

A special meeting of Middleton Town Council was held at the Town Hall on Thursday, September 12, 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; Director of Finance, Marianne Daine and Recording Secretary, Sharon McAuley.

Also in attendance was Director of Public Works, John Pearson.

13.09.01 CLIMATE CHANGE ACTION PLAN

It was moved by Councillor Britney, seconded by Deputy Mayor Smith, that Council accepts the quote of \$18,450 plus HST from CBCL Limited, to complete a Municipal Climate Change Action Plan. Motion carried.

13.09.02 ICSP IMPLEMENTATION PROGRESS REPORT

It was moved by Councillor Britney, seconded by Deputy Mayor Smith, that Council accept the quote of \$1,950 plus HST from CBCL Limited, to complete a progress report on the Town of Middleton Integrated Community Sustainability Plan. Motion carried.

13.09.03 FREEMAN STREET LIFT STATION REBUILD PROJECT

Director of Public Works Pearson updated Council on the Freeman Street Lift Station Rebuild Project. The project was being overseen by CAO MacMurtry, and Mr. Pearson has just received it and requires more time to familiarize himself with the project. Council agreed to postpone the project until spring 2014.

13.09.04 SEWAGE TREATMENT PLANT (STP) AERATOR

Director of Public Works Pearson updated Council on the aerators chafing the bottom of the lagoon. Director of Public Works Pearson will coordinate a meeting with ABL Environmental Consultants Ltd., Director of Finance Marianne Daine, Director of Public Works Pearson and interested Council members.

Solicitor Gillis entered the meeting at 7:27 p.m.

Director of Public Works Pearson left the meeting at 7:39 p.m.

13.09.05 RECREATION REQUEST

Council, on recommendation from the Director of Recreation and Community Services, agreed to cancel the Terry Fox Run in Middleton.

13.09.06 IN-CAMERA (PERSONNEL)

It was moved by Councillor Boates, seconded by Deputy Mayor Smith, that the Council adjourn to in-camera at 7:41 p.m. to discuss personnel matters.

Recording Secretary McAuley left the meeting at 7:41 p.m.


It was moved by Councillor Himmelman, seconded by Councillor Smith, that Council return to regular session at 8:40 p.m.

APPOINTMENT OF ACTING CHIEF ADMINISTRATIVE OFFICER

It was moved by Deputy Mayor Smith, seconded by Councillor Himmelman, that Council approve the appointment of Marianne Daine as Acting Chief Administrative Officer for the Town and that she be paid an additional one thousand dollars (\$1,000.00) per month above her regular salary. Motion carried.

13.09.07 ADJOURNMENT

It was moved by Deputy Mayor Smith, seconded by Councillor Britney that the Council adjourn at 8:41 p.m.


MAYOR


RECORDING SECRETARY