



**Town of Mulgrave  
Special Council Meeting Minutes  
May 23, 2017**

**Present:** Mayor Hadley, Deputy Mayor Chisholm, Councillor Brophy, Interim CAO Matheson

**Regrets:**

**1. Call to Order**

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

**2. Approval of Agenda**

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

**Motion Carried**

**3. Minutes**

**Moved by Deputy Mayor Chisholm and seconded by Councillor Brophy that the minutes of May 1, 2017 be approved as circulated.**

**Motion Carried**

**4. Reports**

CAO Updates – Attended the Strait Area Mayors and Wardens meeting as well as Cape Breton-Strait Region UNSM meetings. Scheduled to meet with some local CAO's to discuss future governance. Councillor Orientation has been scheduled for June 19<sup>th</sup>, immediately following Committee of the Whole. Municipal Affairs staff will be on hand to present the material.

Recreation – report received as circulated

Councillors raised issue of some culverts requiring action. CAO to forward to Public Works for investigation.

**5. New Business**

General Operating and Capital Budgets - **Moved by Councillor Brophy and seconded by Deputy Mayor Chisholm the following resolution:**

**WHEREAS the Town of Mulgrave requires the sum of \$1,696,715 to cover the cost of providing municipal services, after allowing for all other sources of revenue;**

**BE IT RESOLVED that the tax rate to be applied be \$1.1876 per \$100 of taxable residential assessment on the assessment roll, and \$4.3206 per \$100 of taxable commercial assessment on the assessment roll;**

**AND that the amount to be paid to the Mulgrave Water Utility of \$107,800 be recovered through a levy of \$0.1792 per \$100 of assessed value in the area serviced by fire hydrants;**

**AND that a rate of \$0.4332 per \$100 of assessed value in the area serviced for sanitary sewer;**

**AND that each household pay a special levy of \$104.00 per annum for solid waste collection.**

**MOTION CARRIED**

**Moved by Councillor Brophy and seconded by Deputy Mayor Chisholm that the General Capital Budget of \$692,000 be approved for 2017-18.**

Councillors raised issue of some culverts requiring action. CAO to forward to Public Works for investigation.

**6. Next Meeting – June 5, 2017**

**7. Gallery –**

**8. Recess – a brief recess was called at 7:45 – Reconvened at 7:55**

**9. In camera - Moved Deputy Mayor Chisholm and seconded by Councillor Brophy to move to in camera session to discuss a personnel issue at 7:15 p.m.**

**Motion Carried**

**10. Public session reconvened at 7:36 pm**

**11. Upon motion of Councillor Brophy, the meeting was adjourned at 7:38 pm.**

**Minutes approved by:**

**Minutes recorded by:**

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Mayor Ralph Hadley

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Interim CAO Kevin Matheson