



Town of Mulgrave Council Meeting Minutes

Jan 7th, 2019

Present: Mayor Hadley, , Councillor Chisholm, Councillor Russell, Councillor Brophy, Retired CAO Jim Davis, Darlene Berthier Sampson, CAO.

Regrets: Deputy Mayor Snow

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

- Culvert on Loggie Street
- Library
- Fire hall

Motion Carried

3. Minutes

Moved by C'lr Chisholm and seconded by C'lr Brophy that the minutes of Dec 3 & 19th, 2018 be approved as presented .

Motion Carried

4. Reports/Presentations

A presentation from ESREN by Misty MacDonald development officer was the first item under reports.

- Mayor Hadley welcomed Misty and asked if there were comments on the report or anything to add that was not in the report. It was noted that Heather is a rep on Sherbrook Committee. Mayor Hadley thanked Misty MacDonald for her report and the work she did on the EOI for Mulgrave Education Centre.
- Mayor Hadley is a member of the ESREN Liaison oversight committee and expressed concern over some members leaving the group. The level of commitment impacts the cost to each participant; fewer participants will likely increase the cost over the current \$10,000 being paid now. The status of Port Hawkesbury is unknown and Antigonish are bringing the topic back to Council.

- Mayor Hadley indicated at this time, it is a wait and see approach. The Mayor will keep the group updated.

New Business /Correspondence

Appointment of signing officer is as follows: Remove Jim Davis and add Darlene Berthier Sampson

- **Moved by C'lr Brophy and seconded by C'lr Chisolm that signing authority be any one of: the Mayor Ralph Hadley and Deputy Mayor Snow and any one of the CAO, Darlene Berthier Sampson and staff person Debbie King.**

Motion Carried

Letter from Lloyd Hines regarding gravel road

- Mayor Hadley read the letter from Hon. Lloyd Hines indicating the department should be able to do the Old Tracadie Road in the upcoming year. The CAO indicated, the item was added to April's Calendar to ensure a follow up is done with the department.

Letter from Mark Furey was read regarding Accessibility Act

- Letter was for information purposes. The letter referenced two reports; a) Access by Design 2030 and b) The Government of Nova Scotia Accessibility Plan(2018-2021)
- The reports had not yet been disseminated to Council: reports to be copied and shared with Council later in the week. (*action item*)

Memo from Nicole Haverkort reference shopping bag ban

- Council noted letters of support have been sent in the past.
- CAO to send another letter citing Councils support to the committee.(*action item*)

5. Additions to Agenda

Culvert/Loggie Road

- Road covered in ice: Culvert overflowing. Safety issue cited.
- CAO to notify Public Works of issue ASAP (*action item*)

Library

- Joint venture proposed with regard to Town office moving into Library space.
- Meeting requested by Laura Emery to discuss.
- CAO to set up follow up meeting.(*action item*)

Fire hall

- Musty smell upon entering Fire hall.
- CAO to notify PW to look at to see if they can determine root cause (*action item*)

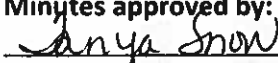
Gallery

- Gallery member noted broken handrail coming into school: CAO to notify PW (*action item*)

- Question asked from the Gallery regarding a councilor calling a constituent and the appropriateness of this.
- Retired CAO cited that legal advice was sought and the response was that there is no conflict given the Councillor was not representing Council.
- Question asked from the Gallery on the status of the backyard animal farms.
- Mayor Hadley noted that the issue has quieted down at this time. There have been no recent complaints. The Town continues to work with other Municipalities who are also working on the issue. The Mayor assured that interest groups will be given opportunity to be involved in the process to find an amicable solution as things develop.
- Question asked from the Gallery on the status of the duck pond. Mayor Hadley noted the duck pond was never part of the discussion on backyard animal farms.
- MARA-Question asked to next meeting date. CAO to confirm meeting date is Jan 10/19 and confirm with Council. (*action item*)

Adjournment

Moved by C'lr Brophy and sec'd by C'lr Chisolm that the meeting be adjourned. Adjournment at 7:02

Minutes approved by:


 Mayor Ralph Hadley/Deputy Mayor Snow

Minutes recorded by:


 CAO Darlene Berthier Sampson