



**Town of Mulgrave  
Council Meeting Minutes  
March 5, 2019**

**Present:** Mayor Hadley, , Councillor Chisholm, Councilor Russell, Councillor Brophy, CAO, Darlene Berthier Sampson

**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 Brophy and seconded by C’lr Chisholm that the agenda be approved as circulated with the following additions:**

-Snow pile at museum building be added to agenda

**In camera**

- Contract item be added to in camera.

**Motion Carried**

**3. Minutes**

**Moved by C’lr Chisholm and seconded by C’lr Russell that the minutes of Feb 19<sup>th</sup>, 2019 be approved as presented .**

**4. Reports/Presentations**

**a. Town policies-** To be reviewed for any updates.

**b. WCB -2019** experience rating unchanged: best in class rating.

**c. Fire Dep’t: Budget-** Town office to ensure Fire dep’t has its actual/budget expenses so they can monitor budget. Expenditures to occur going forward need be preapproved by the Town to stay on budget. Oil bills very high. Fire Chief went through dates/cost of auto fills. Discussion ensued on possibility/risk of theft .Agreed to add lock however owner of key not decided. Auto fills should be cancelled and called as monitored. FVD asked if they had liquidity to assist with over budget items. Fire Chief reports the department has no money. Request to see financial statements. Denied.

**d. Job Descriptions-**being review by staff/CAO

**5. New Business /Correspondence**

**a. Focus Group for women-**Request for funds-tabled to post budget

**b Chamber of Commerce-** Request for funds-tabled to post budget

**c. Strait Area Ground Search/Rescue-** Request for funds-tabled to post budget

**d. ESREN-**John Beaton –Letter read

- e.EMO-** CAO on committee. To take ICS 100 training. Fire Permit Issue to include brochure with 1-800- # for burn conditions going forward. Town to keep registry of permits issued. It was noted controlled burns still possible.
- f. Rental fees-** Reviewed correspondence from Rec Manager on gym use and need for consideration of rental fee. CAO noted comparative rates of 3 other organizations. Topic sent back to Rec manager to propose rate table/possible exemptions.
- g. Road damages.-**Roads-Truck weight-CAO to send letter to H.M Hines. Mayor noted roads will be closing soon.

**5. Additions to Agenda**

Museum –Snow bank to be cut back. PW to be notified

**Gallery**

- a. Duck Pond-Birds** wondering on road. /needs monitoring that it doesn't become traffic concern.
- b. Plow- 322 Main street-** Request for plow to slow down . Concern over vehicle rock chips
- c. Farm animals-** No updates. No issues lately. Quiet last # of months.
- d. Roads-**It was Asked if Town can charge a toll to trucks. (No, not Provincial).
  - Trucks hauling Provincial salt are doing the damage and town bearing outcome of deteriorating . CAO to write letter with pictures. Combine with Tracadie Road letter.
- e. Pipe –VFD –**seeking place to store pipe. Storage to be found

**In Camera**

**-Contracts(sec22.2 e)/asset sale (sec 22.2.a)**

**Moved by C'lr Brophy and sec'd by C'lr Chisolm that the meeting move into In camera at 7:28pm**  
**Moved by C'lr Brophy and sec'd by C'lr Russell that the meeting move out of In camera at 7:40pm**

- Consensus to have Laura Emry of Eastern Regional Library come in and do a presentation.
- Consensus to write letters to companies who may be interested in Old WTP for making water.

**Adjournment**

**Moved by C'lr Russell and sec'd by C'lr Chisholdm that the meeting adjourn.**  
**Adjournment at 7:40:**

**Motion c'rd**

**Minutes approved by:**

**Minutes recorded by:**

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**Mayor Ralph Hadley**

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**CAO Darlene Berthier Sampson**