



**Town of Mulgrave**  
**Council Meeting Minutes-Emergency meeting**  
**June 17/2019**

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

**Regrets:** n/a

**1. Call to Order**

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

**2. Approval of Agenda**

**Moved by C'I Chisolm, seconded by Deputy Mayor Snow that the agenda be approved as circulated with the following additions:**

Approved Agenda Additions

- a. *P.H Airport*
- b. *Mulgrave Machinery Ltd*
- c. *Building abutting school*
- d. *Old bunk house*
- e. *Boardwalk*

**Motion Carried**

**3. Minutes**

**Moved by C'Ir Chisholm, seconded by C'I Russell that the minutes of Jun 17, 2019 be approved as presented.**

**Motion Carried**

**4. Reports/Presentations**

a. **Budgets:** Operating budget reviewed line by line. Directive received to adjust few expense items , circulate report back to council . Budget based on prior year with adj's for 5% tax increase, 2% wage increase, 20% employee benefit claw back and adjustments for changes in contractual obligations. Water budget reviewed line by line. No directive for adjustments. Discussed merit/ability to fund reserves : snow clearing/truck allowance.

**Moved by C'Ir Brophy, seconded by C'Ir Chisolm that the Town of Mulgrave implement a 20% employee cost sharing for employees with group benefits (effective July 1,19). Motion Carried**

**Moved by C'Ir Snow, seconded by C'Ir Russell that the Town of Mulgrave utilize its gas tax reserve funds and 2019 gas tax revenue to complete paving and sidewalks. Motion Carried**

**5. New Business and Correspondence**

N/A

**6. Approved Additions to the Agenda**

a. *PH Airport*-Mayor Hadley shared a letter from PH Mayor Chisholm Beaton contesting federal/provincial funding of the proposed airport in Inverness.

b. *Mulgrave Machinery Ltd*-Mayor Hadley noted the companies milestone of 50 years of service in the Town of Mulgrave. Open house July 12<sup>th</sup>. Company great community citizen.

**Moved by C'lr Chisolm and seconded by C'lr Russel that the Town acknowledge Mulgrave Machinery Ltd 50 year milestone. Motion Carried**

*c. School- The property abutting the school contains a building which is in too close proximity. Letter to be written to owner to move. (Action Item)*

*d. Old bunk house-Garbage being dumped. PW to be notified to mitigate with barricade. Action item*

*e. Boardwalk- A lot of dog droppings on the boardwalk require cleaning-CAO to have parks supervisor look into. Action Item*

**7. Date of Net Meeting- To be determined : no meetings over the summer**

**8. Gallery -N/A- Emergency meeting with Council to finalize budget**

**9. In Camera**

**10. Adjournment**

**Moved by C'lr Chisolm and sec'd by C'lr Snow that the meeting adjourn at 8: 45 pm:**

**Motion Carried**

**Minutes approved by:**

**Minutes recorded by:**

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**Mayor Ralph Hadley**

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**CAO Darlene Berthier Sampson**