

A regular monthly meeting of the Committee of the Whole of Middleton Town Council was held at the Town Hall on Monday, October 03, 2016 starting at 7: 00 p.m.

PRESENT

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

Regrets: Recording Secretary, Sharon McAuley.

Also in attendance were: Director of Recreation and Community Services, Jennifer Coolen; Youth Ambassador Committee Chair, Jan Davis; Youth Ambassador Judges, Bonnie Hatt and Gail Morris; Youth Ambassador Candidates, Kayla Banks, Madison Connell and Melissa Burbidge; John Thompson and Scott Veinot, Middleton Fire Department.

1. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

161003.01: It was moved and seconded to approve the agenda, as circulated. Motion carried.

3. PRESENTATIONS**3.1 Youth Ambassadors**

The Youth Ambassador Candidates spoke on their selected service group:

- Kayla Banks spoke on the Annapolis County Ground Search and Rescue;
- Melissa Burbidge spoke on the Royal Canadian Legion;
- Madison Connell spoke on the Middleton Fire Department.

4. APPROVAL OF MINUTES

161003.02: It was moved and seconded that the minutes of the Committee of the Whole meeting of September 6, 2016 be approved, as circulated. Motion carried.

5. INFORMATION/DISCUSSION ITEMS

5.1 RFD 018-2016: Chapter 55 - Regional Emergency Management Bylaw Amendments – 1st Reading

161003.03: It was moved and seconded to recommend that Council give first reading to amend *Chapter 55 - Regional Emergency Management Bylaw*, as presented. Motion carried.

5.2 RFD 019-2016: Inter-Municipal Emergency Services Agreement Revisions

161003.04: It was moved and seconded to recommend that Council authorize the Mayor and Chief Administrative Officer/Clerk to sign the revised Inter-Municipal Emergency Services Agreement. Motion carried.

5.3 Accounting Activities Report – August 2016

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

5.4 Budget Variance Report – September 2016

The Budget Variance Report for the period ending September 30, 2016 was circulated to all Committee members.

5.5 LUB Amendment – Orchard Queen Motel & Campground

A revised application to amend the Land Use Bylaw was received from the Orchard Queen Motel and RV Park to enable expansion of the campground to accommodate an additional ten (10) recreational vehicles with a gravel roadway over the Town's easement.

161003.05: It was moved and seconded to recommend that Council, on recommendation of the Planning Services Public Advisory Panel, that the current revised application dated September 20, 2016 roll into the current Municipal Planning Strategy review and refer Council to deal with the potential encroachment of the current easement at 421 Main Street (PID 05080049). Motion carried.

5.6 Letter of Support – Brier Island

Committee asked CAO Turner to write a letter to the Municipality of Digby in support of the "Gateway to the Bay of Fundy" designation.

6. ANYTHING BY MEMBERS

On a request from Mayor Eddy, the Committee agreed to change the Special Town Council Meeting for the swearing-in of the new Council, from immediately following the Committee of the Whole meeting on November 7, 2016 to prior to the Committee of the Whole Meeting. This will enable the new Council to conduct the Committee of the Whole Meeting.

7. IN-CAMERA

161003.06: It was moved and seconded that Council adjourn to in-camera at 7:35 p.m., to discuss matters relating to personnel. Motion carried.

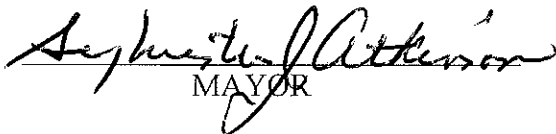
Marianne Daine, Rachel Turner and Krista Toole left the meeting at 7:35 p.m.

The in-camera session ended at 7:43 p.m.

1601003.07: It was moved and seconded that Committee of the Whole return to regular session at 7:44 p.m. Motion carried.

8. ADJOURNMENT

161003.08: It was moved and seconded to adjourn the meeting at 7:45 p.m. Motion carried.


MAYOR


RECORDING SECRETARY