

**Town of Mulgrave
Special Meeting Minutes
July 14, 2026**

Present: Mayor Chisholm, Councillor Maas Latimer, Councillor Russell, Councillor Michel, Deputy Mayor Tate and CAO Gray.

1. Call to Order

Meeting called to order at 6:34 pm by Mayor Chisholm.

2. Approval of Agenda

Moved by Councillor Maas Latimer, seconded by Councillor Michel that the Agenda be approved as presented.

Motion Carried

3. New Business / Carry-forward Business

a. Regional Emergency Management Organization (REMO) By-Law – Second Reading

CAO described administrative changes to the By-Law since the First Reading:

- By-Law number is 22;
- Enactment Date: July 14, 2026;
- Effective Date: July 14, 2026;
- Repealed: By-Law #10 Emergency Management By-Law.

In response to a question regarding a change to the Shared Services Agreement, CAO indicated that a tertiary site was added to the Host Municipality section of the Agreement to include the Town Fire Hall.

BE IT RESOLVED THAT:

Mayor and Council of the Town of Mulgrave approve Second Reading of the Regional Emergency Management (REMO) By-Law.

Moved by Councillor Russell, seconded by Deputy Mayor Tate.

Motion Carried

b. Regional Emergency Management Organization (REMO) Executive Committee

BE IT RESOLVED THAT:

Mayor and Council of the Town of Mulgrave select Mayor Chisholm and Councillor Russell to serve on the Regional Emergency Management (REMO) Executive Committee as voting members for the duration of their term in office. In the event Mayor Chisholm or Councillor Russell cannot attend a Committee meeting, Councillor Maas Latimer will be the alternate Committee member for the Town.

Moved by Deputy Mayor Tate, seconded by Councillor Michel.

Motion Carried

c. Wastewater Treatment Plant Project Update

CAO read the Council Briefing Note prepared by Strait Engineering Limited Project Managers, including a proposed scope revision with the following priority upgrades:

- Replacement of the three remaining Main Street wastewater pump stations;
- Completion of a comprehensive Inflow & Infiltration (I&I) Study to identify sources of groundwater and stormwater entering the wastewater collection system; and
- Construction of a new equalization tank at the existing Loggie Street Wastewater Treatment Plant.

Ian Crosson, ODRC, provided additional information regarding the Briefing Note and responded to questions from Council.

4. **In-Camera**

- i. Acquisition, sale, lease and security of municipal property – MGA 22(2)(a)

Moved by Councillor Russell, seconded by Councillor Michel to move in camera at 6:52 pm.

Motion Carried

Moved by Councillor Maas Latimer, seconded by Councillor Michel to move out of in camera at 7:58 pm.

Motion Carried

BE IT RESOLVED THAT:

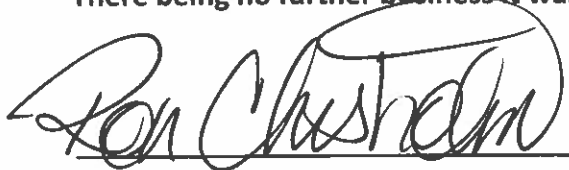
Mayor and Council of the Town of Mulgrave approve the purchase of a 2026 RAM 1500 Tradesman truck from MacDonald Chrysler in Antigonish, NS for use by the Public Works Department, as discussed in camera.

Moved by Councillor Russell, seconded by Deputy Mayor Tate.

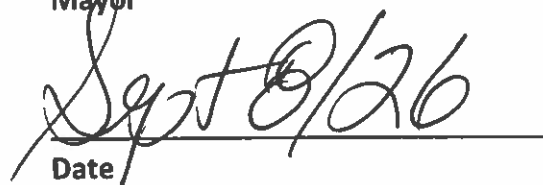
Motion Carried

5. **Adjournment**

There being no further business it was moved by Councillor Russell to adjourn at 7:59 pm.



Mayor



Date



CAO



Date