

A regular monthly meeting of Middleton Town Council was held at the Town Hall on Monday, July 6, 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: John Bath, Middleton Fire Department and Peter Smith, Eagle Project Management Inc.

15.07.01 CALL TO ORDER

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

15.07.02 APPROVAL OF THE AGENDA

150706.01: It was moved and seconded to approve the agenda as circulated. Motion carried.

15.07.04 APPROVAL OF THE MINUTES

150706.02: It was moved and seconded that the minutes of the regular Council meeting of June 1, 2015 be approved, as circulated. Motion carried.

15.07.05 NEW BUSINESS

.01 Committee of the Whole Recommendations

a. RFD 015-2015: Multi-Year Capital Plan Policy

150706.03: It was moved and seconded that Council approve the *Multi-Year Capital Plan Policy*, as presented. Motion carried.

b. Recommendation from the Annapolis Partnership Steering Committee – Recreation

150706.04: It was moved and seconded that Council, on recommendation of the Annapolis Partnership Steering Committee, instruct staff to investigate further collaboration among the Annapolis County municipal units around the efficient and effective delivery of recreation services. Motion carried.

c. Temporary Borrowing Resolution – Town General Operations

150706.05: It was moved and seconded that Council approve a Temporary Borrowing Resolution for Town General Operations for the fiscal year 2015/16 in the amount of \$1,422,498.82. Motion carried.

d. Appointment – Middleton Fire Department

150706.06: It was moved and seconded that Council, on recommendation of the Middleton Fire Department, appoint Kevin

Redden as a member of the Middleton Fire Department. Motion carried.

.02 E-Voting Services Bulk Purchase Opportunity for NS Municipalities

CAO Turner advised Council that Halifax Rural Municipality (HRM) has agreed to coordinate the bulk purchase for e-voting services for interested municipalities. Council instructed CAO Turner to inform them that the Town is interested in being listed as a participant of the Request for Proposals.

Peter Smith entered the meeting at 7:04 p.m.

15.07.03 PRESENTATION

.01 Facility Assessment Capital Planning Study – Eagle Project Management Inc.

Peter Smith, Eagle Project Management Inc. (EPMI) presented the Facility Assessment Capital Planning Study including required maintenance, upgrades and costing for the town hall, fire hall, public works buildings, rotary park facilities, waste water treatment plant, sidewalks, roads and trails (see attached). The report will be placed on SharePoint.

Peter Smith left the meeting at 9:16 p.m.

15.07.05 NEW BUSINESS (CONTINUED)

.03 Request for Permission to Use Town Logo – Rotary Club

150706.07: It was moved and seconded that Council grant permission to the Rotary Club of Middleton to use the Heart of the Valley Logo as part of the new design of their pendant, as presented. Motion carried.

.04 Approval of Capital Investment Plan Document

150706.08: It was moved and seconded that Council approve the five-year Capital Investment Plan, 2016/16 – 2019/20, as circulated. Motion carried.

.05 Correspondence: Comments on Proposed Changes to Liquor Control Act

CAO Turner informed Council of the proposed changes to the Liquor Control Act with the major change being that eating establishments will be able to serve two drinks to patrons without the requirement to purchase food.

Council did not have any comments on the proposed changes.

.06 Cancellation of August Council Meeting

150706.09: It was moved and seconded that Council agreed that the regular Council meeting scheduled for Tuesday, August 4, 2015, be cancelled. Motion carried.

15.07.06 REPORTS

.01 Mayor

Mayor Eddy tabled his report for the month of June.

.02 Valley Waste Resource Management (VWRM)

Councillor Himmelman provided Council with an overview of VWRM activities for the month.

15.07.07 CORRESPONDENCE

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

15.07.08 ANYTHING BY MEMBERS

Mayor Eddy reminded Council of the following meetings:

- the July Police Advisory Board has been cancelled;
- PeopleWorx open house on July 16;
- Heart of the Valley Festival parade on July 18;
- Fireman's Banquet on July 18.

15.07.09 IN-CAMERA (Personnel and Sale of Municipal Property)

150706.10: It was moved and seconded that Council adjourn to in-camera at 9:25 p.m., to discuss matters relating to personnel and sale of municipal property. Motion carried.

At 9:25 p.m., Recording Secretary McAuley and J. Bath left the in-camera session.

The in-camera session ended at 9:55 p.m.

150706.11: It was moved and seconded that Council return to regular session at 9:55 p.m. Motion carried.

15.07.10 ADJOURNMENT

150706.11: It was moved and seconded to adjourn the meeting at 10 p.m. Motion carried.


MAYOR


RECORDING SECRETARY