

# Town of Mulgrave Meeting Minutes November 20 / 2023

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

**Regrets:** Mayor Chisholm.

**1. Call to Order**

Meeting called to order at 6:31 pm by Deputy Mayor King.

**2. Approval of Agenda / Addition of Agenda Items**

Moved by Councillor Russell, seconded by Councillor Luddington that the agenda be approved with the following addition:

In-Camera: Personnel

*Motion Carried*

**3. Minutes – November 6, 2023**

Moved by Councillor Luddington, seconded by Councillor Russell that the minutes of November 6, 2023 be approved, with the phrase “one minor correction at the top of page 2” changed to “%14,000 at the top of page 2 changed to \$14,000”.

*Motion Carried*

**4. New Business / Carried Forward Business**

a. Electric Charging Station

**BE IT RESOLVED THAT:**

The Town of Mulgrave grants permission for the Transit Association of Guysborough (TAG) to install and use a charging station for an electric vehicle on Town property (location to be determined) with the understanding that all installation costs and ongoing costs of operating the charging station will be paid by the Transit Association of Guysborough.

Moved by Councillor Luddington, seconded by Councillor Russell.

b. Community Health Plan Survey

Received from Eastern Zone Community Health Boards seeking input for a Community Health Plan to guide their work for the next 5 years.

## 5. Reports

### a. Council Committee Reports

#### iii. MARA

Next Meeting November 21 / 2023.

#### vi. Eastern Region Solid Waste Management (ERSWM)

Received \$2,000 grant for Community Education Award Program.

Next Meeting January 25 / 2024.

### b. Staff Reports

#### i. CAO

Highlights include:

ORDC submitted 2023-2024 revised Annual Monitoring Plan to Nova Scotia Environment and Climate Change.

Employment and Social Development Canada approved request to include accessible washroom renovation as part of the Enabling Accessibility Fund Grant.

Survey of large parcel of land at the end of England Avenue, as well as a section within the parcel, is underway.

#### ii. Recreation and Physical Activity

Attended Early Childhood Education Session on October 16<sup>th</sup>.

Held draw for 2<sup>nd</sup> anniversary giveaway for the Fitness Centre on October 19<sup>th</sup>.

Attended "Make your Move" information session on October 24<sup>th</sup>.

Held "Trunk or Treat" event on October 28<sup>th</sup>; very successful.

Applied to Celebrate Canada grant (Canada Day celebrations).

Currently applying to Age-Friendly grant.

#### iii. Public Works

Removed and stored banners for winter months.

Winter salt delivered and stored for season.

Plow gear prepared and truck ready for salt/plowing.

Water main break on Stafford repaired.

MMC boilers online for season and ongoing maintenance work.

Fire panel inspections completed at MMC and Fire Hall.

#### iv. Water and Wastewater

Fall hydrant flushing completed.

Kelly's lift station second pump repaired and re-installed.

Ongoing issues at Larry Ryan's lift station; ODRC working on issue; pump removed and sent for repair.

Weekly and quarterly sampling.

Required training ongoing for plant operators to maintain tickets.

## 6. Approved Additions to the agenda

In-Camera: Personnel

**7. Next Meeting: December 4, 2023**

**8. Gallery**

Question whether the culvert adjacent to Jason Peoples Park (near the entrance to the trail) will be repaired; advised that Public Works will follow up.

Resident confirmed that there is a security camera at the Fire Hall, if that location is to be considered for the Electric Charging Station.

**9. In-Camera**

Moved by Councillor Russell, seconded by Councillor Luddington to move in camera at 6:52 pm.

*Motion Carried*

Moved by Councillor Russell, seconded by Councillor Luddington to move out of in camera at 8:22 pm.

*Motion Carried*

**10. There being no further business, it was moved by Councillor Luddington to adjourn at 8:24 pm.**

Deputy	<u>Debbie King</u>	Deputy	<u>Jubalke</u>
Mayor		CAO	
	<u>December 4/23</u>		<u>December 4, 2023</u>
Date		Date	