



**Town of Mulgrave
Council Meeting Minutes
November 20, 2017**

Present: Mayor Hadley, Deputy Mayor Brophy, Councillor Chisholm, Councillor Russell, Councillor Snow, CAO Jim Davis

Regrets: None

1. Call to Order

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

2. Approval of Agenda

Moved by C'lr Russell and seconded by C'lr Chisholm that the agenda be approved as circulated with the following additions

- Community Health Board
- Recycling & Composting
- One Way Sign at Cesale Street
- Water Line Redundancy

Motion Carried

3. Minutes

Moved by C'lr Chisholm and seconded by D/M Brophy that the minutes of Nov 6 & Nov 17, 2017 be approved as presented .

Motion Carried

4. Presentations – None

5. Reports

- Financial

Moved by C'lr Snow and seconded by C'lr Russell that the Financial Report to Oct 31, 2017 be approved as presented .

Motion Carried

-The Recreation, Public Works and Water & Wastewater reports were reviewed by Council.

6. New Business /Correspondence

Tax Sale – February 21 2018

The five properties included in the Tax Sale were reviewed for the strategy of setting a minimum bid due to the failure to sell at previous tax sales for the amount of taxes and costs owing.

It was agreed by Council to set a minimum bid price on three of the five properties.

A minimum bid was set for

Assessment account # 02998009	\$30,000
Assessment account # 03813029	\$ 6,000
Assessment account # 03188396	\$ 1,000

7. Mayor Hadley declared a conflict of interest on the next agenda item 'tax rate issue' and left the meeting.

Deputy Mayor Brophy assumed the chair in his absence.

Tax Rate Issue- Property Tax Account # 03379043

The assessed owners of the above noted property are seeking a legal opinion regarding whether the sewer rate is properly applicable to part of this property classified as commercial exempt.

8. Additions to Agenda

- a) Community Health Board-Deputy Mayor Brophy updated the Council on an application to be a member, which is not possible due to union membership. She suggested we place an information item in the community newsletter and the recreation newsletter.
- b) Recycling and composting-Council requested that Guysborough waste management officials be contacted to investigate the possibility (during the winter months) of picking up recyclables and compost once every two week and clear bags staying at once a week ,with, if possible, having a start date of December 7th,2017.Advertising on Facebook, Recreation newsletter, Post Office & Flyers (with hi-lited calendar).
- c) One way sign Cesale Street -request to be replaced by the Public Works department.
- d) Waterline replacement-Transmission line
The importance of the main source of supply for the Utility's water treatment plant was discussed.A recent EMO meeting ,identified a lack of redundancy should there be an extended break in an aging piece of infrastructure. Port Hawkesbury Paper and CBCL personnel to be contacted with reference to developing a strategy for upgrading and/or replacing the existing line.

Adjournment

Moved by C'lr Russell and sec'd by C'lr Chisholm that the meeting adjourn. Adjournment at 7:35pm.

Motion c'rd

Minutes approved by:

Mayor Ralph Hadley

Minutes recorded by:

CAO Jim Davis