



**Town of Mulgrave  
Council Meeting Minutes  
April 1, 2019**

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

**Regrets:** Deputy Mayor Snow, 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 Russell that the agenda be approved as circulated with the following additions:**

-Martin Marietta

**In camera**

-Nil

**Motion Carried**

**3. Minutes**

**Moved by C'lr Chisholm and seconded by C'lr Russell that the minutes of March 18<sup>th</sup>, 2019 be approved as presented .**

**4. Reports/Presentations**

**a. School financial status**

-Financial updated provided on the status of the \$80,000 provincial funding for the School

-Balance of funds as of April 1, 2019 is \$16,126 per report

-Letter to Minister of MA sent requesting additional support of \$40k (**ACTION ITEM-completed**)

**b. Audit-Preliminary**

-Verbal update to Council

-Auditor in to do preliminary: no major changes to audit plan noted.

-Discussion with auditor did note 2 areas of change including: 1) Severance Accrual for employees with 10 years service of which there are 5 now. No payout to occur now however expense should be booked as earned. Entry gets booked for future retirement date/payout. 2) Asset maintenance management: Province wanting Municipalities/Towns to formalize processes. Mulgrave will look to create asset tagging system for easier verification.

**c) Floating docks:** Concern over safety and unsightliness of floating docks brought up at Council meeting on March 18<sup>th</sup>. Town sent letter to Marina Association on March 19<sup>th</sup>. Follow up to Council noted that during March 19<sup>th</sup> contact with association member, a copy of the insurance policy was requested but not received nor had Wilfs demolition yet removed debris. Council unanimously agreed that the Town send another letter with a deadline of April 30<sup>th</sup> to have remediation or site be blocked off to public (however fishing boats could launch from there). (**ACTION ITEM**)

**5. New Business**

**6. Approved Additions to the Agenda**

Martin Marietta(MM): Concern expressed over tailings / silt in strait of Canso and environmental impact of this at March 18th meeting. Inquire with management of MM on March 19<sup>th</sup> noted that the Dept of Env was on site doing an assessment and MM would comply with recommendations. Explained that the Berm had overflowed due to rain. When questioned as to if dept of Fisheries and Oceans were contacted, they were not.

As of April 1, 2019, Council reported continued concern and lack of comfort with the response. Council request MM management come to council to explain recommendations and action for future prevention. CAO to request presentation from MM management at April 15<sup>th</sup> meeting **(ACTION ITEM)**.

Martin Marietta (MM)-Question raised as to if they are on tax roll given activity on Town property. Mayor confirmed they are per his review of tax roll.

**7. Date of next meeting: April 15<sup>th</sup>, 2019**

**8. Gallery**

**Skating Rink-** Resident interested in saving the skating rink slated for demolition addressed council. Noted there are a group of volunteers who worked at cleaning out the bull rushes. Group recognizes some boards need be replaced but noted that many can be salvaged with paint. Spoke to the fact that rink is on bus route and washrooms available . Wants to revitalize. Would like to make rink in memory of deceased hockey player; feels community would support. Requested support of town in form of Backhoe time to help clean bull rushes. Resident noted cost to demolish would have a cost and requested some of that be re-directed to revitalization. Council supportive if group taking on project and no ongoing cost to town. Individual asked to come back with a plan (what needs to be done) and associated cost.

**Armour Transport Trucks-** Resident concerned over speed of trucks coming/going from wharf (clam cargo). Consensus that Town write a letter to Armour Transport **(ACTION ITEM)**.

**Foot Clinic-** Resident asked if Town will be charging for foot clinic. CAO noted, effective May 1, 2019, charge of \$10 to defray cost. Town set rate low to defray cost without deterring use of service.

**9. In Camera**

**10. Adjournment**

**Moved by C’lr Russell and sec’d by C’lr Chisholm that the meeting adjourn.  
Adjournment at 7:00 pm**

**Motion c’rd**

**Minutes approved by:**

**Minutes recorded by:**

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**Mayor Ralph Hadley**

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**CAO Darlene Berthier Sampson**