

A regular monthly meeting of the Committee of the Whole of Middleton Town Council was held at the Town Hall on Monday, May 2, 2016, starting at 7:00 p.m.

PRESENT

Chairing the meeting, Mayor Calvin Eddy; Deputy Mayor Dan Smith; Councillors Darren Boates, Gail Smith, and Melinda den Haan; Chief Administrative Officer, Rachel Turner; Director of Finance, Marianne Daine; and Recording Secretary, Sharon McAuley.

Regrets: Councillor Marc Britney.

Also in attendance were: Larry Powell, Annapolis Valley Register and one (1) citizen.

1. CALL TO ORDER

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

2. MOMENT OF SILENCE – COUNCILLOR JOHN HIMMELMAN

Members of Council and all those present in the Council Chambers joined in a moment of silence in honour of Councillor John Himmelman.

3. APPROVAL OF THE AGENDA

160502.01: It was moved and seconded to approve the agenda, as circulated. Motion carried.

4. APPROVAL OF MINUTES

160502.02: It was moved and seconded that the minutes of the Committee of the Whole meeting of April 4, 2016 be approved, as circulated. Motion carried.

5. ACTION ITEMS**5.1 Grants to Organizations**

Committee reviewed the list of proposed grants to organizations and it will be reviewed again during budget deliberations. CAO Turner will circulate the information on the Southwest Nova Biosphere project to Committee members.

5.2 RFD 011-2016 – Swimming Pool Bylaw

160502.03: It was moved and seconded to recommend that Council give first reading to repeal *Chapter 45 – Swimming Pool Bylaw* at the regular Council meeting scheduled for May 16, 2016. Motion carried.

5.3 RFD 012-2016: Electronic Voting Bylaw

On request of Committee members, CAO Turner will invite Dean Smith of Intelivote Systems Inc. to attend the next Council meeting and provide an overview of the electronic voting system and answer questions from Council members.

160502.04: It was moved and seconded to recommend that Council give first reading to amend *Chapter 57 – Electronic Voting Bylaw* at the regular Council meeting scheduled for May 16, 2016. Motion carried.

5.4 Utility Accounts for Write-Off

160502.05: It was moved and seconded to recommend to Council that the uncollectible water accounts listed in the Water Uncollectible Accounts of May 2016 in the amount of \$4,835.31 be written off. Motion carried.

CAO Turner informed Committee that the water accounts are now the responsibility of the building owners and this should improve the amount of water uncollectible accounts next year.

6. INFORMATION/DISCUSSION ITEMS**6.1 Accounting Activities Report – April 2016**

The Accounting Activities Report for the month of April 2016 was circulated to all Committee members.

6.2 Heart of the Valley Festival (HOVF) Parade – Council Float

Committee agreed that golf carts are the preferred mode of transportation for the HOVF parade and Councillor den Haan offered to reserve the golf carts.

7. ANYTHING BY MEMBERS

On request from Councillor Smith, CAO Turner will have Public Works inspect the sidewalk and catch basin, where the tree was removed, near the Home Hardware.

Committee agreed not to hold a by-election to replace Councillor Himmelman as the next Municipal Election will be held on October 15, 2016.

Mayor Eddy informed Committee that Councillor Himmelman had been a very active member of Council and had sat on five committees including Valley Waste Resource Management, Planning Services Public Advisory Panel, Police Advisory Board, Youth Ambassador Committee and the Performance Appraisal Committee. Mayor Eddy asked Committee members to reflect on what Committee they would like to serve on, as a replacement for Councillor Himmelman. Committee members can contact Mayor Eddy or CAO Turner if they have any questions.

Mayor Eddy reminded Committee of the following events:

- Planning Services Public Advisory Panel meeting on May 9 at 7 p.m.;
- Council meeting on May 16 at 7 p.m.

8. ADJOURNMENT

160502.06: It was moved and seconded to adjourn the meeting at 7:30 p.m. Motion carried.


MAYOR


RECORDING SECRETARY