



**Town of Mulgrave
Copy of Council Meeting Minutes
Jan 21st, 2019**

Present: Councillor Russell, Councillor Brophy, Darlene Berthier Sampson, CAO.

Regrets: Mayor Hadley, Councillor Chisholm

1. Call to Order

Meeting called to order at 6:30 by Deputy Mayor Snow.

2. Approval of Agenda

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

-Donation request-Luke MacDonald Memorial \$100

Motion Carried

3. Minutes

Moved by C’lr Russell and seconded by C’lr Brophy that the minutes of Jan 7th ,2019 be approved as presented .

Motion Carried

4. Reports/Presentations

Finance Department-Financial statements for the nine months ended December 31/2019 shows a surplus of \$587,782 as of December 31/2018 however three months of expenses are yet to be incurred. Based on average spend of \$139,675 to date, the Town is slated to incur another \$448,107 which projects a surplus of \$139,675. While additional salt may be needed and Q4 has the highest heating cost, a surplus is still plausible at this point. There were no questions on the financial reports.

Recreation-Deputy Mayor Snow read the recreation report which highlighted that the Co-ordinator joined the Guysborough Tourism Strategy committee and held (will hold) the following activities:

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| • Senior’s activities on Wednesdays | • After school programs for youth |
| • An upcoming Heart Health day in Feb/19 | • Deck the Halls Christmas House Tour |
| • Completed summer grant applications-jobs | • Planning for Winter Carnival (Feb 11-17) |
| • Gym open for walking | |

Public Woks-Report highlights included:

- Salt usage is up this winter
- Info on issues with Water Treatment Plant contract sent to past Interim CAO.
- Boiler repairs made: things at school now working well.
- Snow removal at school maintained to accommodate ongoing activities.

W/WW- Report highlights included:

- Regular water testing and water and waste treatment duties
- Startup inspection completed and report issued with follow up list of manuals etc required
- Issue with raw water control valve and overflow of DAF System looked at by CBCL-awaiting follow up recommendations.
- Old Water treatment plant phone disconnected. Assessment of good/ redundant assets to be completed
- Power pole at the new WTP requires moving by Bell Aliant
- CBCL collected information on the waste collection system to complete application for new system.

Letter from Honourable Hines- Acknowledging a letter received from Mayor Hadley regarding condition assessment for route 344.

Letter from Honourable Hines –Letter identified summer job grants, age limits and deadlines. List of Grants was included in Council package and will be available at the Town Office.

Fire Smart-Email from Kara McCurdy read. Individual works with fire smart mapping and risk assessments for fire prevention. Seeking Councils blessing to have a presence and hold an information session. Council agreed to support Kara McCurdy with doing a session in town about fire smart/fire prevention in the spring (May/June) before it becomes dry. There was acknowledgement of need to budget for mail out of information to town residents. CAO to notify Recreation coordinator to move ahead with bringing Kara in **(action item)**

Police advisory-Mulgrave statistics improved greatly. Impaired driving down 70%, assaults down 50% and B&E down by 50%

Donation-Letter requesting donation for \$100 to the annual Luke MacDonald Pond Hockey Tournament was read.

Moved by C’lr Russell and seconded by C’lr Brophy that a \$100 donation be made to the Luke MacDonald Pond Hockey tournament.

Motion Carried

Gallery:

Constituent noted that docks at Mulgrave Marina appear loose. Deputy Mayor agreed to write them a second letter **(action item)**

Moved by C’lr Russell and seconded by C’lr Brophy meeting adjourn at 6: 55 PM.

Motion Carried

Minutes approved by:

Mayor Hadley/Deputy Mayor Snow

Minutes recorded by:

CAO Darlene Berthier Sampson