



Town of Mulgrave
Council Meeting Minutes
January 4, 2021

Present: Mayor Chisholm, Deputy Mayor Snow , C’lr Russell, C’lr Luddington, C’lr Durling and CAO Darlene Berthier Sampson,

Regrets: Nil

1. Call to Order

Meeting called to order at 6:30 by Mayor Chisholm

2. Approval of Agenda

Moved by C’lr Russell, seconded by C’lr Luddington that the agenda be approved as circulated with the following additions:

- a. Cenotaph
- b. Building elevator
- c. Policing review
- d. DSM Tour

Motion Carried

3. Minutes

Moved by DM Snow-Keeling, seconded by C’lr Durling that the minutes of Dec 7, 2020 be approved as presented.

Motion Carried

4. New Business/Carry forward

a. Safety

I. EMO -Aulds Cove Intersection

- Sample of correspondence letters to interested parties provided.

II. Guard Rail on Mill Street

- Reduce speed sign /toolbox talk plow operators.
- Additional quotes required on labor component.
- Valuation requires several quotes.

III. Old Aulds Cove Road

- Discussion on history of accident and restricted access during this incident a number of years ago. CAO to communicate history to TIR in discussion on road maintenance. TIR checking on road classification.

IV. EMO training

- Date discussed: preference to 3rd Tues of the month.

b. Properties

I. Hattie /Wallace pins: Consensus of Council to have pins replaced.

II. 210 Aulds Cove Road- Offer of \$5500 on lot accepted. Owner pays own legal fees. As is, where is: No water or sewer to be provided by Town.

c. Economic Development

- I. Site Certification sale/lease options/valuation- property assessment value, appraisal value etc
-Framework and options to be reviewed

5. Reports

- a. **Finance**- Comparison overview of 2021/2020; no issues noted.
- b. **Public Works**-Brief update on school repairs, equipment repairs, vehicle inspections, ditching, winterization, heat pump cleaning and water line breaks. Council identified 3 areas for PW to monitor regarding water distribution-no issues noted.
- c. **Water/Waste**-review of reporting deadlines for Federal Effluent reporting: ODRC role under negotiation.
- d. **Recreation/Culture**-update on the Christmas market, food drive and seniors activities. Job hire for term position filled.

6. Additions to the Agenda

- I. **Cenotaph** -C’lr Bob Russell presented a proposed sketch and quote for refacing of the Towns Cenotaph. Total cost of \$4772. D.Mayor Snow moved the Town pay 50% of the cost (up to \$4772) to have the cenotaph refaced.
- II. **Elevator** -Quote of \$2900 for sensor to be shopped.
- III. **Policing**- Meeting date Jan 18th.
- IV. **DSM**-Invite for meeting with new manager and tour. Date discussed: no consensus.

7. Date of next meeting: Monday, January 18, 2021

8. Gallery

No gallery due to Covid restrictions/IT issues awaiting work order repair with Eastlink.

9. In Camera. Negotiations

Move by C’lr Luddington, 2nd by C’lr Russell to go in camera at 8:52pm.

Moved by C’lr Russell, 2nd by C’lr Durling to come out of in camera at 9: 10 pm.

No motions from in camera session.

10. Meeting Adjournment

There being no further business, it was Moved by C’lr Snow to adjourn at 9:12 PM.

Motion Carried

Mayor

CAO

Date

Date