



**Town of Mulgrave
Council Meeting Minutes
June 18 2018**

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

Regrets:

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

-K MacDonald

-Marina Farmer's Market

-Letter from Powers/Keeping

Motion Carried

3. Minutes

Moved by C'lr Chisholm and seconded by D/M Brophy that the minutes of June 4th ,2018 be approved as presented .

4. Presentation

Mayor Hadley welcomed Harvey Van Zutphen to the meeting to update Town Council on the shipping of rock from Martin Marietta to the Superport Corporation laydown site for transshipment. Mr Van Zutphen emphasized that the company is a safety conscious company to the point that their trucks are monitored through a GPS system which monitors truck speed and location and tracks speed zones and compares a truck's speed to the speed zone the truck is in. C'lr Russell and Chisholm noted the 'cutting off' of vehicles by trucks. Mr Van Zutphen said he would bring this to the attention of the company's safety meeting. He also noted that DTIR were monitoring the movement of rock very closely and as of yet no charges have been laid (though there was one warning). Mr Van zutphen also noted he would 'drill' into the drivers the importance of staying in their lane.

Mayor Hadley thanked Harvey Van Zutphen for taking the time to travel to Mulgrave to listen to the concerns of Council and clarifying points of interest on safety matters.

5. Added correspondence

Letter concerning unsightly premises and health concerns

Mayor Hadley read a letter from Melvin & Petra Power & Moira Keeping regarding an unsightly premises and associated health concerns at a Main Street location and the detrimental effects it is having on the neighbouring premises. It was noted in the letter that this was the second time in just over a year that they have approached the Town Council on this issue. The complainants are requesting "that Part XV of the Municipal Government Act be enforced regarding the occupants and/or owners of this dwelling"

Mayor Hadley indicated that the building inspector, Mr. Avery has been contacted and will be doing a review of the property and submitting a report of his findings to the Town.

6. Reports

Recreation

Mayor Hadley reviewed the considerable activity including seniors activities, four grants being applied for, an update on Scotia Days activities, and also summer activities including summer day camps, soccer, pool scheduling. As well the Director has been working with Tanya K and Krista to organize the Market and the Marina. Also mentioned were the 55+ games and a great turnout at the fish derby.

Public Works

Mayor Hadley noted in his report the following:

- negotiating a 16% decrease in asphalt pricing
- installation of 'reduce speed' and 'trucks turning signs' to address some of the concerns over all the heavy trucking within Town limits
- the demolition of the property on Cesale Street (subsequently done at a very efficient cost) and the removal of a building and vehicle on Mill Street property (to be billed back to owner)
- replacement of the swimming pool roof by Public Works at a very reduced cost versus private contracting
- bulk pickup went well, completed in just four days
- patching of Town streets is continuing as weather permits
- rebuilt two catch basins, one in Venus Cove and one at the bottom of Wallace Street
- the potential hiring of Gary Williams on a casual recall basis at union rate

The matter of a drainage issue was noted in the PW report at Venus Cove. The CAO expressed his complete confidence in the Works Superintendent's resolution to the problem. The matter concerned Kelly MacDonald's (who was in attendance) storm water drainage. After several statements from the CAO that he has complete and full confidence in the Superintendent's resolution to the matter and after several rebuttals from Mr MacDonald that he wanted to have access to the Town's drainage pipe to clear any potential clogging of the pipe, the following motion was made.

Moved by C'lr Russell and seconded by D/M Brophy that the large rock on the shore end of the Venus Cove drainage pipe be removed to provide access by Kelly MacDonald to keep the pipe free of debris so that Mr MacDonald could maintain clearance at the end of the pipe

Motion Carried

Water/Wastewater Reports

Water

Mayor Hadley reviewed the report, which included:

- regular daily purification duties including ph, turbidity, conductivity, alkalinity, color, odor and chlorine ,including residuals at tanks
- staff successfully completed first aid course
- assisted in pool maintenance of equipment
- PHP will be replacing pressure reducing valves on the Goose Harbor line which may result in an increase in pressure for a short period
- the salt dome water tank's condition of deteriorating concrete was discussed with Strait Engineering. It will be necessary to contact an engineering firm specializing in Gunite (Note:Dillon Consulting, Stantec and exp were mentioned as possible firms to be used as a follow up.)

Moved by C'lr Chisholm and sec'd by C'lr Russell that the floor painting contract at the water treatment be awarded to AML Painting (Option #1) in the amount of \$19,115.00.

Motion Carried

Wastewater

Regular wastewater duties carried out include: daily monitoring of PH, D.O, Color, Odor, and Temperature at Loggie St WTP, Main St WTP ,and Lift stations, chemical mixing.

Also encountered and handled were maintenance items including cleaning return lines, grit chamber, work on blowers and waste transfer pump.

7. New Business /Correspondence

ESREN(appointment)

Moved by C'lr Chisholm and sec'd by C'lr Snow that Mayor Hadley be the Town of Mulgrave appointment on the LOC (Liaison Oversight Committee)as the Town's voting representative.

Motion Carried

Noise By-Law

The matter of considering the implementation of the drafted Noise By-Law was tabled until the regional meeting of the CAO's in Port Hawkesbury on Wednesday, June 20th.The concept of a regional by-law enforcement officer will be discussed to assist in the enforcement of By-Laws.

8. Additions to the Agenda

The Market and the Marina

C'lr Snow expressed her enthusiasm for the planned Marina Farmer's Market she has been working on with the Recreation Director. Four are planned this year, beginning July 19th and then every second Thursday. She complimented Krista and Heather for their amazing contribution towards this project, which includes hosting local food vendors, food trucks, crafters, and live entertainment.

9. Gallery

A question from the gallery was asked if we a received fuel tax grant for Route 344 going through the Town. The answer was that the Town does not.

It was noted there was a wash out at Pirate Harbour that needs attention from the PW department.

The matter of hiring casual personnel without posting the position was questioned.

It was brought up that access to the old Town Dump Road needs adjusting so ATV's can access the trail.

10. Adjournment

Moved by C'lrRussell and sec'd by C'lr Chisholm that the meeting adjourn.
Adjournment at 8:05pm

Motion c'rd

Minutes approved by:

Mayor Ralph Hadley

Minutes recorded by:

CAO Jim Davis