



**Town of Mulgrave
Council Meeting Minutes
June 4 2018**

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

Regrets: Councillor Snow

1. Call to Order

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

2. Approval of Agenda

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

- DSM
- Meeting with Heatherton School Assoc.
- Trucking of Rock
- Superport Corp.Nomination

Motion Carried

3. Minutes

Moved by C'lr Chisholm and seconded by D/M Brophy that the minutes of May 22nd ,2018 be approved as presented .

4. Reports

Financial Report –Audit Update

The Financial Statement auditors , Grant Thornton have completed their field work and are now preparing further work papers and documentation in their office. It is anticipated that consolidated statements will be ready for presentation at a September meeting.

New Business /Correspondence

ESREN

Town Council discussed their earlier decision to not participate in ESREN this fiscal year. As a result of the clarification on the length of commitment, ending at March 31 2019 and the amount of funding being firmed up there was the following motion.

Moved by C'lr Russell and seconded by C'lr Chisholm that the Town of Mulgrave participate as a partner in ESREN for the fiscal year ending March 31 2019 and that the funding amount be

approved in the amount of \$9,928 and further that the funds to support this expenditure be funded through the Transition Account.

Motion Carried

Formation of Future Use of School Committee

Mayor Hadley asked Sean Reid to speak on the matter. Mr. Reid stated that a group of citizens have gathered together at various times with a number of Councillors to consider the future use of the MMEC. He presented a Terms of Reference For a "WORKING GROUP OF COUNCIL FOR THE OWNERSHIP AND MAINTENANCE OF THE FORMER SCHOOL BUILDING". The group has been participating in working sessions involving strategic planning in favour of a successful resolution to the return of the MMEC building to the Town. The purpose of the resolution was to formalize the group's purpose and relationship with Council.

Moved by C'lr Chisholm and seconded by C'lr Russell that the Terms of Reference For a "WORKING GROUP OF COUNCIL FOR THE OWNERSHIP AND MAINTENANCE OF THE FORMER SCHOOL BUILDING" be approved as presented by Sean Reid.

Motion Carried

Lori Power letter

Mayor Hadley read a letter of support for the Town of Mulgrave he received from Lori Power a former resident of Mulgrave. She also included with her letter a number of ideas to establish a starting point for the future development of the community. Mayor Hadley indicated he would personally sent Ms Power an e-mail with thanks and would also forward on to ESREN and to the "Working Group " for their consideration .

Property Valuation Services Corporation

A report on the matter of an assessment appeal on property #03379043 is awaiting further information from the Town Solicitor.

Meeting with Minister

A meeting with the Minister is set for June 12th. All Council are urged to attend.

5. Additions to Agenda

6.

DSM

C'lr Chisholm noted that he had received complaints from a number of citizens concerning odors that seemed to be emanating from the DSM property in the Industrial Park. C'lr Chisholm and Mayor Hadley agreed that they would bring the matter to the attention of DSM officials at their meeting this Thursday.

Heatherton School

C'lr Chisholm brought to the attention of Council and the chairman of the Working Group that he has scheduled a meeting with the Heatherton Community Center at 9:00am on Saturday and hoped that all interested parties would attend.

Trucking of Rock and Noise

The Mayor brought up the matter of complaints he received concerning the movement of rock to the wharf and at the wharf onto vessels. Council encouraged anyone who has a complaint to contact the officials at the provincial weigh scale. Mayor Hadley also indicated he would follow up with Van Zutphen and ask him to attend a meeting concerning these matters.

Nomination to Strait of Canso Superport Corporation Board of Directors

Moved by D/M Brophy and sec'd by C'lr Chisholm that the Town Council nominate Al England to be re-appointed to the Strait of Canso Superport Corporation Board of Directors for a further three year term.

Motion Carried

Gallery

The matter of excessive noise was brought up , related to the above noted loading of rock onto vessels. Mayor Hadley agreed to talk to officials concerning the possibility of limiting the noise as well as scheduling down time to coincide with sleeping hours , which would help limit any disturbance at night. Council indicated that it would review the possibility of implementing a Noise By-Law .

Adjournment

Moved by C'lr Chisholm and sec'd by C'lr Russell that the meeting adjourn.
Adjournment at 7:22 pm

Motion c'rd

Minutes approved by:

Minutes recorded by:

Mayor Ralph Hadley

CAO Jim Davis