

A regular monthly meeting of Middleton Town Council was held at the Town Hall on Tuesday, September 4, 2012 starting at 7 p.m.

**PRESENT**

Chairing the meeting, Mayor Calvin Eddy; Deputy Mayor Vera Errington; Councillors Dan Smith, Darren Boates, Melinda den Haan, and Gail Smith; Chief Administrative Officer Clayton MacMurtry; and Recording Secretary, Krista Toole.

Regrets: Councillor Marc Britney, Director of Finance, Marianne Daine and Recording Secretary, Sharon McAuley.

Also in attendance were Jan Davis, Zillah Gaul, Karen Bower, Erica Rice, Laura Pye and Calvin Gough.

Solicitor Gillis arrived at 7:15 p.m. and left the meeting at 7:50 p.m.

**12.09.01      PRESENTATIONS****.01      Youth Ambassadors**

Jan Davis, Chairperson on the Youth Ambassador Committee thanked Town Council for their continued support of the program as well as Jennifer Coolen and the Recreation Department for their hard work with the Ambassador candidates throughout the summer months.

The candidates were given an opportunity to present to council their project if they were chosen as the Youth Ambassador. Calvin Gough would provide much needed hockey equipment to Middleton & District Minor Hockey for use by first time hockey players entering their hockey program. Laura Pye would have a one-page insert in the Town of Middleton's "*About Town*" newsletter that would give the area youth a voice and highlight all things pertaining to youth. Erica Rice would provide a more distinct entrance sign to the Town arena/pool on Gates Avenue and also construct a non-motorized boat access at Riverside Park.

Jan Davis and Mayor Eddy thanked the candidates and Jan Davis asked council to email their recommendations to her by Friday, September 7<sup>th</sup>.

Erica Rice, Laura Pye, Calvin Gough and the Youth Ambassador Judges left the meeting at 7:30 p.m.

**12.09.02      PROCLAMATION****.01      Continuing Care Month**

Mayor Eddy proclaimed the month of September as Continuing Care Month in the Town of Middleton.

**.02      Right to Know Week**

Mayor Eddy proclaimed the week of September 24 to September 28, 2012 as Right to Know Week in the Town of Middleton.

**12.09.03      CHANGES TO THE AGENDA**

The CAO advised of the following additions to the agenda:

## Under Action Items:

- 12.09.06 Recommendations from Middleton Fire Department for two new members.

## Information/Discussion Items:

- 12.09.07 Update on ADEDA.

- 12.09.04 Solicitor Gillis advised that it wasn't necessary to move to in-camera for the matter regarding the tax sale for the Mid-Valley Motel and the amount of money that is held in trust. According to Solicitor Gillis, he isn't able to find any documented cases of similar events that have taken place and the wording in the Municipal Government Act isn't clear, therefore, he filed an interpleader action with the court on Tuesday, September 4<sup>th</sup> with a court date in four weeks time.

12.09.05 **MINUTES**

.01 Town Council Meeting – July 3, 2012

It was moved by Councillor den Haan, seconded by Councillor Boates, that the minutes of the regular Council meeting of July 3, 2012 be approved as circulated. Motion carried.

.02 Special Town Council Meeting – July 16, 2012

It was moved by Councillor Boates, seconded by Councillor den Haan, that the minutes of the Special Council meeting of July 16, 2012 be approved as circulated. Motion carried.

.03 Special Town Council Meeting – August 20, 2012

It was moved by Deputy Mayor Errington, seconded by Councillor D. Smith, that the minutes of the Special Council meeting of August 20, 2012 be approved as circulated. Motion carried.

12.09.06 **BUSINESS ARISING FROM THE MINUTES**

The Business Arising Report has been circulated to all members of Council.

- Paving will be done within the next couple weeks where the road has been torn up for the installation of the traffic lights.
- Council agreed to provide \$300.00 to the Fire Department to assist with the installation of a thermometer to show the public their fundraising efforts towards the new fire hall/community centre.

12.09.07 **NEW BUSINESS**

**Action Items**

1. Committee of the Whole Recommendations

a. Resignation of Town Crier Gary Long

It was moved by Deputy Mayor Errington, seconded by Councillor D. Smith, on recommendation of Committee of the Whole, that Council accept, with regrets, the resignation of Gary Long as the Town Crier for the Town of Middleton and that a letter be sent expressing the Town's sincere appreciation for all his and his wife's years of service. Motion carried.

## b. Bills

It was moved by Councillor D. Smith, seconded by Councillor den Haan, on recommendation of Committee of the Whole, that Council approve the payment of bills for July 2012 in the amount of \$452,888.83 and August 2012 in the amount of \$488,744.86. Motion carried.

## c. Town Crier

It was moved by Councillor den Haan, seconded by Deputy Mayor Errington, on recommendation of Committee of the Whole, that Peter Davies be appointed as the Town Crier for 2012/2013. Motion carried.

## d. Valley Waste Resource Management – Temporary Borrowing Resolution

It was moved by Deputy Mayor Errington, seconded by Councillor Boates, on recommendation of Committee of the Whole, that Council approve to guarantee the Town of Middleton's share of the Valley Waste Resource Management's Capital Borrowing requirements in the amount of \$10,507.00. Motion carried.

## e. Pre-approval of Debenture Issuance Resolution

It was moved by Councillor Smith, seconded by Councillor Boates, on recommendation of Committee of the Whole, that Council pre-approve a debenture issuance resolution in the amount of one hundred ninety five thousand dollars (\$195,000.00), for a period not to exceed a ten-year term, and for an average interest rate not to exceed 5.5% for that term, with amounts to be used to finance the purchase of a loader for the Town's Public Works Department. Motion carried.

## f. Borrowing Resolution – Sewer Treatment Plant and Sewer Lagoons

It was moved by Councillor D. Smith, seconded by Councillor den Haan, on recommendation of Committee of the Whole, that Council approve a one-year renewal for a temporary borrowing resolution, TBR09/10-01, in the amount up to, but not exceeding \$3,870,000.00 to finance the sewage treatment plant upgrade and construction of sewer lagoons. Motion carried.

## g. Ratification of Transfer to Surplus

It was moved by Councillor den Haan, seconded by Councillor Boates, on recommendation of Committee of the Whole, that Council approve a transfer of \$352,720.82, as of March 31, 2012, to the Special Reserve Fund General Operating Account. Motion carried.

## h. REMO – Changes to Peacetime Emergency Plan

It was moved by Deputy Mayor Errington, seconded by Councillor Boates, on recommendation of Committee of the Whole, that Council approve the changes made to the Regional Emergency Management Organization Peacetime Emergency Plan as presented. Motion carried.

2. Approval of the Capital Investment Plan

It was moved by Councillor den Haan, seconded by Councillor G. Smith, that Council approve the Town of Middleton's 2012/13 Capital Investment Plan as presented. Motion carried.

3. Award of Tender – Culvert

It was moved by Councillor den Haan, seconded by Councillor Boates, that Council award the Culvert Replacement Tender to Howard Little Excavating Ltd. in the amount of \$140,300.00 including HST. Motion carried.

It was moved by Councillor Boates, seconded by Councillor D. Smith, that Council approve the recommended changes to the Marshall Street Culvert Replacement Tender in the amount of \$65,000.00 plus HST with funding to be taken from the Debenture Residual Reserve Account (\$15,000) and the Water Depreciation Fund (\$6,000.00). Motion carried.

4. Award of Tender – Sand, Gravel & Soil

It was moved by Deputy Mayor Errington, seconded by Councillor G. Smith, that Council approve that the following be awarded sand, gravel and topsoil for the year 2012/13:

Pit Run Gravel	Ivan H. Trimper Excavating Ltd.	\$ 5.50/cubic yard
Sand	Ivan H. Trimper Excavating Ltd.	\$ 9.00/cubic yard
Class A	Ivan H. Trimper Excavating Ltd.	\$11.50/cubic yard
Topsoil	James Height	\$14.21/cubic yard.

Motion carried.

5. Award of Tender – Salt Trucking

It was moved by Councillor D. Smith, seconded by Councillor den Haan, that Council award the tender for the trucking of salt to G.K. Morse Trucking Ltd. at \$23.50 per tonne for the year 2012/13. Motion carried.

6. Fire Department Members

It was moved by Councillor Boates, seconded by Councillor D. Smith, that Council approve the recommendation from the Middleton Fire Department for new members, Darcy J. Robertson and Reginald J. Smith. Motion carried.

Information/Discussion Items7. Election Procedure Update

Returning Officer Krista Toole reminded Councillors that nomination day is September 11<sup>th</sup> from 9:00 a.m. to 5:00 p.m. She recommends that appointments be made prior to the 11<sup>th</sup>. A date will be set for the Councillor training on the e-voting system.

8. ADEDA

CAO MacMurtry reported that the Federal government has withdrawn its funding and the provincial government will be reviewing ADEDA's business plan. CAO MacMurtry will be attending a meeting on September 13<sup>th</sup> with the area CAOs to discuss this matter.

12.09.08

REPORTS.01 Committee of the Whole

All items from the Committee of the Whole meetings of July 16, 2012 and August 20, 2012 have been dealt with earlier in the meeting.

.02 Mayor

Mayor Eddy tabled his report for the months of July and August. A copy of the report will be circulated with these minutes.

.03 Managers

The Management reports have been circulated to all members of Council.

.04 Planning Services

The reports for the months of June and July have been circulated to all Council members.

.05 RCMP

The RCMP reports for the months of June and July are available at Town Hall for review by Council members.

12.09.09

CORRESPONDENCE

A list of correspondence for the months of July and August has been circulated to all Council members.

12.09.10

ANYTHING BY MEMBERS

Councillor D. Smith asked if the fire hydrants that were not working have been repaired. CAO MacMurtry confirmed that they have been. The catch pit at the end of Magee Drive on Bridge Street isn't working well. CAO will advise Public Works of this.

Councillor D. Smith also mentioned that he and Councillor Boates attended the amalgamation meeting in Bridgetown. There were approximately 350 people in attendance. He felt the meeting had a negative tone from the start and there was no opportunity to contradict any statements that were made. The main focus of the meeting was to reduce the number of administrative positions in the Municipalities within the County which would be achieved by amalgamation.

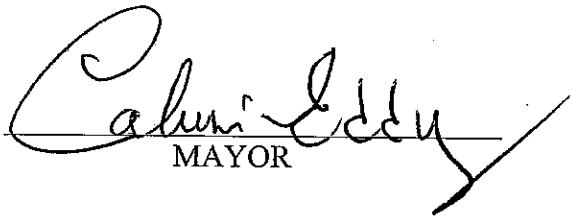
Deputy Mayor Errington reported that she attended a meeting for caregivers and past caregivers. Communication is lacking to know what resources are available to caregivers. It was suggested that a link or list could be added to the Town's website.

Councillor G. Smith reported that the sidewalk in front of Balcom Insurance on Commercial Street needs to be repaired and that the paving on School Street was a great job.

Mayor Eddy reminded everyone that the Terry Fox Run will be September 16<sup>th</sup>, the Picnic in the Park will be September 23<sup>rd</sup> and the Sports Heritage Wall of Fame is on September 29<sup>th</sup> at the Macdonald Museum.

12.09.11 ADJOURNMENT

There being no further business, it was moved by Councillor D. Smith, seconded by Councillor den Haan, that the Council adjourn at 9:10p.m. Motion carried.

  
MAYOR

  
RECORDING SECRETARY