



Town of Mulgrave
Council Meeting Minutes
May 30/2019

Present: Mayor Hadley, Deputy Mayor Snow, Councillor Chisholm, Councillor Russell, CAO Darlene Berthier Sampson,

Regrets: Councillor Sheila Brophy

1. Call to Order

Meeting called to order at 6:30 by Mayor Hadley.

2. Approval of Agenda

Moved by C'I Russell, seconded by C'Ir Chisolm that the agenda be approved as circulated with the following additions:

Approved Agenda Additions

- a. *Pancake breakfast*
- b. *Pancake grills*
- c. *School heating-auto fill*

Motion Carried

3. Minutes

Moved by C'Ir Chisholm, seconded by Deputy Mayor Snow that the minutes of May 7, 2019 be approved as presented.

Motion Carried

4. Reports/Presentations

a. Dianne Kelderman(CEO-Coop NS)-Information on community cooperative

- Significant difference is one member one vote
- Mulgrave has infrastructure so way ahead of others
- Provided list of area contacts/mentors and steps to proceed. Highlighted importance of community need, support, buy-in and availability of resources such as Inv tx credits
- Dianne provided attendees with comprehensive resource documents
- Discussion ensued with outcome of an action item
- **Action item:** Survey community: Special events coordinator assistance

b. Port Hawkesbury Paper-Andrew Fedora and Allan Eddy-Community relations

- Delivered message of need for PHP to work with communities with reference to Economic Impact report of last fall.
- Highlighted PHP Best practice sustainability standards
- Spoke to some of the complexities, nuances and attributes that impact decision making regarding buffers, spacing, planting (conservation, ecology and mgmt.)
- Andrew and Allan fielded questions regarding cutting and the impact on wildlife canopies as well as landowner easements regarding the PHP waterline. Email follow up to occur regarding the latter.

c. Water/waste treatment report

I. Water Trmt Rpt report highlights reviewed by the CAO including

- a. Scada system installed
- b. Repairs to school pump completed
- c. Major leak on water line coming fr Grants.Lake repaired(required shut down)
- d. Water truck tires replaced
- e. Raw water valve project-completed

II. Waste Trmt Rpt report highlights reviewed by the CAO including

- a. Exceedances at Loggie Street WWTP. Costly and time consuming to remedy. Remedy includes working with administration, industry, regulators . Promised flow meter at industry client also slated- this will assist with monitoring. Request of by-law requested of CAO office. **ACTION ITEM**

d. Recreation report:

Grants: \$500 Workplace grant received. Applying for Active Community Fund Grant (replaces facility access and after the bell)

Reports- being completed for MPAL and after the bell program.

Programming–Report highlighted garden club activity (p/ship with Housing Authority), volunteer social held in April. Five week Learn to Run program and Walk & Talk the Trails programs planned.

Other-

- School rental rates set: in effect May1
- MARC work ongoing
- Scotia Days planning well underway-very busy
- Hiring-Brian Keeping hired for Parks/Pool Supervisor for summer. Green Space coordinator position still open.

5. New Business and Correspondence

- a. **School cleaning update:** a cleaner has been hired for the school
- b. **Backyard farm animals-** Association has not confirmed a date/time with the CAO yet. CAO waiting on appointment. Deadline required.
- c. **WTP Appraisal-** Appraised at \$85k.

Moved by C'Ir Chisholm, seconded by C'Ir Russel that the old WTP be listed for sale.

d. Motion Carried

- e. **Status of school(Town office)-**Town to delay move to Sept 1 given Scotia days, renos etc.

f. New Business approved

- **Pancake breakfast**
Agreed that Deputy Mayor Snow to organize Pancake Breakfast
- **Pancake grills**
Action Item-CAO to order 5 new grills
- **School to come off auto fill next week. PW /Rec to be assigned duties as with other sites.**

Moved by Councillor Chisolm and seconded by Councillor Russell that the Town of Mulgrave office administration move into the school by July 1, 2019. MC (ACTION ITEM)

6. Approved Additions to the Agenda

- *Pancake breakfast*
- *Pancake grills*

7. Date of Net Meeting-

No regular meeting to be held

3rd Monday meeting to be held. June 17th. 2019

8. Gallery

- Duck pond-request to cut trees as part of new scape.
- Moved by C’lr Russell and second by C’lr Chisolm that PW remove the old pine trees and roots and prepare a new hole as soon as possible. M.C. **(ACTION ITEM)**
- Concern was expressed from a Gallery member regarding cutting these trees and that, at minimum the wood be saved from the trees.

9. In Camera (Legal topic)

- **Legal matter**

Moved to move in camera by C’lr Chisolm, 2nd by C’lr Russell at 8.13PM. Moved by C’lr Russell, 2nd by Clr Chisolm to come out of camera at 8:24pm. **Motion Carried**

No motion from in camera

10. Adjournment

Moved by C’lr Chisolm and sec’d by C’lr Snow that the meeting adjourn at 8: 25 pm:

Motion Carried

Minutes approved by:

Mayor Ralph Hadley

Minutes recorded by:

CAO Darlene Berthier Sampson