

**Town of Mulgrave
Meeting Minutes
March 18, 2024**

Present: Mayor Chisholm, Deputy Mayor King, Councillor Russell, Councillor Luddington, 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 King that the Agenda be approved.

Motion Carried

3. Minutes – March 4, 2024

Moved by Councillor Luddington, seconded by Councillor Russell that the Minutes of March 4, 2024 be approved.

Motion Carried

4. New Business / Carried Forward Business

a. Town of Mulgrave Source Water Protection Plan

BE IT RESOLVED THAT:

Town of Mulgrave Mayor and Council approve revisions to the Town of Mulgrave Source Water Protection Plan as follows:

Addition of a second paragraph to Section 4.7 stating:

- i. A Class 1 Environmental Assessment for the Goose Harbour Lake Windfarm was approved by the Minister of Environment and Climate Change (March 2023). Large Scale Wind Turbines (defined as a turbine with a name plate capacity of more than 100 kilowatts (kW) and generates power primarily for sale to a 3rd party) are permitted in the watershed area.

Replace Section 5.8 with a paragraph stating:

- ii. Any "Large Scale Wind Turbines" (defined as a turbine with a name plate capacity of more than 100 kilowatts (kW) and generates power primarily for sale to a 3rd party) located in the watershed will have been approved by the Minister of Environment and Climate Change and will follow the Best Management Practices to mitigate any risks during the construction and operations phases.

- III. All references to “NewPage Port Hawkesbury Corporation” be replaced with “Port Hawkesbury Paper LP”.

Moved by Councillor Russell, seconded by Deputy Mayor King

Motion Carried

- b. Superport/Port Hawkesbury Paper LP
Superport/Port Hawkesbury Paper LP are requesting a meeting in April with Council and all groups to discuss details of the PHP Wind Farm Project.

5. Reports

- a. Council Committee Reports
 - i. Police Advisory
Meeting will take place in April.
 - ii. Library
Next meeting on Thursday, March 21st
 - iii. MARA
No meeting scheduled.
 - iv. Recreation / Culture
No meeting scheduled.
 - v. Guysborough County Home Support Agency (GCHSA)
Meeting in April.
 - vi. Eastern Region Solid Waste Management (ERSWM)
Meeting at end of March.
- b. Staff Reports
 - i. CAO
Received applications submitted in response to Recreation & Physical Activity Coordinator posting; several applications were received and we plan to interview next week.
Review of NSP charges at Fire Hall; Transit Association of Guysborough (TAG) to analyze electric charging station usage reports.
Consulted with Town solicitor re: sale of Town land.
First advance of \$84,000 received for ACOA Fiona Fund; to be set up in accounts.
Public Works
Biofuel deliveries to MMC ongoing as required.
Kubota sidewalk machine/mower repaired and back in service.
Catch basin and drainage cleaning and checks from recent rain events.
Shoulder and washout repairs in several areas from recent rain.

Water break on Tower Road has been repaired; property on Tower Road driveway has received new gravel and repaired.

Water and Waste Water

New PH probe installed at water plant; reading fine.

ODRC working on required reporting system to insure all completed on time.

Budget work for upcoming required maintenance at all lift stations.

Hydrant and lift station snow removal.

All lift stations running in auto and online.

Weekly and quarterly sampling.

New water treatment plant meeting and discussions.

Required training ongoing for plant operations to maintain tickets.

6. Approved Additions to the Agenda

7. Next Meeting: April 2, 2024

8. Gallery

Lorne MacDonald – EMO Coordinator: Updating Emergency Master Plan, including contacts; will be forwarded to CAO and Council for review.

Questions re: Transportation and Infrastructure and whether the Town will receive any revenue for the PHP Wind Farm Project; concerned whether “wear and tear” on roads will be repaired; Mayor advised this will be discussed further in the April meeting with Port Hawkesbury Paper LP and all involved parties.

9. In-Camera

Moved by Councillor Russell, seconded by Councillor Luddington to move in camera at 6:56 pm.

Moved by Councillor Russell, seconded by Councillor Luddington to move out of in camera at 7:26 pm.

10. There being no further business, it was moved by Councillor Russell to adjourn at 7:26 pm.



Mayor

Apr 2 / 2024
Date



CAO

April 2 / 24
Date