



**Town of Mulgrave
Council Meeting Minutes
Oct 15 2018**

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

Regrets: D/M Brophy

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 Russell that the agenda be approved as circulated with the following addition
-McNair's Cove versus Venus Cove.

Motion Carried

3. Minutes

Moved by C'lr Russell and seconded by C'lr Snow that the minutes of Oct 1st & Oct 8th, 2018 be approved as presented. Mayor Hadley noted ref Oct 1 minute (School Heat Controls Digicon) he delivered a computer to Digicon that was donated by the Strait Regional Centre for Education.

Motion Carried

4. Reports/Presentations

Financial Report –Results to September 30th 2018 were reviewed

Recreation Report-Report Received

Public Works-Report Received

Water/Wastewater-Report Received

5. New Business /Correspondence

OEM (Onsite Energy Manager)

Moved by C'lr Snow and seconded by C'lr Russell that Letter of Intent –On Site Energy Manager – not be approved by the Town Council of the Town of Mulgrave .

Motion Carried

Council commented that they were not satisfied with the amount of information provided.

6. Additions to Agenda

McNair's Cove/Venus Cove

Council discussed correspondence received from Frank X. Fraser concerning the re-naming of "the historic McNair's Cove to the present day "Venus Cove".The letter also says"Colin McNair, the first permanent settler of Mulgrave.....the first settled area of Mulgrave...was appropriately named for him."

It was noted that the name Venus Cove probably came from the name of a restaurant ,the Venus Restaurant.

Also, a staff memo dated Aug 31,2006 was reviewed stating that on March 1st , 1976 the Canadian Permanent Committee on Geographic Names Decisions stated that it is to be named McNair's Cove, NOT Venus Cove.

Moved by C'lr Russell and Sec'd by Chisholm that we replace the current signs naming the cove Venus Cove to the more appropriate historic name "McNair's Cove".

Motion Carried

7. Gallery

No discussion took place with the Gallery.

8. In Camera-Moved by C'lr Bob Russell and sec'd by C'lr Chisholm to go in camera at 7:30pm to discuss CRA decision on Council honorariums and discussions on working on an agreement for a change in the use of library space.

9. Returned to public session at 7:50 pm.

10. Moved by C'lr Russell and seconded by C'lr Chisholm that the Town Council approve an honorarium adjustment ,effective January 1st,2019; the amount to coincide with the change in treatment by CRA(Canada Revenue Agency) of the one third (1/3) expense allowance ,effective Jan 1,2019 becoming income taxable. It is intended the adjustment will result in the "take home" amount from an honorarium will be the same as before the change by the CRA.

Motion Carried

Adjournment

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

Adjournment at: 8:00 pm

Motion Carried

Minutes approved by:

Mayor Ralph Hadley

Minutes recorded by:

CAO Jim Davis