



**Town of Mulgrave
Regular Council Meeting Minutes
June 5, 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 Councillor Brophy and seconded by Deputy Mayor Chisholm that the minutes of May 23, 2017 be approved as circulated.

Motion Carried

4. Reports

5. New Business

Tender for sidewalk installation- Interim CAO Matheson distributed a letter from Strait Engineering indicating that the tenders came in excess of the budgeted amount. Discussion followed on the option of installing the forcemain on the opposite side of the road. **Moved by Deputy Mayor Chisholm and seconded by Councillor Brophy that staff together with Strait Engineering be authorized to proceed with installing the forcemain on the opposite side of the road.**

MOTION CARRIED

Strait Superport Corporation- Correspondence was received requesting the Town appoint a new representative to the Board of Directors. . **Moved by Deputy Mayor Chisholm and seconded by Councillor Brophy that Al England be nominated by the Town of Mulgrave to serve on the Strait Superport Board of Directors.**

MOTION CARRIED

Town planters and flowers – Council agreed to pay for the bedding plants. Two members of the gallery volunteered to plant the material.

Interim CAO Matheson reported that the tennis court property has been surveyed and a subdivision application was submitted to separate it from the rest of the Diocese Of Antigonish property. Once the subdivision is recorded, the rest of the transaction can proceed.

A request was received from the Mulgrave Heritage Centre requesting Town assistance to install posts to hold a new interpretative sign. They also requested that the back entrance be plowed in the winter on a low priority basis. Council agreed by consensus.

CBCL report on new water treatment plant was received and discussed. **Moved by Deputy Mayor Chisholm and seconded by Councillor Brophy that the Town proceed to issue tenders on pumping equipment as soon as CBCL complete their detailed design.**

MOTION CARRIED

6. **Next Meeting – June 19, 2017 – Special Council to include swearing in of newly elected Councillors followed by a Councillor Orientation session to be put on by Municipal Affairs staff.**
7. **Gallery** – the gallery raised a number of concerns including pothole repairs, animal control, hiring practices, affordable housing and dress codes.
8. Recess – a brief recess was called at 7:40 – Reconvened at 7:45
9. In camera - **Moved Deputy Mayor Chisholm and seconded by Councillor Brophy to move to in camera session to discuss a personnel issue at 7:46 p.m.**

Motion Carried

10. Public session reconvened at 8:05 pm

11. **Upon motion of Councillor Brophy, the meeting was adjourned at 8:07 pm.**

Minutes approved by:

Minutes recorded by:

Mayor Ralph Hadley

Interim CAO Kevin Matheson