

A special meeting of Middleton Town Council was held at the Town Hall on Monday, June 16, 2014, starting at 7 p.m.

PRESENT

Chairing the meeting, Mayor Calvin Eddy; Deputy Mayor Dan Smith; Councillors Darren Boates, Gail Smith, John Himmelman, and Melinda den Haan; Chief Administrative Officer, Rachel Turner; Director of Finance, Marianne Daine; and Recording Secretary, Sharon McAuley.

Regrets: Councillor Marc Britney.

Also in attendance were: Director of Recreation & Community Services, Jennifer Coolen; and Director of Public Works, John Pearson.

14.06.01 APPROVAL OF THE AGENDA

140616.01: It was moved and seconded to approve the agenda as circulated. Motion carried.

14.06.02 SOLICITOR'S REPORT (Chipman Easement)

140616.02: It was moved and seconded that whereas the Town has constructed, maintained and used a sewer line across lands formerly of F.H. Roop, and presently of the Estate of Muriel Chipman between Spring Garden Road and Connaught Avenue and has, by Motion passed on May 5th, 2014, approved the preparation of a formal document confirming the existence of an easement for maintenance and use of the said line at the Town's expense; therefore, the expense approved is limited to the legal costs incurred in having the Town Solicitor prepare the Grant of Easement and record the same at the Registry of Deeds once executed. Motion carried.

14.06.03 RFD 010-2014 – AWARD OF TENDER: LEGAL SERVICES

140616.03: It was moved and seconded that Council appoint Taylor MacLellan Cochrane as the Town of Middleton's Legal Services Provider, as outlined in the proposal submitted on May 26, 2014. Motion carried.

14.06.04 BUDGET APPROVALS

.01 Town General Operating

140616.04: It was moved and seconded that it be resolved that the Council of the Town of Middleton estimates that the sum required for the lawful purposes of the Town for the year 2014/15, after crediting probable revenues from all sources, other than the rates for the year, is the sum of \$3,712,962.00 and; further resolved that the Town Council hereby authorizes the levying and collection of a rate for the current year of \$4.27 per \$100 on the value of the property assessed in the assessment roll as Commercial property and \$1.79 per \$100 on the value of the property assessed in the assessment roll as Residential and Resource property, the rate of \$2.90 per acre for property assessed in the assessment roll as Farm Acreage, and the rate of \$3.20 per \$100 on the value of the property assessed in the assessment roll as Seasonal Tourist Businesses, and a sewer service charge of a flat fee of \$250.00 plus an additional rate of 0.25 per \$100 on the value of the property assessed in the assessment roll as taxable Residential and

Commercial property on which any building is connected to the sewage system of the Town, these being the rates the Council deems sufficient to raise the sum to defray the expenditures of the Town for the current year and; further resolved that the rates and taxes be due and payable September 30, 2014 and further resolved that an interest rate of 24% per annum, compounded, be charged on the 2014/15 final tax bills still outstanding after September 30, 2014 and further resolved that a sewer usage rate of \$1.025 per one cubic meter of water consumed by tax exempt properties, which are not paying full grants in lieu of taxation, be levied in accordance with the Sewer Service Charge Bylaw for the year 2014/15. Motion carried.

.02 Water Operating

140616.05: It was moved and seconded that it be resolved that the Town of Middleton Water Utility Operating budgets for the years 2014/15, 2015/16 and 2016/17, with planned expenditure amounts of \$569,111.00, \$569,111.00 and \$569,111.00 respectively, and projecting no annual surpluses or deficits, be approved. Motion carried.

.03 Visitor Information Centre

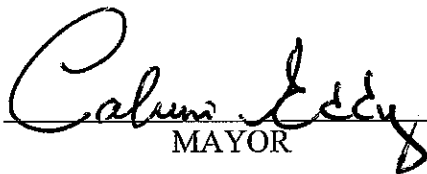
140616.06: It was moved and seconded that the 2014/14 Visitor Information Centre budget in the expenditure amount of \$23,766.00 being the estimated expenditure level required to operate the Centre for the current fiscal year, be approved. Motion carried.

14.06.05 DRAFT MEDIA RELEASE

Council had no concerns with the draft media release.

14.06.06 ADJOURNMENT

140616.07: It was moved and seconded to adjourn the meeting at 7:15 p.m. Motion carried.


MAYOR


RECORDING SECRETARY