

**Town of Mulgrave
Meeting Minutes
May 6, 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 Councillor Luddington that the Agenda be approved with the following additions:

- Main Street Beautification
- Insurance Meeting
- Scotia Days Coordinator
- Town-Owned Building on Main Street
- Active Transportation Fund
- Wind Farm

Motion Carried

3. Minutes – April 15, 2024

Moved by Councillor Carrigan, seconded by Deputy Mayor King that the Minutes of April 15, 2024 be approved.

Motion Carried

4. New Business / Carried Forward Business

a. Letter of Support

Received email from the Warden of Richmond County, co-chair of the Offshore Wind Task Force requesting a letter of support.

NSCC is planning to submit a proposal to the Sustainable Jobs Training Fund through Employment and Social Development Canada.

The Task Force is requesting a letter of support for the NSCC proposal titled *Building a Workforce for Atlantic Canada Clean Transition*.

Request that the letter be submitted no later than May 8th, 2024

BE IT RESOLVED THAT:

The Town of Mulgrave send a letter of support to the Sustainable Jobs Training Fund on behalf of NSCC.

Moved by Deputy Mayor King, seconded by Councillor Russell

Motion Carried

b. Returning Officer

CAO Gray received an email from Beryl Hadley expressing interest in the Returning Officer position for the October 2024 Election. Based on her experience with special and general elections. The CAO recommended that we appoint Beryl Hadley to the position.

BE IT RESOLVED THAT:

Beryl Hadley be appointed Returning Officer for the Town of Mulgrave Municipal Election to be held on October 19, 2024.

Moved by Councillor Russell, seconded by Councillor Luddington

Motion Carried

c. SAERC Scholarship / Bursary Fund

Annual request from SAERC for the Scholarship/Bursary Fund.

BE IT RESOLVED THAT:

Town of Mulgrave Council approve a contribution of \$500.00 to the SAERC Scholarship/Bursary Fund on behalf of a student in the graduating class of 2024 who is a resident of the Town of Mulgrave. The recipient will be selected by the SAERC scholarship committee.

Moved by Councillor Luddington, seconded by Councillor Carrigan

Motion Carried

5. **Reports**

a. Council Committee Reports

i. Police Advisory

Meeting was held on April 17th, 2024.

Committee members report an increase in littering and dumping of trash on the streets in all communities. There have been numerous complaints.

RCMP statistics for Mulgrave have been consistent at approximately 25 calls per quarter/100 calls per year.

ii. Library

ECRL received a grant for approximately \$60, 000 for food security funding, and would be interested in partnering on related food security projects.

iii. MARA

Meeting will take place May 21st, 2024.

iv. Recreation / Culture

Will be conducting interviews for the Coordinator position on May 7th, 2024.

v. Guysborough County Home Support Agency (GCHSA)

Approved end of year actuals at last meeting; next meeting is June 27th, 2024

vi. Eastern Region Solid Waste Management (ERSWM)

Date of next meeting to be determined. Community cleanup in Mulgrave last Saturday was supported by ERSWM (bags, vests and gloves). Our thanks to the ERSWM Committee.

6. Approved Additions to the Agenda

Main Street Beautification – Resident approached Council regarding beautification on Main Street again this year; requested financial assistance, as costs exceeded \$700 last year. Also Councillor requested financial assistance for the Youth Garden Project.

Council approved motion to contribute \$500 to each project.

Moved by Councillor Luddington, seconded by Councillor Carrigan.

Motion Carried

Insurance – Councillor requested status of meeting with insurance provider. CAO Gray is hoping to have a meeting set up for next week.

Scotia Days – Request to review budget for potential Coordinator, Scotia Days position.

Post Office Clock – Request to consider repair of the clock at the Post Office; will be discussed during Capital Budget review.

Active Transportation Fund – Request regarding status of ATF; now closed, however, we will monitor for opening of next application period.

Wind Farm – Vince Power is the liaison for the Goose Harbour Wind Farm; if Council has any questions they may be forwarded to Jackie who will pass them along to Vince; the questions will be addressed at the next Wind Farm meeting on May 23rd

7. Date of Next Meeting: May 21, 2024

8. Gallery

- Question regarding cost and effectiveness of Electronic Voting.
- Question regarding timing of work on Somers View; to be discussed with Public Works Supervisor.

9. In-Camera

Moved by Councillor Russell, seconded by Deputy Mayor King to move in camera at 7:02 pm.

Motion Carried

Moved by Councillor Russell, seconded by Councillor Luddington to move out of in camera at 8:07 pm.

BE IT RESOLVED THAT:

Town of Mulgrave Mayor and Council approve repairs to the Post Office building as quoted by True Masonry Ltd. on August 8, 2023. Marginal change in the quote is expected due to material pricing fluctuations.

Moved by Councillor Carrigan, seconded by Deputy Mayor King.

Motion Carried

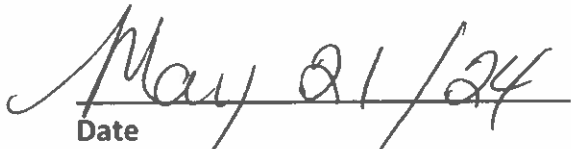
10. There being no further business, it was moved by Councillor Russell to adjourn at 8:10 pm.



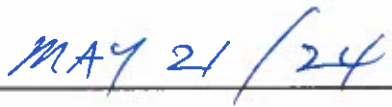
Mayor



CAO



Date



Date