

A meeting of the Committee of the Whole of Middleton Town Council was held at the Town Hall on Monday, July 9, 2012, starting at 7:00 p.m.

PRESENT

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

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

BUDGET DISCUSSIONS

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

Transportation Services

- Move \$10,000.00 for removal of fuel tanks from Common Equipment Gas (23133) to Yards & Building Repair (23158).
- Committee agreed to reduce the amount in Public Transit (23591) to approximately \$10,000.00 to cover expenses for the first quarter of the fiscal year.

Public Works Capital Projects

- Supplementary items will be deleted on the five year investment plan for the Water Utility.
- Committee agreed that staff will determine priority for repair of streets and sidewalks taking into account areas with high traffic volumes.
- Sidewalk repairs for the north side of Main Street are incorporated in the patching budget.
- Project # 36: Canoes and Kayaks will be moved to Riverside Park.

Environmental Health Services

- Delete \$5,000.00 funding for power monitor from Supply & Expenses (24246).
- Add \$2,500.00 to Other Collection Expenses (24394) and purchase five new garbage containers for the streets.

Director of Public Works Sawchuk left the meeting at 7:43 p.m.

Recreation

- Add \$8,000.00 for banners for the Town.
- Add crusher dust for Riverside Park pathways to Parks Ground Management (271809). CAO MacMurtry will discuss timing with Facilities Manager Bigelow.
- CAO MacMurtry and Director of Recreation and Community Services Coolen will investigate the cost of an irrigation system for the sports fields.

- Director of Recreation and Community Services Coolen advised the Committee that the Rink Committee currently has a \$15,000 deficit and has requested \$7,500.00 from the Town. The Committee agreed to the \$7,500.00 being placed in the budget, however, require business and capital plans be submitted prior to disbursement of funds.
- Director of Recreation and Community Services Coolen will also approach the Pool Committee regarding submission of business and capital plans in the fall.

Director of Recreation and Community Services Coolen left the meeting at 8:39 p.m.

Police Protective Services

- Delete \$1,800.00 from Previous Miscellaneous Expenses (22137) for DNA Analysis.

Protective Services

- CAO MacMurtry will contact Chief Barker regarding detail and possible reductions in Station and Building Repair (22472).

Other Protective Services

- Grant to CAPS listed in Animal and Pest Control (22931), should also be listed in the Annual Grants Report.

Fiscal Services

- Issue date of debentures will be added to the worksheets.

Visitor Information Centre (VIC)

- Add the cost of a new computer due to the theft of two computers from the VIC. The other computer will be charged to Economic Development.

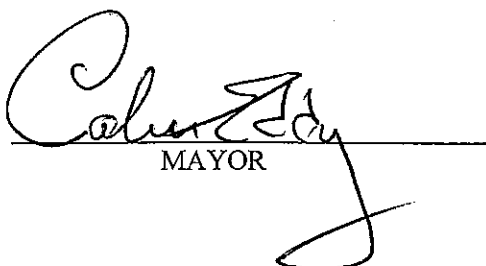
Capital

- CAO MacMurtry will ask the Fire Department for a ten year plan on replacement of the fire trucks.

Other

- CAO MacMurtry advised Council that Director of Public Works Sawchuk has decided to retire and has tendered his resignation effective November 1, 2012. This will impact the budget as the Town will require a Building/ Fire Inspector and a Director of Public Works.
- CAO MacMurtry will develop options for IT services for the Town.

It was moved by Councillor D. Smith, seconded by Councillor den Haan, that the Committee adjourn at 9:52 p.m. Motion carried.


MAYOR


RECORDING SECRETARY