



**Town of Mulgrave
Council Meeting Minutes
Feb 5 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

- Request to close portions of Stafford St & Spring Street
- Eastern Region Solid Waste Management Report

Motion Carried

3. Minutes

Moved by C'lr Chisholm and seconded by C'lr Russell that the minutes of January 22nd, 2018 be approved as presented .

Motion Carried

4. Reports

Duck Pond Report –Deferred

Water Plant Fencing Quotes

Three quotes were received ranging from \$\$2,800 plus tax to \$4,650 plus tax

Moved by C'lr Chisholm and seconded by C'lr Russell that we purchase fencing from Nova Fencing for the lowest quoted price of \$2,800 plus tax .

Motion Carried

5. New Business/Correspondence

Resolution to UNSM ref funding to Assist in Redevelopment or Demolition of Surplus School Buildings

The prepared resolution was discussed , and clarification was sought on ownership of the school.

Moved by D/M Brophy and seconded by C'Ir Chisholm that the Resolution to UNSM ref funding to Assist in Redevelopment or Demolition of Surplus School Buildings be tabled until further information is obtained on the ownership of the school property.

Motion Carried

Mun of Dist. Of Guysborough-Fracking

Town Council discussed a letter received from the Municipality of the District of Guysborough Warden Vernon Pitts hoping that the Mulgrave Town Council would support a motion to remove the provincial ban on fracking. Council discussed the motion at length expressing support for the initiative put forward by Warden Pitts.

Moved by C'Ir Russell and seconded by D/M Brophy that the Council of the Town of Mulgrave write the Premier of Nova Scotia, with copies to all members of the Legislature, indicating that ,in light of the recent release of the Nova Scotia Onshore Petroleum Atlas Project confirming the economic potential for onshore hydrocarbon development, that we strongly urge the Province to create regulations and legislation that remove the ban on fracking in NS and design a program that provides strict guidelines and parameters under which a pilot project can be initiated to determine whether this resource can be safely developed for the benefit of all Nova Scotians.

Motion Carried

6. Additions to Agenda

Eastern Region Solid Waste Management Report

D/M Brophy reported on the ERSWM meeting held on January 25th 2018. The main items referred to were the discussion over the ban on plastic film , generally used in the manufacture of plastic shopping bags. The change in policy by China in restricting the import of this plastic film has lead to a market glut and no 'market' for the reuse of this product. It is causing problems in storage and /or disposal province wide. Extended product responsibility is a possibility in sharing the cost of disposal and/or replacement. This solution is a long term solution that would have an extended timeline to implement.

Request for Closure of Stafford and Spring Street

On the matter of the request for closure of Stafford and Spring Streets ,it was the consensus of Council that it be referred to the Town Solicitor for further direction and recommendation on the requirements for advertising and motions needed to facilitate the request.

Gallery Discussions

The closure of the Liquor Commission outlet and the future financial opportunities of the Town were discussed. Two Globe and Mail reporters were in attendance doing a story on the future of small towns. This gave Council an opportunity to discuss local concerns.

Adjournment

Moved by D/M Brophy and sec'd by C'Ir Chisholm that the meeting adjourn.
Adjournment at 7:00pm

Motion c'rd

Minutes approved by:

Minutes recorded by:

Mayor Ralph Hadley

CAO Jim Davis