



**Town of Mulgrave
Regular Council Meeting Minutes
April 3, 2017**

Present: Mayor Hadley, Deputy Mayor Breen, Councillor Chisholm, Interim CAO Matheson

Regrets:

1. Call to Order

Meeting called to order at 6:30 by Mayor Hadley.

2. Approval of Agenda

Moved by Councillor Chisholm and seconded by Deputy Mayor Breen that the agenda be approved as amended.

Motion Carried

3. Minutes

Moved by Councillor Chisholm and seconded by Deputy Mayor Breen that the minutes of January 23, February 6, February 21 and March 8, 2017 be approved as circulated.

Motion Carried

4. Business arising from the Minutes

Deputy Mayor Breen advised that the meeting regarding usage of the Fire Hall was not held, but that a letter was sent by the Fire Department to the Town, the Auxilliary and the Seniors Group to explain recent events.

5. Reports

CAO Updates – A meeting has been scheduled in Halifax for Tuesday for the Mayor and Interim CAO to meet with Minister Churchill to discuss options for the Town’s future as a result of the withdrawn dissolution application.

Finance – February statements for General Operating and the Water utility were circulated. Forecast surpluses of \$23,000 in Operating and \$40,000 in water. Work is in progress on both the 2017-18 budget and preparing for the year-end audit.

Water & wastewater – report received as circulated

Public Works – received as circulated

Recreation – received as circulated

6. New Business

Special Election – **Moved by Councillor Chisholm and seconded by Deputy Mayor Breen that the Special Election to fill the Council vacancy be held on June 3, 2017.**

Motion Carried

Correspondence – 12 Month Notice from Municipal Affairs – Letter outlined a number of issues that plan to be implemented in the next year that could affect municipalities.

Advertising request – Nova Scotia Nunavut Command of Royal Canadian Legion – Letter received without action.

Request for letter of support for Port Hawkesbury Airport. **Moved by Councillor Chisholm and seconded by Deputy Mayor Breen that a letter of support be provided to the airport.**

Motion Carried

7. Next Meeting – Tuesday, April 18th – Committee of the Whole

8. Gallery – Concerns raised about speed of snow plows and property damage from same. Questions about Medical Centre (to remain open 2 days per week).

9. In camera - Moved by Councillor Chisholm and seconded by Deputy Mayor Breen to move to in camera session to discuss contract and legal issues related to water treatment plant.

Motion Carried

10. Public session reconvened at 7:40 pm

11. Moved by Deputy Mayor Breen and seconded by Councillor Chisholm that CBCL Limited be engaged to oversee completion of the new water treatment plant and bring written recommendations and reports to Council on a monthly basis.

Motion Carried

12. Moved by Deputy Mayor Breen and seconded by Councillor Chisholm that John Keith, QC of Cox & Palmer be retained to provide legal advice to address issues with the present state of the new water treatment plant, and that the Town provide a retainer of \$3,500 to commence the work.

Motion Carried

13. Deputy Mayor Breen advised that she would be out of Province from May 5th through June 6th. **Moved by Deputy Mayor Breen and seconded by Councillor Chisholm that Councillor Chisholm serve as Deputy Mayor, including signing authority, during her absence.**

Motion Carried

14. Upon motion of Councillor Chisholm, the meeting was adjourned at 7:53 pm.

Minutes approved by:

Minutes recorded by:

Mayor Ralph Hadley

Interim CAO Kevin Matheson