



**Town of Mulgrave
Council Meeting Minutes
May 22nd 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 D/M Brophy that the agenda be approved as circulated with the following additions

- Eastern Counties Regional Library
- Foot Clinic

Motion Carried

3. Minutes

Moved by C'lr Chisholm and seconded by C'lr Russell that the minutes of May 7th ,2018 be approved as presented .

Motion Carried

4. Financial Report –Budgets Operating & Capital Budget Drafts 2018 2019

General Operating and Capital Budgets 2018 2019

Moved by C'lr Russell and seconded by D/M Brophy the following resolution:

WHEREAS the Town of Mulgrave requires the sum of \$1,791,085 to cover the cost of providing municipal services, after allowing for all other sources of revenue;

BE IT RESOLVED that the 2018-2019 tax rate to be applied be \$1.1786 per \$100 of taxable residential assessment on the assessment roll, and \$4.3166 per \$100 of taxable commercial assessment on the assessment roll;

AND that the amount to be paid to the Mulgrave Water Utility of \$107,793 be recovered through a levy of \$0.1919 per \$100 of assessed value in the area serviced by fire hydrants;

AND that a rate of \$0.4295 per \$100 of assessed value in the area serviced for sanitary sewer;

AND that each household pay a special levy of \$104.00 per annum for solid waste collection.

Motion Carried

Moved by C'lr Chisholm and seconded by C'lr Russell that the General Capital Budget of \$198,500 and Water Capital Budget of \$25,000 be approved for 2018-19 and that the Capital Investment Plan be approved from 2018-19 to 2022-2023.

Motion Carried

5. Presentations Mayor Brenda Chisholm Beaton

Mayor Hadley welcomed Mayor Chisholm Beaton to the meeting. The purpose of Mayor Chisholm Beaton's presentation was to encourage the Town of Mulgrave to join the ESREN for the remainder of the year ending March 31,2019. She noted that there would be no financial commitment beyond this point in time, as this was a previous concern of Council .

Mayor Chisholm Beaton described the positive affect that ESREN has had on Port Hawkesbury's business climate with examples of business start ups resulting from ESREN initiatives and the favourable climate that has resulted in working with the business community.

She noted the impending change in operations at the Mulgrave Education Centre and the opportunity for ESREN to assist in the different strategies that will be evolving as well as in promoting and assisting other business opportunities within the community.

Mayor Hadley asked that ESREN be added to the agenda for our June 4th Council meeting.

Town Council thanked Mayor Chisholm Beaton for her presentation and taking the time out of her busy schedule to meet with Council.

6. Reports

Recreation

The Recreation Report was reviewed by Town Council and a number of initiatives were noted including:

- Seniors Activities(Fun Days, Carpet Bowling & Bus trips)
- Grants applied for including Trail funding, CSJGrants , as well as CCH for Scotia Days
- Scotia Days Festival Committee work (Festival dates July 13-22)
- Youth programming-After School Programming
- Summer day camps, soccer and pool & mtce staffing
- Seniors Games, town website & PD day for PE teachers were among other activities

Public Works

The Public Works report was reviewed by Town Council with the following highlights noted:

- Salt Dome has been repaired to a "like new again" standard
- Pool roof replaced by public works personnel at substantial cost saving
- Property in "falling down condition" purchased at tax sale has been demolished and hauled away and one other remains to be demolished. Public Works is working on demolition and clean up with another property owner
- cross walk painting, trails work, water leaks, landscaping, ditching, drainage and flooding issues were encountered and rectified by the Department
- new heavy truck traffic signs have been ordered and will be installed

Water/Wastewater Reports

Daily activities were carried out at the plants as well as:

- repairs to water storage ventilation cap ,answered alarm calls, completed annual reports to NSE,
- inspected Salt Dome water tank for vibration damage from blasting and will continue to monitor and await info from company officials on size of blast during the day the tank was tested
- met with and working with PHP concerning the isolation valve installation and Wye fitting at a lower angle to help increase PSI at plant
- continued operational refinements at the Meadow Brook Hill water plant including PLC update and improving security issues by moving to Windows 10
- Chestley completed pool operator’s course
- spring flushing completed with no issues
- continued maintenance at wastewater plants including replaced drive chain on clarifier #2,repaired check valve on blower #2 ,cleaned Trojan UV system

7. Addition to Agenda

Library

C’lr Chisholm brought up the matter of the annual book sale. At a library board meeting last week it was decided that the book sale would not take place this year. Also discussed was the possibility of the Town Office moving into the present Branch Library space and the Branch Library moving and becoming part of and operating out of the ‘Regional’ space. Changes to the proposed area would be accommodated through leasehold improvements funded through existing rental charges.

Foot Clinic

D/M Brophy discussed the need to achieve an updated list for the Foot Clinic clients through accessing the computer at the medical center. Mayor Hadley suggested she contact the Chairman of the Medical Center and he would be sure to assist in getting a key.

N.S.L.C.

Mayor Hadley discussed the future of the ‘new’ NSLC outlet in Auld ‘s Cove informing Council that a deconstruction of the existing ‘Big Stop’ is planned with a replacement building including a NSLC unit.

Adjournment

Moved by C’lr Russell and sec’d by C’lr Chisholm that the meeting adjourn.
Adjournment at 7:30pm

Motion c’rd

Minutes approved by:

Minutes recorded by:

Mayor Ralph Hadley

CAO Jim Davis