

**Town of Mulgrave
Meeting Minutes
Apr.19/2022**

Present: Mayor Chisholm, Deputy Mayor Russell, Councillor Luddington, Councillor Durling, Councillor Snow-Keeling and CAO Gray.

1. Call to order

Meeting called to order at 6:30pm by Mayor Chisholm

2. Approval of Agenda/Addition of Agenda items

- : Youth Council
- : Marina Development Update
- : Code of Conduct Policy
- : In Camera (1) Personnel

Moved by Councillor Durling, seconded by Councillor Russell that agenda be approved with the following additions.

Motion Carried

3. Minutes - Public Hearing - March28/2022.

Moved by Councillor Luddington, seconded by Councillor Durling, that the Public Hearing minutes of March 28th 2022, be approved.

Motion Carried

Minutes - March 28/2022

Moved by Councillor Luddington, seconded by Councillor Durling, that the minutes of March 28/2022 be approved.

4. New Business/ Carry forward Business

a. Appointment of Alternate Member of Council to ERSWM Committee

Councillor Luddington was appointed an Alternate Member for a one year term, for the Eastern Region Solid Waste Management Committee.

Motion moved by Councillor Durling, seconded by Councillor Snow-Keeling.

Motion Carried

b. Nova Scotia Municipal Corporation Borrowing Resolution

The Borrowing of certain monies from East Coast Credit Union to meet the current expenditure of the Corporation of the Town of Mulgrave for the year 2022-2023 be authorized.

Moved by Councillor Snow-Keeling, seconded by Deputy Mayor Russell

Motion Carried

c. Request for Donation to SAERC Scholarship Bursary Fund

Town of Mulgrave Council were all in favour of contributing \$500.00. Stipulation will be in place for a resident of Mulgrave/student to receive bursary, selected by SAERC scholarship committee.

Motion moved by Councillor Durling, seconded by Deputy Mayor Russell

Motion Carried

5. Reports

a. Council Committee Reports

i. Police Advisory

Concerns about ATV's on the streets; would like more police presence. Cost of policing will increase 11% this year, concerns regarding level of service. Alternative solutions may be investigated.

ii. Library

ECRL is now a member of the "one card alliance" which provides access to borrow books from any one of 8 libraries.

iii. MARA

Next meeting will be May 16th/22; creating a \$250.00 bursary, students will have to submit a 250-word essay to qualify.

Good Food Access Fund is progressing well; will reapply for funding at next opportunity.

iv. Museum Committee

DSM will be renting bottom half of Museum.

6. Approved Additions to the Agenda

Youth Council: Presentation by Victoria Cook, provided potential ideas for the sidewalk painting project "Crosswalk Painting". This includes McNair's Cove, and in front of the Post Office. Possibly poppies in front of Royal Canadian Legion. Victoria asked if it would be Town project or if friends would be able to participate. Town of Mulgrave will provide all supplies required to complete project.

Council requests a list of volunteers and to provide tentative date. Council will look into providing traffic control, safety vests and provide waivers.

Code of Conduct

The current Code of Conduct is dated. Council agreed to review policies, revamp and sign. Approved By-Laws and Policies will be in binders and available at the Council Chambers.

Marina Development Revitalization Update

Work being done between Council and MARA to bring forward. For phase 1, a quote of \$598,000 to upgrade the Venus Cove wharf includes new steel sheeting piling face, concrete deck, floating docks and slipway. Staff and community members are looking into a Disaster Mitigation & Adaptation Fund to help with cost.

7. Next Meeting May 2, 2022 at 6:30pm.

8. Gallery

Comment regarding cost of policing, 11% increase. Responsibility for retroactive costs to be determined.

9. In Camera

Moved by Deputy Mayor Russell, seconded by Councillor Durling to move in camera at 7:30pm.

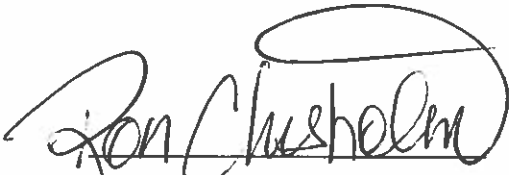
Motion Carried

Moved by Deputy Mayor Russell, seconded by Councillor Durling to move out of in camera at 8:05pm

Motion Carried

10. There being no further business, it was moved by Councillor Luddington to adjourn at 8:07pm.

Motion Carried


Mayor


CAO

MAY 2, 2022

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