councillor Carrigan.

Motion Carried

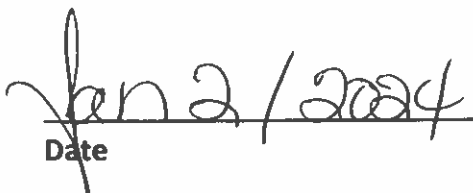
10. There being no further business, it was moved by Councillor Russell to adjourn at 8:15 pm.



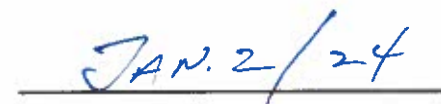
Mayor



CAO



Date



Date