



Mulgrave
NOVA SCOTIA
Town of Mulgrave
Council Meeting Minutes
Dec 3 2018

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

Regrets: Councillor Brophy,

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 Snow that the agenda be approved as circulated with the following additions

- update on backyard farm animals
- comfort centre

Motion Carried

3. Minutes

Moved by C'lr Chisholm and seconded by D/M Snow that the minutes of Nov 19th, 2018 be approved as presented .

Motion Carried

4. Reports/Presentations

A presentation on the need for a new fire truck was presented by Fire Chief Mike Breen. He noted no provision was made over the years in the annual operating budget for the transfer of funds on an annual basis to a fire truck equipment reserve. Fire Chief Breen noted the price of replacing a truck is constantly rising and the current price for a similar vehicle is approx.\$350,000. He referred to an old agreement between the Town and the Fire Dep't to share on the costs of a new truck at the rate of 50% each. The Mayor noted the trucks don't get hard use and are kept in a dry place. The Mayor asked the Chief to do some research and report on the cost, the model, make and timing of the purchase of a new fire truck. This information will be used to determine the annual amount to include in the operating budget as a capital transfer to a Truck Reserve Fund. The Mayor thanked Chief Breen for the presentation stating he has the community's support.

New Business /Correspondence

An Investing in Canada Infrastructure Program (ICIP) announcement letter was received from Hon Chuck MacNeil Minister of Municipal Affairs. The Province will be accepting applications under the Green-Environmental Quality Stream of the ICIP. Wastewater Projects must result in wastewater effluent that meets the Wastewater Systems Effluent Regulations.

Moved by C'lr Chisholm and seconded by C'lr Russell that the Town of Mulgrave make an application for funding under the Investing in Canada Infrastructure Program(ICIP) for its number one priority –the pre-design, design , upgrade and construction of a waste water collection system and treatment facility in the Town of Mulgrave resulting in the associated wastewater effluent meeting the Wastewater Systems Effluent Regulations and that the consulting engineers of the July 2010 study be engaged to assist in completing this project.

Motion Carried

5. Additions to Agenda

Update on Comfort Centre

C'lr Bob Russell reported the Town established a Comfort Centre during the power outage of Nov 30,2018. Everything was ready to support the community at the Fire Hall. The power came back on and the need for the Comfort Centre was eliminated. The quick response to this situation was noted and appreciated.

Update on backyard farm animals

C'lr Russell stated the By-Law regarding backyard farm animals seems to be at a standstill. CBRM is in the process of studying the matter of backyard farm animals. It was decided it will be helpful to study the process as it develops in CBRM to assist the Town in the process of instituting regulations concerning this matter.

Gallery

-the matter of a citizen being questioned by a Councillor over signing a petition was brought up; the solicitor to be contacted regarding the appropriateness of making such a call.
-discussed the involvement of the building inspector in the process of developing regulations governing backyard farm animals and establishing a committee to specifically deal with the matter in the new year

In Camera

Moved by C'lr Chisholm and sec'd by C'lr Russell that the meeting move into In camera. to discuss Firefighter honorariums and personnel matter at 7:45pm.

Motion Carried

Moved by C'lr Chisholm and sec'd by C'lr Russell that the meeting move out of In camera.

at 8:30pm.

Moved by C'lr Chisholm and sec'd by C'lr Russell that the 2018 Firefighters Honorarium amounts be approved as adjusted by Council in the total amount of \$7442.88

Motion carried

Adjournment

Moved by C'lr Chisholm and sec'd by D/M that the meeting adjourn.
Adjournment at:8:32pm.

Motion carried

Minutes approved by:

Mayor Ralph Hadley

Minutes recorded by:

CAO Jim Davis