



**Town of Mulgrave  
Council Meeting Minutes  
Oct 1 2018**

**Present:** Mayor Hadley, Deputy Mayor Brophy, Councillor Chisholm, Councillor Russell, Councillor Snow, CAO Jim Davis

**Regrets:**

**1. Call to Order**

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

**2. Approval of Agenda**

Moved by C'lr Chisholm and seconded by C'lr Snow that the agenda be approved as circulated with the following additions

- Farmer's Market
- Extended Producer Responsibility

**Motion Carried**

**3. Minutes**

Moved by C'lr Chisholm and seconded by C'lr Russell that the minutes of Sept 18<sup>th</sup>,2018 be approved as presented .

**Motion Carried**

**4. Reports/Presentations**

**Poultry and Farm Animals**

As requested by Council a review of Policy C-13 Poultry and Farm Animals first approved in 2014 resulted in a redraft of policy C-13 Poultry & Farm Animals .The redrafted policy was read by the CAO. The revised policy has been sent to the solicitor for review.

**New Business /Correspondence**

**NSFM –Proposed Resolutions for 2018**

Moved by C'lr Russell and seconded by C'lr Chisholm that the five interim NSFM resolutions be approved by the Town Council of the Town of Mulgrave for submission to the NSFM as follows:

- 1)Municipal Funding
- 2)Roads
- 3)Capped Assessment
- 4)Municipal Modernization
- 5)Surplus Schools

**Motion Carried**

**School Heat Controls Digicon**

A quote for controlling the former Mulgrave Education heating system was reviewed. It is noted that assistance was requested from the Strait Area Regional Education Centre; this was declined. The Mayor noted he may be able to secure a laptop for this purpose from the Centre's inventory, thus reducing the cost.

Moved by C'lr Chisholm and seconded by C'lr Russell that Council approve the funds to install the Digicon heat controls in the amount of \$5,556.42 plus HST.

Motion Carried

**Rural Health Care Working Group**

By consensus the Town Council agreed to send a letter of support to the "Rural Nova Scotia Health Care Working Group" in their efforts to collectively address to the Province, rural Nova Scotia's concerns over access to necessary and appropriate health care services for all Nova Scotians. Council noted that a copy be send to our MLA, the Hon Lloyd Hines.

**5. Additions to Agenda**

**Farmer's Market**

The funding request of the Farmer's Market was considered through the presentation request of Krista Luddington. She described the Market's activities during the summer months. The Market executive hopes to hold a market next year for five weeks (one additional week over this year). It is expected to continue the association, with the market held at the Civic Centre in Port Hawkesbury, in promoting the Mulgrave Market. A number of Council attended the events and noted they were well attended.

Moved by C'lr Russell and sec'd by C'lr Chisholm that Council support the Mulgrave Farmer's Market in the amount of five hundred dollars(\$500) for the year 2019.

Motion c'rd

**Extended Product Responsibility**

The interim resolution put forth by NSFMC was read by the CAO , and at the request of the ERSWMC, was put forth as an important resolution to heighten the awareness for lessening the burden on municipalities caused by the inaction of government. The inaction is the Province's lack of instituting legislation to place the cost of packaging on those who are packaging, as is done in 80% of the rest of Canada. Because of this 80% fact, the cost of packaging is already being charged in the price of printed paper and packaging. This is costing municipalities approximately \$16 million dollars as they are the ones charged with the collection, sorting and selling of these recycled items whereas this cost is 'picked up' by the producers in the other 80% of Canada.

The consensus of Town Council is to send a letter to NSFMC supporting the EPR initiative as a special environmental initiative and that a copy of this letter be sent to the Minister of Environment.

**Gallery**

-the matter of traffic concerns in the area of the duck pond and the proper feeding of the waterfowl and also the matter of Policy C-13 Poultry and Farm Animals dominated the discussion during the Gallery session.

-on the duck pond traffic concerns it was agreed to look at the possibility of a "duck ladder"

-on the policy on poultry and farm animals, it was agreed that Council would meet with the Mulgrave Backyard Farm Association to discuss on Monday, Oct 8<sup>th</sup> at 8:00pm.

**In Camera**

The Council moved In Camera to discuss confidential matters at 7:30pm.

The Council moved back to regular session at 8:00pm.

**Adjournment**

Moved by C'lr Chisholm and sec'd by C'lr Snow that the meeting adjourn.

Adjournment at:8:05pm

**Motion c'rd**

**Minutes approved by:**

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**Mayor Ralph Hadley**

**Minutes recorded by:**

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**CAO Jim Davis**