

A regular monthly meeting of Middleton Town Council was held at the Town Hall on Monday, January 5, 2015, starting at 7 p.m.

PRESENT

Chairing the meeting, Mayor Calvin Eddy; Deputy Mayor Dan Smith; Councillors Darren Boates, Gail Smith, John Himmelman, Marc Britney and Melinda den Haan; Chief Administrative Officer, Rachel Turner; Director of Finance, Marianne Daine; and Recording Secretary, Sharon McAuley.

Also in attendance were: Jeanne Saulnier and Stuart MacTavish, Soldiers' Memorial Hospital; and Jill Cox, Annapolis Valley Regional Library Board.

15.01.01 APPROVAL OF THE AGENDA

150105.01: It was moved and seconded to approve the agenda, as circulated. Motion carried.

15.01.02 PRESENTATIONS

.01 Soldiers' Memorial Hospital (SMH) Update – Jeanne Saulnier

Jeanne Saulnier, Site Manager SMH and Stuart MacTavish, President and CEO South Shore Health and Annapolis Valley Health (AVH) provided an update to Council on SMH and AVH including:

- there are no planned closures in January and February and there were no closures during the holiday season;
- they are moving ahead with the primary care facility and are at the schematic design phase;
- this week a request will be submitted to the SMH Foundation to request funding for the 25% community portion of the Middleton Collaborative Practice;
- an overview of the transition being undertaken to consolidate the Health Boards which will come into effect on April 1, 2015.

Jeanne Saulnier and Stuart MacTavish left the meeting at 7:12 p.m.

.02 Annapolis Valley Regional Library Board – Jill Cox

Jill Cox tabled her report to Council as the Town of Middleton representative on the Annapolis Valley Regional Library Board (AVRLB) and highlighted that the decision to change the headquarters' location is still being investigated with a committee being struck and a consultant hired.

Jill Cox left the meeting at 7:29 p.m.

15.01.03 APPROVAL OF THE MINUTES

.01 Town Council Meeting – December 1, 2014

150105.02: It was moved and seconded that the minutes of the regular Council meeting of December 1, 2014, be approved as circulated. Motion carried.

.02 Special Town Council Meeting – December 4, 2014

150105.03: It was moved and seconded that the minutes of the Special Council meeting of December 4, 2014 be approved as circulated. Motion carried.

15.01.04 NEW BUSINESS**.01 RFD # 001-2015 Source Water Protection Advisory Committee**

CAO Turner informed Council that the Town is required to put in place a Source Water Protection Plan and have a Source Water Protection Advisory Committee that advises Council and the Director of Public Works on issues pertaining to the protected water area for the Town.

150105.04: It was moved and seconded that Council approve the establishment of a Source Water Protection Advisory Committee and the Terms of Reference as circulated. Motion carried.

.02 Appointments

- a. **150105.05: It was moved and seconded that Council appoint Allyson Evans and Kyra Britney as Youth Ambassadors for the Town of Middleton. Motion carried.**
- b. **150105.06: It was moved and seconded that Council appoint Mike Lockett and Josh Reid as alternates to the Regional Emergency Management Coordinator. Motion carried.**
- c. **150105.07: It was moved and seconded that Council appoint Ron Brown, Mike Toole, Fred Roch, Chris Millier, Frank Chipman, Rachel Turner, John Pearson, Deputy Mayor Smith, and Councillor Boates as members of the Source Water Protection Advisory Committee. Motion carried.**

15.01.05 REPORTS**.01 Mayor**

Mayor Eddy tabled his report for the month of December.

.02 Other Committee Reports**a. Police Advisory Board Meeting**

Councillor John Himmelman advised Council that a Police Advisory Board (PAB) Meeting was held on December 11, 2014. Acting Sgt. MacMillan introduced Sgt. Terry Miller and provided an update to the PAB on staffing, police activities and planned checkpoints over the Holiday season.

b. Valley Waste Resource Management (VWRM)

Councillor Himmelman informed Council that VWRM has a tentative budget which includes an increase of 5.8% and does not include a fall pickup.

15.01.06 CORRESPONDENCE

A list of correspondence for the month of December has been circulated to all Council members and posted on SharePoint.

15.01.07 ANYTHING BY MEMBERS

Councillor Smith reminded Council of the Kraft Hockeyville Kickoff taking place at the arena on January 7 at 6:30 p.m.

Councillor Britney presented slides on Municipal Financial Reporting and Financial Condition Index (FCI) as presented to the Municipal Finance Corporation Board by Jeff Shute.

Mayor Eddy reminded Council of the Committee of the Whole meeting on January 19, 2015 and informed Council to advise him of candidates for the Regional Enterprise Network Board of Governors.

15.01.08 ADJOURNMENT

**150105.08: It was moved and seconded to adjourn the meeting at 8:10 p.m.
Motion carried.**



MAYOR



RECORDING SECRETARY