

A regular monthly meeting of Middleton Town Council was held at the Town Hall on Tuesday, September 3, 2013, starting at 7 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 were Jan Davis; Youth Ambassador Candidates, Austen Brown, Leah Hancock, Natasha Wotten and Sage Dixon; Youth Ambassador Judges, Karen Bower and Zillah Gaul.

Solicitor Gillis arrived at 7:25 p.m. and left the meeting at 9:12 p.m.

13.09.01 PRESENTATIONS

.01 Youth Ambassadors

Jan Davis, Chairperson on the Youth Ambassador Committee, introduced the four Youth Ambassador candidates: Austen Brown, Leah Hancock, Natasha Wotten, and Sage Dixon and asked Council to email their comments to Councillor Britney, Councillor den Haan, or Director of recreation and Community Services, Jennifer Coolen.

The candidates were given an opportunity to introduce themselves and present the project they would undertake, if they were chosen as the Youth Ambassador:

- Austen Brown will work with the Memory Lane Railway Museum to restore their train garden;
- Leah Hancock will organize a community cleanup entitled "Clean the Heart", with the cleanup taking place in Riverside Park, Centennial Park, the high school grounds and the elementary school grounds;
- Natasha Wotten would obtain benches, boards and rubber mats for the outdoor rink;
- Sage Dixon will run ten non-competitive educational sports events for girls in grades six to nine.

Jan Davis and Mayor Eddy thanked the candidates and the judges, Karen Bower and Zillah Gaul.

Jan Davis, Karen Bower, Zillah Gaul, Austen Brown, Leah Hancock, Natasha Wotten and Sage Dixon left the meeting at 7:18 p.m.

13.09.02 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 23 to September 28, 2013, as "Right to Know Week" in the Town of Middleton.

13.09.03 CHANGES TO THE AGENDA

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

13.09.04 MINUTES**.01 Town Council Meeting – July 2, 2013**

It was moved by Councillor den Haan, seconded by Councillor Britney, that the minutes of the regular Council meeting of July 2, 2013, be approved as circulated. Motion carried.

.02 Special Town Council Meeting – July 15, 2013

It was moved by Councillor Himmelman, seconded by Councillor Smith, that the minutes of the Special Council meeting of July 15, 2013, be approved as circulated. Motion carried.

.03 Special Town Council Meeting – August 26, 2013

It was moved by Councillor Britney, seconded by Councillor den Haan, that the minutes of the Special Council meeting of August 26, 2013, be approved as circulated. Motion carried.

13.09.05 BUSINESS ARISING FROM THE MINUTES

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

13.09.06 NEW BUSINESS**Action Items****1. Committee of the Whole Recommendations****a. ADEDA Dissolution**

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

b. Middleton Lions Club Request to Waive Fees

It was moved by Councillor Boates, seconded by Councillor Smith, on recommendation of Committee of the Whole, 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.

c. Approval of Bills

It was moved by Councillor Britney, seconded by Councillor den Haan, on recommendation of Committee of the Whole, that Council approve the payment of bills for July 2013, in the amount of \$510,909.32, and August 2013, in the amount of \$201,624.60. Motion carried.

d. Water Account Write-Offs

It was moved by Councillor den Haan, seconded by Councillor Britney, on recommendation of Committee of the Whole, that the uncollectible water accounts listed in the Water Uncollectible Accounts of July 15, 2013, in the amount of \$3,455.30, be written off. Motion carried.

e. Ratification of Transfer to Surplus

It was moved by Councillor Boates, seconded by Councillor Britney, on recommendation of Committee of the Whole, that Council approve a transfer of \$161,662.95, as of March 31, 2013, to the Special Reserve Fund General Operating Account. Motion carried.

f. Request for Use of Sidewalk – Bean Roasted Café

It was moved by Councillor Britney, seconded by Deputy Mayor Smith, on recommendation of Committee of the Whole, that permission be granted to the Bean Roasted Café to place 2' X 2' Bistro tables, with two chairs per table, in front of its establishment on Commercial Street, retroactive to August 19, 2013. The tables and chairs shall be removed by October 30th of each year, and permission is granted for the 2013 and 2014 seasons. Re-application will be required for the 2015 season. The Town reserves the right to cancel permission, should problems arise. Motion carried.

g. LED Street Lighting

It was moved by Deputy Mayor Smith, seconded by Councillor Smith, on recommendation of Committee of the Whole, that the Town purchase and install new LED Street lights. Motion carried.

2. Appointments: Middleton Swimming Pool Society

It was moved by Councillor Britney, seconded by Councillor Himmelman, that Council appoint Shelby Spurr and Jodie Moase to the Middleton Swimming Pool Society. Motion carried.

3. Rink Grant

Council requested that Albert Johnson, President of the Middleton Rink Commission, provide more information, including complete financial statements for review, prior to Council approving the release of the budgeted rink grant in the amount of \$7,500.00.

13.09.07

REPORTS.01 Committee of the Whole

All items from the Committee of the Whole meetings of July 15, 2013, and August 19, 2013, have been dealt with earlier in the meeting.

.02 Mayor

Mayor Eddy tabled his report for the months of July and August.

.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 have been posted on SharePoint, for viewing by all members of Council.

13.09.08 CORRESPONDENCE

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

13.09.09 ANYTHING BY MEMBERS

Deputy Mayor Smith requested that the policy on notification of water main breaks be reviewed. The latest water main break took place on the weekend and, with the Town Hall closed, people were unaware of where to obtain information on the water main break and the expected time that water would be restored.

Mayor Eddy reminded Council that the next Police Advisory Board meeting is scheduled for September 10 at 6:30 p.m., and the Terry Fox Run will be taking place on September 15.

13.09.10 SOLICITOR IN- CAMERA (litigation & Personnel)

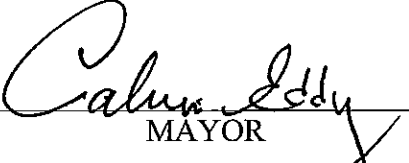
It was moved by Deputy Mayor Smith, seconded by Councillor Smith, that the Council adjourn to in-camera at 7:40 p.m., to discuss litigation and personnel matters.

Director of Finance, Marianne Daine, and Recording Secretary, Sharon McAuley, left the meeting at 7:40 p.m.

It was moved by Councillor den Haan, seconded by Councillor Himmelman, that Council return to regular session at 9:11p.m.

13.09.11 ADJOURNMENT

There being no further business, it was moved by Deputy Mayor Smith, seconded by Councillor Smith, that the Council adjourn at 9:12 p.m.


MAYOR


RECORDING SECRETARY