

A meeting of the Committee of the Whole of Middleton Town Council was held at the Town Hall on Monday, June 24, 2013, starting at 7:00 p.m.

**PRESENT**

Chairing the meeting, Mayor Calvin Eddy; Deputy Mayor Dan Smith; Councillors Gail Smith, John Himmelman and Marc Britney; Chief Administrative Officer, Clayton MacMurtry; Director of Finance, Marianne Daine; and Recording Secretary, Sharon McAuley.

Regrets: Councillors Darren Boates and Melinda den Haan.

Also in attendance were Director of Public Works, John Pearson; and Director of Recreation and Community Services, Jennifer Coolen.

Fire Chief Chris Barker entered the meeting at 7:12 p.m. and left the meeting at 7:31 p.m.

**BUDGET DISCUSSIONS**

CAO MacMurtry informed Committee that:

- the budget was developed with the residential and commercial tax rates remaining the same as last year;
- there is a one cent increase in the sewer rate due to the first interest payment on the new sewage treatment plant (STP);
- the water rates will remain the same for this year.

Fire Chief Chris Barker, Director of Public Works, John Pearson and Director of Recreation and Community Services, Jennifer Coolen presented their operating and capital budgets.

The Committee questioned various items in the operating budget and the Water Utility budget. The proposed projects in the Capital Investment Plan were reviewed and discussed. Changes to the budget include:

**Protective Services**

- There were no changes proposed for the Protective Services budget.

**Public Works Capital Projects**

- There were no changes proposed for the Public Works Capital budget.

**Transportation Services**

- Committee questioned if more money should be added to the patching budget.

**Environmental Health Services**

- There were no changes proposed for the Environmental Health Services budget.

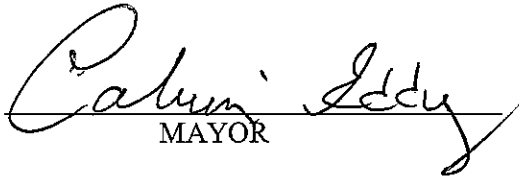
**Recreation Capital Projects**

- There were no changes proposed for the Recreation Capital budget.

**Recreation and Community Services**

- There were no changes proposed for the Recreation and Community Services budgets;
- Staff will investigate program instructors hired as contract workers versus employees.

It was moved by Deputy Mayor Smith, seconded by Councillor Smith that the Committee adjourn at 9:09 p.m. Motion carried.

  
MAYOR

  
RECORDING SECRETARY