



**Town of Mulgrave
Council Meeting Minutes
Dec 18th 2017**

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

Regrets: C'lr Tanya Snow

1. Call to Order

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

2. Approval of Agenda

Moved by D/M Brophy and seconded by C'lr Chisholm that the agenda be approved as circulated with the following additions

-Eastern solid Waste Management

Motion Carried

3. Minutes

Moved by C'lr Chisholm and seconded by D/M Brophy that the minutes of Dec 4, 2017 be approved as presented .

Motion Carried

4. Reports

Financial

-The Financial report was reviewed by Council. Several variances from budget were noted on the revenue and expenditure side with a net variance of- \$5,000 not including demolition of the old Town hall.

It is expected any overall negative variance in the Revenue Fund would be negated through an adjustment to transfers between the operating reserve and the general revenue fund.

(On a point of clarification, the tender on the demolition of the Town Hall was \$11,091.75 plus HST).

Recreation

-The many participative events of the Recreation Department were noted by Council. Especially noted, as a first time event, was the hugely successful ' festival of trees'.

Public Works

-The Public Works Department report noted hydrants have been winterized , the old pool fence removed and the laying of all the pipe in the ground for the wastewater forcemain on Main Street.

Water Wastewater

-The Water Wastewater treatment reports noted numerous maintenance and operational activities carried out through the month as well as assistance on the forcemain project and working with the Public Works Department on pool fencing .

-A meeting of the Mayor , CAO and Recreation Director along with the Superintendent was held at the school to discuss the closure (closure dates July 27-31 2017).A walk through of the building was carried out and the following matters were discussed:

-maintenance items that need attention before the handover

-operation information to assist in determining the future use of the school

-statistical information regarding the size (sq footage of areas) construction, foundation and floor plan drawings of the school.

The Mayor and Council noted a committee has been formed in the community to discuss the possibilities concerning the future use of the school and through discussions (and perhaps surveys) determining the concerns, needs and interests of the citizens.

5. New Business/Correspondence

The scheduling of a meeting for an EMO instructor to present courses to elected officials was discussed. The general consensus was to try and schedule two consecutive days in the evenings beginning at 6:30pm in January or February2018 (preferably on Monday, Tuesday, or Wednesday)

6. Additions to Agenda

D/M Brophy reported on her meeting with the Eastern Solid Waste Management committee on Dec 14th,noting that Mulgrave had contributed 12 tonnes of organics since the last reporting period, showing the commitment of citizens of Mulgrave to this part of the recycling program. She also noted that some textiles were going into garbage and that a better path would be the recycling bins of the Red Cross and Diabetic Society. The Deputy Mayor also noted that 16 illegal dump site have been identified in the County of Guysborough ,which is a cause for concern for the municipality.

C'Ir Chisholm reported on a meeting of the Mulgrave Water Source Protection Plan committee and reflected on why this was not designated a watershed area. The Department of Environment will be asked to give an update on this. It was also noted logging in the area has increased in the last year.

Adjournment

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

Minutes approved by:

Minutes recorded by:

Mayor Ralph Hadley

CAO Jim Davis

