

A regular monthly meeting of Middleton Town Council was held at the Town Hall on Monday, May 4, 2015, starting at 7 p.m.

PRESENT

Chairing the meeting, Mayor Calvin Eddy; Deputy Mayor Dan Smith; Councillors 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.

Regrets: Councillor Darren Boates.

15.05.01 CALL TO ORDER

Mayor Eddy called the meeting to order at 7:00 p.m.

15.05.02 APPROVAL OF THE AGENDA

CAO Turner advised Committee of the following change to the agenda:

- Add item 15.05.05.03: Appointment – Middleton Fire Department.

150504.01: It was moved and seconded to approve the agenda as amended. Motion carried.

15.05.03 PROCLAMATION

.01 Emergency Preparedness Week

Mayor Eddy proclaimed May 3rd to 9th, 2015 as Emergency Preparedness Week in the Town of Middleton and asked that people “Be Prepared for 72 Hours”.

15.05.04 APPROVAL OF THE MINUTES

.01 Council Meeting – April 7, 2015

150504.02: It was moved and seconded that the minutes of the regular Council meeting of April 7, 2015 be approved as circulated. Motion carried.

.02 Special Town Council Meeting – April 20, 2015

150504.03: It was moved and seconded that the minutes of the Special Council meeting of April 20, 2015, be approved as circulated. Motion carried.

15.05.05 NEW BUSINESS

.01 Committee of the Whole Recommendations

a. RFD 008-2015: Operating Reserve Policy

150504.04: It was moved and seconded that Council approve the *Operating Reserve Policy*, as presented. Motion carried.

- b. RFD 009-2015: Debt Management Policy

150504.05: It was moved and seconded that Council approve the *Debt Management Policy*, as presented. Motion carried.

- c. RFD 010-2015: Internet and Mobile Device Acceptable Use Policy

150504.06: It was moved and seconded that Council approve the *Internet and Mobile Device Acceptable Use Policy*, as presented. Motion carried.

- d. RFD 011-2015: Legacy 2017 Inter-Municipal Agreement

CAO Turner informed Council:

- the legacy project will be a documentary film to showcase the region;
- Argyle and Kings Counties may be joining the initiative;
- the Province is contributing staff with film and communications expertise.

150504.07: It was moved and seconded that Council approve, in principle, the Inter-Municipal Service Agreement for the Legacy 2017 Initiative, as presented. Motion carried.

- .02 RFD 013-2015: Valley REN Inter-Municipal Amendments

150504.08: It was moved and seconded that Council approve the requested amendments to sections 7 and 10 of the Valley REN Inter-Municipal Agreement and the revised funding formula, as presented. Motion carried.

- .03 Appointment – Middleton Fire Department

150504.09: It was moved and seconded that Council, on recommendation of the Middleton Fire Department, appoint Elaine Jackman as a member of the Middleton Fire Department. Motion carried.

15.05.06 REPORTS

- .01 Mayor

Mayor Eddy tabled his report for the month of April.

15.05.07 CORRESPONDENCE

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

15.05.08 ANYTHING BY MEMBERS

Mayor Eddy reminded Council of the following meetings:

- Police Advisory Board Meeting on May 12;
- RCMP Open House on May 12;
- UNSM Valley Regional Meeting on May 13 in Kentville;
- Committee of the Whole on May 19.

15.05.09 ADJOURNMENT

150504.10: It was moved and seconded to adjourn the meeting at 7:17 p.m.
Motion carried.


MAYOR


RECORDING SECRETARY