

A regular monthly meeting of Middleton Town Council was held at the Town Hall on Monday, November 2, 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 was Director of Public Works, John Pearson.

15.11.01 CALL TO ORDER

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

15.11.02 APPROVAL OF THE AGENDA

Mayor Eddy informed Council that the following item has been added to the agenda:

15.11.05.03 Appointment: Middleton Fire Department

151102.01: It was moved and seconded to approve the agenda as amended. Motion carried.

15.11.03 PROCLAMATION

.01 Municipal Awareness Week

Mayor Eddy proclaimed the week of November 16 to November 22, 2015, as "Municipal Awareness Week" in the Town of Middleton in recognition of the vital role of municipal government and in recognition of all whose efforts support it.

15.11.04 APPROVAL OF THE MINUTES

151102.02: It was moved and seconded that the minutes of the regular Council meeting of October 5, 2015 be approved, as circulated. Motion carried.

15.11.05 NEW BUSINESS

.01 Committee of the Whole Recommendations

a. Appointment List

151102.03: It was moved and seconded that Council approve the Annual Appointment List as circulated. Motion carried.

b. Council Meetings and Proceedings Policy

i. Approve *Council Meetings and Proceedings Policy*

151102.04: It was moved and seconded that Council approve the *Council Meetings and Proceedings Policy*, as presented. Motion carried.

- ii. First reading to repeal the *Town Council Bylaw, Chapter 4*

151102.05: It was moved and seconded that Council give first reading to repeal the *Town Council Bylaw, Chapter 4*, as presented. Motion carried.

- iii. First reading to repeal the *Rules Governing Council Bylaw, Chapter 5*

151102.06: It was moved and seconded that Council give first reading to repeal the *Rules Governing Council Bylaw, Chapter 5*, as presented. Motion carried.

- iv. First reading to repeal the *Town Meetings Bylaw, Chapter 22*

151102.07: It was moved and seconded that Council give first reading to repeal the *Town Meetings Bylaw, Chapter 22*, as presented. Motion carried.

- v. Amend *Policy A.3.3 Committee of the Whole*

151102.08: It was moved and seconded that Council amend *Policy A.3.3 Committee of the Whole*, as presented. Motion carried.

- vi. Repeal *Policy A.3.5 Presentations by Public to Council*

151102.09: It was moved and seconded that Council repeal *Policy A.3.5 Presentations by Public to Council*, as presented. Motion carried.

.02 RFD 022-2015: Award of Tender – Multi-Purpose Municipal Tractor

Director of Public Works, John Pearson reviewed the bids for the multi-purpose municipal tractor submitted by Applied Pressure Inc., MacFarlands and Saunders Equipment Ltd.

151102.10: It was moved and seconded that Council award the tender for a multi-purpose Municipal tractor to Saunders Equipment Ltd. in the amount of \$96,950.00 plus HST. Motion carried.

.03 Appointment: Middleton Fire Department

151102.11: It was moved and seconded that Council, on recommendation of the Middleton Fire Department, appoint Melissa Robertson as a member of the Middleton Fire Department. Motion carried.

15.11.06 REPORTS

.01 Mayor

Mayor Eddy tabled his report for the month of November.

.02 Valley Waste Resource Management (VWRM)

Councillor Himmelman tabled his report for the month of November.

15.11.07 CORRESPONDENCE

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

15.11.08 ANYTHING BY MEMBERS

Mayor Eddy informed Council:

- The Valley Regional Employment Network Board currently has four (4) vacancies and are recruiting new Board members.

15.11.09 ADJOURNMENT

151102.12: It was moved and seconded to adjourn the meeting at 7:45 p.m.
Motion carried.


MAYOR


RECORDING SECRETARY