

A regular monthly meeting of Middleton Town Council was held at the Town Hall on Monday, January 6, 2014, 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; Acting Chief Administrative Officer, Brian Smith; Director of Finance, Marianne Daine and Recording Secretary, Sharon McAuley.

Also in attendance was Gordon Smith, CBCL Limited.

14.01.01 PROCLAMATION

.01 Alzheimer Awareness Month

Mayor Eddy proclaimed the month of January 2014 *Alzheimer Awareness Month* in the Town of Middleton.

14.01.02 PRESENTATIONS

.01 Municipal Climate Change Action Plan

Gordon Smith of CBCL Limited presented the Town of Middleton Municipal Climate Change Action Plan to Council, including recommended adaptive actions and recommended mitigative actions. The Plan determined that the primary hazard risk, of concern to Middleton, is flooding of the Annapolis River which has the potential for municipality-wide impacts, if the water distribution system, power supply and main roads are affected.

.02 Approval of Municipal Climate Change Action Plan

It was moved by Councillor Britney, seconded by Councillor Himmelman, that Council approves the Middleton Municipal Climate Change Action Plan prepared by CBCL Limited on December 19, 2013. Motion carried.

14.01.03 CHANGES TO THE AGENDA

Acting CAO Smith advised that there were no changes to the agenda.

14.01.04 MINUTES

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

14.01.05 BUSINESS ARISING FROM THE MINUTES

Annapolis Regional RCMP Advisory Board

Acting CAO Smith reviewed the proposal to for the development of the Annapolis Regional RCMP Advisory Board, including the background, benefits, and disadvantages, and recommended that Council discuss the report with the

Middleton Police Advisory Board (PAB). Council agreed to forward the report to the Middleton PAB for review.

14.01.06 NEW BUSINESS

.01 Appointments

a. Planning Services Public Advisory Panel

It was moved by Councillor den Haan, seconded by Councillor Britney, that Council appoint Colin Crowell as a member of the Planning Services Public Advisory Panel. Motion carried.

b. Middleton Fire Department

It was moved by Councillor Boates, seconded by Councillor Himmelman, on recommendation of the Middleton Fire Department, that Council appoint Leon Langille as a member of the Middleton Fire Department. Motion carried.

.02 Valley Regional Enterprise Network Agreement and Budget

It was moved by Deputy Mayor Smith, seconded by Councillor den Haan, that Council approves the model Annapolis Valley REN Agreement and prepares for the signing of the final document in a timely manner. Motion carried.

It was moved by Deputy Mayor Smith, seconded by Councillor den Haan, that Council approves funding of the Annapolis Valley REN up to \$14,722 for Fiscal Years 2013-14 and 2014-15. Motion carried.

14.01.07 REPORTS

.01 Mayor

Mayor Eddy tabled his report for the month of December.

.02 Other Committee Reports

Soldiers' Memorial Hospital Foundation

The Soldiers' Memorial Hospital Foundation report has been circulated to all members of Council.

Valley Waste Resource Management (VWRM)

Councillor Himmelman advised Council that:

- VWRM are struggling with the budget, have formed a committee and are conducting more research;**
- he will know more after next week's board meeting and will report back at the Committee of the Whole meeting.**

14.01.08 CORRESPONDENCE

A list of correspondence for the month of December has been circulated to all Council members and posted on SharePoint.

Council agreed that:

- it would be beneficial for a staff member to sit on the Board of the Macdonald Museum and referred the matter to Acting CAO Smith.
- the Town does not want to be designated under the *Fences and Detention of Stray Livestock Act*. Acting Cao will inform the Minister of Agriculture of the Town's decision.

14.01.09 ANYTHING BY MEMBERS

Councillor den Haan informed Council that the Heart of the Valley Committee has a few new members and will be approaching Council earlier this year with its financial request.

14.01.10 IN-CAMERA

It was moved by Deputy Mayor Smith, seconded by Councillor Boates that the Council adjourn to in-camera at 8:12 p.m., to discuss matters relating to litigation and personnel. Motion carried.

At 8:12 p.m., Recording Secretary McAuley left the in-camera session.

At 8:42 p.m., Councillor den Haan declared a conflict and left the in-camera session.

The in-camera session ended at 8:50 p.m.

It was moved by Deputy Mayor Smith, seconded by Councillor Smith, that Council return to regular session at 8:50 p.m. Motion carried.

14.01.11 ADJOURNMENT

There being no further business, it was moved by Deputy Mayor Smith, seconded by Councillor Smith, that the Council adjourn at 8:50 p.m. Motion carried.


MAYOR


RECORDING SECRETARY