

A regular monthly meeting of the Committee of the Whole of Middleton Town Council was held at the Town Hall on Monday, July 15, 2013, starting at 8:06 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, Clayton MacMurtry; Director of Finance, Marianne Daine; and Recording Secretary, Sharon McAuley.

Also in attendance was Shane Melanson, Black and McDonald.

1. CALL TO ORDER

Mayor Eddy called the meeting to order at 8:06 p.m.

2. PRESENTATIONS**2.1 LED Streetlights – Shane Melanson – Black and McDonald**

Shane Melanson of Black and McDonald provided information on LED street lighting including:

- timeframes for the restriction on use of non-LED roadway lighting;
- LED streetlight restrictions and regulations;
- conventional street lighting versus LEDs;
- how much the Town of Middleton is currently spending on rental fees;
- the cost to the Town of operating their own LED streetlights;
- an operating cost comparison;
- estimated costs to purchase the streetlights and ongoing maintenance costs.

S. Melanson left the meeting at 8:48 p.m.

CAO MacMurtry advised Committee that the Town had requested a thirty-day (30) extension from the Minister of NS Department of Energy.

Committee requested that CAO MacMurtry invite the Town of Berwick to the August Committee of the Whole meeting, so further information can be gathered.

3. CHANGES TO THE AGENDA

The CAO advised that there were no changes to the agenda.

4. APPROVAL OF MINUTES

4.1 Committee of the Whole Meeting – June 17, 2013

It was moved by Councillor Himmelman, seconded by Councillor den Haan, that the minutes of the regular Committee of the Whole meeting of June 17, 2013, be approved as circulated. Motion carried.

4.2 Committee of the Whole Meeting – June 24, 2013

It was moved by Councillor Himmelman, seconded by Councillor Smith, that the minutes of the Committee of the Whole meeting of June 24, 2013, be approved as circulated. Motion carried.

4.3 Committee of the Whole Meeting – July 3, 2013

It was moved by Councillor Himmelman, seconded by Councillor Britney, that the minutes of the Committee of the Whole meeting of July 3, 2013, be approved as circulated. Motion carried.

5. ACTION ITEMS

5.1 ADEDA Dissolution

It was moved by Deputy Mayor Smith, seconded by Councillor den Haan, that Committee of the Whole recommend to Council that, as per sections 10 and 36 of the ADEDA Municipal Governance and Funding Agreement, the Town of Middleton approve the recommendation of the ADEDA Board for the dissolution of the Annapolis Digby Economic Development Agency. Motion carried.

Committee agreed to send a letter to the Middleton ADEDA Board Representative, Jonathan Archibald, thanking him for his service in representing the Town of Middleton on the ADEDA board.

5.2 Middleton Lions Club Request to Waive Fees

It was moved by Councillor Boates, seconded by Councillor Smith, that Committee of the Whole recommend to Council that all fees be waived for the use of the Middleton Rotary Park on September 21-22, 2013, by the Middleton and District Lions Club, as per Town Policy on Facility Rental (C2.2.6). Motion carried.

6. INFORMATION/DISCUSSION ITEMS**6.1 Management Reports**

The Management Reports were circulated to all Committee members.

CAO MacMurtry advised Committee that on the subject of the Sewage Treatment Plant (STP) aerator:

- no one is taking responsibility for the aerator dragging on the bottom of the lagoon;
- an assessment of the liner has not taken place;
- there is a question as to whether the problem lies with the design or the construction.

Committee requested CAO MacMurtry send a letter to the engineer requesting that an assessment be conducted of the damage caused to the liner by the aerator scraping the bottom of the lagoon.

6.2 Planning Services Report – June 2013

The Planning Services Report for the month of June 2013 was circulated to all Committee members.

6.3 ADEDA Board Representative Report

The ADEDA Board Representative Report was circulated to all Committee members.

7. ANYTHING BY MEMBERS

On questions from Committee, CAO MacMurtry will:

- gather information on the proposed quarry on Brooklyn Street and explore the impact, if any, on Lily Lake;
- contact Valley Waste Resource Management regarding compost being left on the sidewalk when the green carts are being emptied;
- ask NS Environment for an exemption to the requirement that each wellhead have a separate meter.

Mayor Eddy advised Committee that:

- he will follow up with S/Sgt. de Winter regarding the complaints to the RCMP on Safe Grad and the role of the RCMP;
- the Regional Municipal Caucus Steering Committee will be meeting on August 8 in Bridgetown;
- Picnic in the Park will be taking place on August 18.

9. ADJOURNMENT

It was moved by Councillor den Haan, seconded by Deputy Mayor Smith, that the Committee adjourn at 9:30 p.m. Motion carried.


MAYOR


RECORDING SECRETARY