

**Town of Mulgrave
Meeting Minutes
May 15 / 2023**

Present: Mayor Chisholm, Deputy Mayor Luddington, Councillor Russell, Councillor King, Councillor Carrigan, CAO Gray

1. Call Meeting to Order

Meeting called to order at 6:29 pm by Mayor Chisholm.

2. Approval of Agenda / Addition of Agenda Items

Moved by Councillor Russell, seconded by Councillor King that the Agenda be approved with the following additions:

Update Building Repairs

In-Camera: Personnel (2)

In-Camera: Public Safety (2)

Motion Carried

3. Minutes – May 1 / 2023

Moved by Deputy Mayor Luddington, seconded by Councillor Carrigan that the Minutes of May 1 / 2023 be approved.

Motion Carried

4. New Business / Carry Forward Business

a. Destination Eastern and Northumberland Shores (DEANS) Presentation

Kara Allen, Visitor Services Co-ordinator, delivered the annual tourism presentation for DEANS. There are three visitor guides for our region that cover Pictou County, Antigonish and Eastern Shore, from Mulgrave to Cole Harbour / HRM. All members are represented in the guides, which include accommodations, attractions and restaurants. Digital marketing through www.coastalnovascotia.ca includes a list of community calendar events and is an excellent way to promote a local event. Requesting Municipal investment of \$400 for support.

Moved by Councillor King, seconded by Councillor Russell that the Town of Mulgrave contribute \$400 to DEANS.

Motion Carried

b. Seniors and Long-term Care Newsletter

The Province concluded its spring session of the Legislature, passing this year's budget, which includes \$127 million in new money for the Department of Seniors and Long-term Care to support their important services and programs.

5. Reports

a. Council Committee Reports

- i. Police Advisory
Meeting June 13th
- ii. Library
Meeting May 18th
- iii. MARA
Meeting May 16th
- iv. Guysborough County Home Support Agency (GCHSA)
Meeting May 25th

b. Staff Reports

- i. CAO
Tender packages posted on April 5th; closing date May 16th for Waste Water Treatment Plant Project.
CBCL Limited is conducting the System Assessment Report (SAR) for the Town's Municipal Drinking Water System; final report will be submitted end of June.
Discussions with neighbouring municipalities for the By-Law Enforcement Officer's shared position are underway.
- ii. Recreation & Physical Activity
Seniors continue to have drop-ins on Mondays; held Winter Carnival for a week in February, as well as a week of Day Camps during March Break.
Started Scotia Days planning, as well as Town's 100th Anniversary planning.
Received \$780 from Canada Day Grant.
- iii. Public Works
Winter gear cleaned, greased and stored for season; shoulder repairs on Main/Wallace/Hattie and Terry Fox; received cold patch and completed some early patching prior to opening of asphalt plant.
Remaining banner poles have been installed.
ACCESS-ability door upgrade has been completed at school; prepping mowers and trimmers for upcoming season.
Finalized purchases of new mower deck and dump trailer.
- iv. Water & Waste Water
Spring hydrant flushing has been completed; plans being made for pressure testing of existing sewer main.
Pump changed out at Main St. lift station; pump repair to another lift station.
Job posting for new ODRC Operator position at water plant; closes May 31st.

6. Approved Additions to the Agenda

Update Building Repairs

Leak above Fitness Centre entrance to be repaired.

7. Date of Next Meeting: June 5, 2023

8. Gallery

Resident advised of online training prior to rental of lift equipment at local rental company.

Question regarding rezoning of property near museum and wharf; advised that Council requested land survey of Industrial Park area prior to potential rezoning of industrial / residential property.

9. In-Camera

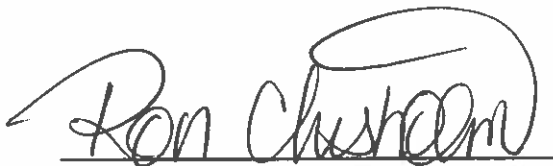
Moved by Councillor Russell, seconded by Councillor King to move in camera at 7:20 pm.

Motion Carried

Moved by Councillor King, Deputy Mayor Luddington to move out of in camera at 8:50 pm.

Motion Carried

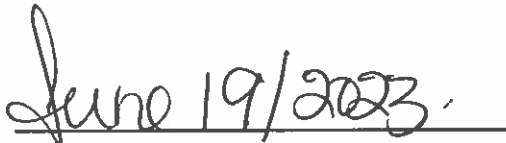
10. There being no further business, it was moved by Deputy Mayor Luddington to adjourn at 8:51 pm.



Mayor



CAO



Date



Date