



**Town of Mulgrave  
Council Meeting Minutes  
October 16, 2017**

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

**Regrets:** Councillor Snow

**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 circulated.**

**Motion Carried**

**3. Minutes**

**Moved by Councillor Russell and seconded by Deputy Mayor Chisholm that the minutes of September 18, 2017 be approved as circulated.**

**Motion Carried**

**4. Presentation – Guysborough Community Health Board**

Mary Desmond gave a presentation about the Board and its activities. The Board's four key issues are poverty, early child development, food security and social inclusion. The Board is looking for volunteers from the Town to participate. Mayor Hadley and Councillor Brophy expressed an interest in participating. Interim CAO to provide contact information to Patrick Mullally.

**5. Reports**

Finance – Results to September 30, 2017 were reviewed.

Recreation – Report received

Public Works – Report received

Water & Wastewater – Report received

CAO updates – Closure of PVSC office in Pot Hawkesbury. Invitations for Councillors to give feedback for Cannabis regulations.

CBCL Limited – Installation of booster pumps is underway.

**6. High Interest Savings Account**

Information from Municipal Finance Corporation was provided. Units will have ability to pool funds through MFC to earn interest in a pooled trust provided by CIBC. **Moved by Deputy Mayor Chisholm and seconded by Councillor Russell that the Town participate in the program when staff deem it to be in the best interest of the Town.**

**Motion carried**

**7. Fencing at Swimming Pool**

Report from the Friends of the Pool Sub-committee was received. As money had already been budgeted for pool improvements, there was consensus to proceed with the work as soon as possible.

**8. Mulgrave Volunteer Fire Department Kids Christmas Party**

The consensus was to provide the same finding as in 2016.

**9. Gallery**

Concerns about speed of town vehicles

**10. Next Meeting – November 6, 2017**

**11. In Camera – Moved by Deputy Mayor Chisholm and seconded by Councillor Russell to go in camera at 7:25 p.m. to discuss contractor issues with New Water Treatment Plant and recruitment of the CAO position.**

**Motion Carried**

**12. Return to public session at 7:40 pm.**

**13. Upon motion of Deputy Mayor Chisholm the meeting was adjourned at 7:41 p.m.**

**Minutes approved by:**

**Minutes recorded by:**

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Mayor Ralph Hadley

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Interim CAO Kevin Matheson